

**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, MARCH 16, 2011**

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

OTHERS PRESENT: James Bezan, MP Selkirk-Interlake
Mark Dance, Parliamentary Intern

CALL TO ORDER

The regular meeting was called to order at 10:00 a.m. with Mayor Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 058/11 D. Newberry – B. Campbell

WHEREAS the minutes of the regular Council meeting held February 23, 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 February 23, 2011 be adopted as presented.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 059/11 D. Johnson – D. Oberding

BE IT RESOLVED that the amended agenda be adopted.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

FINANCIAL STATEMENT

RESOLUTION NO. 060/11 D. Oberding – D. Johnson

BE IT RESOLVED that the Month-End Statement to February 28, 2011 be received.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

HEARING DELEGATIONS

10:12 a.m. – James Bezan, MP Selkirk-Interlake

- Mr. Bezan met with Council to discuss on-going issues and future plans.

PUBLIC HEARING - None

REPORTS OF COMMITTEES

1. Legislative and Finance committee
 - a) Meeting of March 01, 2011

RESOLUTION NO. 061/11 D. Oberding – D. Johnson

WHEREAS the minutes of the Legislative and Finance Committee meeting held on March 01, 2011 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Legislative and Finance Committee meeting held on March 01, 2011 be adopted as presented.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

2. Committee of the Whole
 - a) Meeting of March 08, 2011
 - b) Meeting of March 15, 2011

RESOLUTION NO. 062/11 D. Newberry – B. Campbell

WHEREAS the minutes of the Committee of the Whole meetings held on March 08, 2011 and March 15, 2011 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Committee of the Whole meetings held on March 08, 2011 and March 15, 2011 be adopted as presented.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

MONTHLY REPORTS

- a) By-Law Enforcement Officer Report

RESOLUTION NO. 063/11 D. Newberry – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Report for February, 2011 as distributed.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

- b) Public Works Foreman Report

RESOLUTION NO. 064/11 D. Johnson – D. Oberding

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

RESOLUTION NO. 065/11 B. Campbell – D. Newberry

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

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

- d) Building Permit Report

RESOLUTION NO. 066/11 D. Johnson – D. Oberding

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

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

QUESTION PERIOD

RECEPTION OF PETITIONS – None.COMMUNICATIONS

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. P. Zaborosky, Gimli Rec 24/02/11	Thank you	Rec'd as Info. G-6-11

2. N. Clark, CBCRA 28/02/11	Recycle Everywhere Program	Res. 6-11 R-11
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RESOLUTION NO. 067/11 B. Campbell – D. Newberry

WHEREAS the Canadian Beverage Container Recycling Association (CBCRA) has created a new program, Recycle Everywhere, to promote beverage container recycling;

AND WHEREAS the CBCRA is offering to place beverage container recycling bins in the Village of Dunnottar at no charge to the municipality;

THEREFORE BE IT RESOLVED That the Village of Dunnottar agree to participate in the Recycle Everywhere program;

AND BE IT FURTHER RESOLVED That beverage container recycling bins be placed at Bowling Green Park, Dunnottar Community Centre, the Station Museum and Milne Beach for the 2011 summer season.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

3. J. Bennett, Sierra Club 01/03/11	Canada Water Week	Rec'd as Info. M-6-11
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4. C. Grieve, Evergreen 03/03/11	2011 Tax Requirements	Rec'd as Info. B-6-11(1)
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5. T. Tomrenki, PIPIC 01/03/11	Fire Fighting Rates	Rec'd as Info A-6-11
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ACCOUNTS**RESOLUTION NO. 068/11 D. Oberding – D. Johnson**

BE IT RESOLVED That the General Cheques No. 4966 to No. 5001 (both inclusive) totaling \$22,826.40 be confirmed and approved for payment;

AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 1118 to No. 1111 (both inclusive) totaling \$50,166.10 be confirmed and approved.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

BY-LAWS

1. By-Law No. 878/11 – EMO Coordinator Agreement

RESOLUTION NO. 069/11 D. Johnson – D. Oberding

BE IT RESOLVED That By-Law No. 878/11, being a by-law of the Village of Dunnottar to enter into an agreement with the Rural Municipality of St. Andrews and Darcy Hardman for the provision of services for Emergency Measures Co-ordination, be read a THIRD time.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

BY-LAWS (Cont'd)

2. By-Law No. 879/11 – Recreation Reserve

RESOLUTION NO. 070/11 B. Campbell – D. Newberry

BE IT RESOLVED That By-Law No. 879/11, being a by-law of the Village of Dunnottar to augment the Recreation Reserve, be read a THIRD time.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

3. By-Law No. 880/11 – Landfill Reserve (Amended)

RESOLUTION NO. 071/11 B. Campbell – D. Newberry

BE IT RESOLVED That By-Law No. 880/11, being a by-law of the Village of Dunnottar to augment the joint Landfill Reserve Account, as amended, be read a THIRD time.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

4. By-Law No. 881/11 – 2011 Financial Plan

RESOLUTION NO. 072/11 D. Oberding – D. Johnson

BE IT RESOLVED That By-Law No. 881/11, being a by-law of the Village of Dunnottar to make annual estimates for 2011, be read a FIRST time.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

1. By-Law No. 882/11 – MMSM Agreement

RESOLUTION NO. 073/11 D. Oberding – D. Johnson

BE IT RESOLVED That By-Law No. 882/11, being a by-law of the Village of Dunnottar to enter into an agreement with Multi-Material Stewardship Manitoba for funding of the Municipal Recycling Program, be read a FIRST time.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

RESOLUTION NO. 074/11 D. Newberry – B. Campbell

BE IT RESOLVED That By-Law No. 882/11, being a by-law of the Village of Dunnottar to enter into an agreement with Multi-Material Stewardship Manitoba for funding of the Municipal Recycling Program, be read a SECOND time.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

UNFINISHED BUSINESS

1. Canadian Fallen Heroes

- Council has tabled this matter pending the receipt of additional information.

GENERAL BUSINESS

Conference, Seminar & Meeting Notices

a) Hudson Bay Route Association AGM – Received as Information

b) Interlake Tourism Association AGM – Received as Information

c) The Wave Lake Show – Received as Information

d) Manitoba Good Roads Association Banquet – Received as Information

2. Penalty Appeal

RESOLUTION NO. 075/11 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar deny the request to cancel penalties on Roll No. 26700 in the amount of \$323.58.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

GENERAL BUSINESS (Cont'd)

- 3. New Water & Wastewater Regulation
 - Council received this information.

NOTICE OF MOTION - None

IN-CAMERA

RESOLUTION NO. 076/11 D. Johnson – D. Oberding

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

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

RESOLUTION NO. 077/11 D. Newberry – B. Campbell

BE IT RESOLVED That Council reconvene from an "in-camera" meeting.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

- 1. Building Violations
 - Council was updated on various violations in the Village.
- 2. Building Permit 2008-80
 - Council was updated on this matter.
- 3. Hawthorne Backlot
 - Council was updated on this matter.

NEXT MEETING

Tuesday, March 22, 2011

Committee of the Whole

9:00 a.m.

Wednesday, April 20, 2011

Regular Council Meeting

10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 078/11 D. Johnson – D. Oberding

BE IT RESOLVED that the meeting be adjourned, the time being 11:58 a.m.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator