

**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, APRIL 18, 2007**

PRESENT: Richard Gamble
David Oberding
Beverley Hares
David Johnson
Bob Campbell
J.M. Thevenot, Administrator

OTHERS PRESENT: Jim Mosher, Reporter – Interlake Spectator

CALL TO ORDER

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

READING AND CONFIRMING MINUTES

RESOLUTION NO. 93/07 B. Hares – B. Campbell

WHEREAS the minutes of the regular Council meeting held March 21, 2007 and the special meetings held March 27, 2007 and April 05, 2007 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 March 21, 2007 and the special meetings held March 26, 2007 and April 05, 2007 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 94/07 D. Oberding – D. Johnson

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. 95/07 D. Oberding – D. Johnson

BE IT RESOLVED That the Month-End Statement for March, 2007 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

RESOLUTION NO. 96/07 B. Campbell – B. Hares

BE IT RESOLVED That the Audited Financial Statement for 2006 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

HEARING DELEGATIONS – None.

PUBLIC HEARING – None.

NEXT MEETING

Wednesday, May 16, 2007

Regular Council Meeting

10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 111/07 B. Hares – B. Campbell

BE IT RESOLVED that the meeting adjourn, the time being 11:36 a.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

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