

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL
OF THE VILLAGE OF DUNNOTTAR HELD IN THE COUNCIL CHAMBER
OF THE MUNICIPAL OFFICE ON SATURDAY, APRIL 02, 2011**

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

OTHERS PRESENT: Margaret Ann Anderson, Ratepayer
Jennifer Pawluk, Interlake Spectator
Robin Mather, Ratepayer

The purpose of the special meeting was to present the 2011 Financial Plan. The meeting was called to order at 10:00 a.m. by Mayor Gamble.

PUBLIC HEARING

10:00 a.m. – 2011 Financial Plan Presentation

- Councillor David Oberding presented the 2011 Financial Plan power point presentation. Questions from attendees were asked and answered.

BY-LAWS

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

RESOLUTION NO. 079/11 – D. Newberry – B. Campbell

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

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

RESOLUTION NO. 080/11 – 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, as amended, be read a THIRD time.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

ADJOURNMENT

RESOLUTION NO. 082/11 – B. Campbell – D. Newberry

BE IT RESOLVED that the special meeting adjourn, the time being 10:26 a.m.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator