

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL  
OF THE VILLAGE OF DUNNOTTAR HELD IN THE COUNCIL CHAMBER  
OF THE MUNICIPAL OFFICE ON WEDNESDAY, FEBRUARY 23, 2011**

**PRESENT:** Richard Gamble  
David Oberding  
David Johnson  
Doug Newberry  
Bob Campbell  
J.M. Thevenot, Administrator

**OTHERS PRESENT:** Roger Newman, Interlake Enterprise  
Jennifer Pawluk, Interlake Spectator  
Sgt. Dan Gravel, RCMP – Selkirk Detachment

**CALL TO ORDER**

The regular meeting was called to order at 10:07 a.m. with Mayor Gamble presiding.

**READING AND CONFIRMING MINUTES**

**RESOLUTION NO. 018/11 D. Newberry – B. Campbell**

WHEREAS the minutes of the regular Council meeting held January 19, 2011 have been previously distributed to all members of Council;

THEREFORE BE IT RESOLVED the reading of the minutes be waived.

AND BE IT FURTHER RESOLVED that the minutes of the regular Council meeting held January 19, 2011 be adopted as distributed.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

**ADOPTION OF AGENDA**

**RESOLUTION NO. 019/10 D. Johnson – D. Oberding**

BE IT RESOLVED that the amended agenda be adopted.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

**FINANCIAL STATEMENT**

**RESOLUTION NO. 020/11 D. Oberding – D. Johnson**

BE IT RESOLVED that the Year-End Statement to December 31, 2010 be received.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

**RESOLUTION NO. 021/11 D. Newberry – B. Campbell**

BE IT RESOLVED That the Month-End Statement to January 31, 2010 be received.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

**DELEGATIONS**

10:10 a.m. – Sgt. Dan Gravel, RCMP – Selkirk Detachment

- Sgt. Gravel met with Council to discuss policing in the Village.

10:30 a.m. – Constance May – Tax Notice

- Ms. May was unable to attend the meeting.



**MONTHLY REPORTS** (Cont'd)

b) Public Works Foreman Report

**RESOLUTION NO. 027/11 D. Oberding – D. Johnson**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report for February, 2011 as distributed.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

c) Landfill Operator Report – Not Available

d) Planning Board Report & 2010 Annual Report

**RESOLUTION NO. 028/11 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Building Permit Report for January, 2011 as distributed;

AND BE IT FURTHER RESOLVED That the Council of the Village of Dunnottar accept the Selkirk and District Planning Area Board 2010 Annual Report as distributed.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

e) RCMP Quarterly Report

**RESOLUTION NO. 029/11 D. Newberry – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the RCMP Quarterly Report – October – December, 2010 as distributed;

AND BE IT FURTHER RESOLVED That the Council of the Village of Dunnottar accept the statistical Report for 2010 as distributed.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**RECEPTION OF PETITIONS** – None

**COMMUNICATIONS**

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. K. Sivanthay 27/01/11	Lymphedema Awareness Day	Res. 030/11 M-6-10

**RESOLUTION NO. 030/11 B. Campbell – D. Newberry**

WHEREAS Lymphedema is an accumulation of lymphatic fluid that causes swelling in the arms, legs or other areas of the body and affects men, women and children;

AND WHEREAS Patients suffering from lymphedema must endure physical discomfort and disfigurement and cope with the distress caused by these symptoms;

AND WHEREAS Research in all areas of lymphedema has been notably limited;

NOW THEREFORE, I Richard Gamble, Mayor of the Village of Dunnottar, do hereby proclaim March 6, 2011 to be Lymphedema Awareness Day in the Village of Dunnottar.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

2. J. Ferguson, SelPlan 31/01/11	Notice of Public Hearing	Rec'd as Info P-4-11
3. Communities in Bloom 01/02/11	2011 Registration	Rec'd as Info M-6-11
4. Florence Eastwood 14/02/11	Shoreline Erosion Projects	Rec'd as Info M-6-10



**UNFINISHED BUSINESS**

1.    42<sup>nd</sup> Annual Interlake Municipal Bonspiel

**RESOLUTION NO. 038/11    D. Newberry – B. Campbell**

BE IT RESOLVED That the Village of Dunnottar register a curling team for the 42<sup>nd</sup> Annual Interlake Municipal Bonspiel being held in Stonewall, Manitoba on Friday, February 18, 2011;

AND BE IT FURTHER RESOLVED That their actual traveling and living expenses be paid.

FOR:                    Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST:            Nil

Motion CARRIED 5-0

2.    Damage Claim – Manitoba Hydro

- Response received from Insurance Adjuster, instruction to settle the claim.

3.    Sidewalk Renewal

- A request for grant funding from Tire Stewardship Manitoba was denied for the sidewalk renewal project.

**GENERAL BUSINESS**

1.    Conference, Seminar & Meeting Notices

a)    IDC Annual General Meeting – February 25, 2011

- Councillor David Oberding gave a brief report on his attendance.

b)    Manitoba Planning Conference – March 9 – 10, 2011

- Received as information.

c)    EMO Seminar – March 14, 2011

**RESOLUTION NO. 039/11    D. Newberry – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor Rick Gamble, Councillor Dave Johnson and Administrator J.M. Thevenot to attend the Emergency Measures Seminar being sponsored by Manitoba Emergency Measures Organization on Monday, March 14, 2011 in West St. Paul, Manitoba;

AND BE IT FURTHER RESOLVED That their actual traveling and living expenses be paid.

FOR:                    Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST:            Nil

Motion CARRIED 5-0

d)    Weed Control Issues Seminar – March 16, 2011

- Received as information.

e)    Kevin Beresford Retirement – March 17, 2011

- Received as information

f)    Age-Friendly Even – March 18, 2011

**RESOLUTION NO. 040/11    D. Oberding – D. Johnson**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Councillor Doug Newberry to attend the Age Friendly Event being held on Friday, March 18, 2011 in Winnipeg, Manitoba

AND BE IT FURTHER RESOLVED That their actual traveling and living expenses be paid.

FOR:                    Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST:            Nil

Motion CARRIED 5-0

**GENERAL BUSINESS (Cont'd)**

1. Conference, Seminar & Meeting Notices

- g) Lake Winnipeg Workshop – March 19, 2011

**RESOLUTION NO. 041/11    B. Campbell – D. Newberry**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor Rick Gamble and Councillor Dave Johnson to attend the Lake Winnipeg Water Level Regulation Workshop being held on Saturday, March 19, 2011 in Winnipeg, Manitoba; AND BE IT FURTHER RESOLVED That their actual traveling and living expenses be paid.

FOR:                    Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST:            Nil

Motion CARRIED

- h) 2011 Mayors, Reeves and CAOs Meeting – March 21, 2011

**RESOLUTION NO. 042/11    D. Oberding - D. Johnson**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor Rick Gamble and Administrator J.M. Thevenot to attend the 2011 Mayors, Reeves and CAOs Meeting being held on Monday, March 21, 2011 in Gimli, Manitoba; AND BE IT FURTHER RESOLVED That their actual traveling and living expenses be paid.

FOR:                    Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST:            Nil

Motion CARRIED 5-0

- i) Interlake Recreation Awards – April 7, 2011

- Received as information.

- j) Annual Boardwalk Parade – July 16, 2011

**RESOLUTION NO. 043/11    B. Campbell – D. Newberry**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor and Council to attend the Town of Winnipeg Beach Annual Boardwalk Day Parade being held on Saturday, July 16<sup>th</sup>, 2011; AND BE IT FURTHER RESOLVED That their actual traveling and living expenses be paid.

FOR:                    Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST:            Nil

Motion CARRIED 5-0

2. Employee Training

- a) WIS

- To be discussed with Public Works.

- b) MWWA – Wells – March 16, 2011 - Steinbach

**RESOLUTION NO. 044/11    D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Don Swirski to attend Wells – Operation, Maintenance and Troubleshooting Seminar being held on Wednesday, March 16, 2011 in Steinbach, Manitoba;

AND BE IT FURTHER RESOLVED That his actual traveling and living expenses be paid.

FOR:                    Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST:            Nil

Motion CARRIED 5-0





**GENERAL BUSINESS (Cont'd)**

**15. Climate Change Bootcamp**

**RESOLUTION NO. 054/11    D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor Rick Gamble to attend the Climate Change Boot Camp being held on Friday, April 1<sup>st</sup>, 2011 in Winnipeg, Manitoba;

AND BE IT FURTHER RESOLVED That his actual traveling and living expenses be paid.

FOR:                    Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST:            Nil

Motion CARRIED 5-0

**16. Municipal Planning Commission Decision Appeal**

- Council was informed of a pending appeal and will hold a special meeting to hear the appeal.

**17. Policing Priorities**

- Administrator has been instructed to respond

**NOTICE OF MOTION – None.**

**IN-CAMERA**

**RESOLUTION NO. 055/11    D. Johnson – D. Oberding**

BE IT RESOLVED That Council convene to an “In-Camera” meeting.

FOR:                    Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST:            Nil

Motion CARRIED 5-0

**RESOLUTION NO. 056/11    D. Newberry – E. Campbell**

BE IT RESOLVED That Council reconvene from an “In-Camera” meeting.

FOR:                    Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST:            Nil

Motion CARRIED 5-0

**1. Building Violations**

- Council was updated on the status of several properties that are in violation of Village by-laws or Manitoba Building Code.

**2. Building Permit 2008 – 80**

- Council received information on this matter. Administrator was instructed to reply.

**3. Breach of Privacy Concern**

- Council received information on this matter.

**4. Constance May – Tax Notice**

- Council received a request from a property owner to cancel penalties. Administrator was instructed to reply.

**NEXT MEETING**

Tuesday, March 01, 2011	Budget Meeting	9:00 a.m.
Wednesday, March 16, 2011	Regular Council Meeting	10:00 a.m.

**ADJOURNMENT**

**RESOLUTION NO. 057/11    D. Johnson – B. Campbell**

BE IT RESOLVED that the meeting be adjourned, the time being 2:13 p.m.

FOR:            Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST:    Nil

Motion CARRIED 5-0

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Richard Gamble, Mayor

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J.M. Thevenin, Administrator

