

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL
OF THE VILLAGE OF DUNNOTAR HELD IN THE COUNCIL CHAMBER
OF THE MUNICIPAL OFFICE ON WEDNESDAY, OCTOBER 20, 2010**

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

ABSENT: Doug Newberry

OTHERS PRESENT: John Coward, Interlake Spectator
George Thompson, Ratepayer
Bev Hares

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. 210/10 D. Johnson – D. Oberding

WHEREAS the minutes of the regular Council meeting held September 15, 2010 have been previously distributed to all members of Council;

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

AND BE IT FURTHER RESOLVED that the minutes of the regular Council meeting held September 15, 2010 be accepted as distributed.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

ADOPTION OF AMENDA

RESOLUTION NO. 211/10 B. Campbell – D. Johnson

BE IT RESOLVED that the amended agenda be adopted.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

FINANCIAL STATEMENT

RESOLUTION NO. 212/10 D. Oberding – B. Campbell

BE IT RESOLVED That the Month-End Statement to September 30, 2010 be received.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

DELEGATIONS – None.

PUBLIC HEARING – None.

ACCOUNTS

RESOLUTION NO. 221/10 D. Oberding – D. Johnson

BE IT RESOLVED That the General Cheques No. 4778 to No. 4807 (both inclusive) totaling \$30,215.17 be confirmed and approved for payment;

AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 981 to No. 1011 (both inclusive) totaling \$63,125.61 be confirmed and approved.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

BY-LAWS

1. By-Law No. 877/10 – Septic Contract

RESOLUTION NO. 222/10 B. Campbell – D. Oberding

BE IT RESOLVED That By-Law No. 877/10, being a by-law of the Village of Dunnottar to amend By-Law No. 851/08, being a contract with AllStar Environmental Services Inc. for the collection, transportation and disposal of liquid waste within the Village of Dunnottar, be read a THIRD time.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

UNFINISHED BUSINESS

1. Selkirk Planning District – Equity Payment Agreement

RESOLUTION NO. 223/10 D. Johnson - B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor Rick Gamble and Administrator J.M. Thevenot to sign the Equity Payment Agreement between the Village of Dunnottar and the Selkirk District Planning Area Board.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

2. Drainage

- Council received information on this matter.

3. Lease Encroachment

- Council received information on this matter, Administrator was instructed to obtain further information.

GENERAL BUSINESS

1. AMM Convention

- a) Convention Location Referendum
- b) 2009 Convention Minutes & Financial Statements
- c) Community Profiles Resolution
- d) Meeting with the Ministers
- e) Meeting with the RCMP

- Council received information on the abovementioned matters.

f) Infrastructure Deficit

- Administrator was instructed to obtain clarification on this matter from the AMM.

GENERAL BUSINESS (Cont'd)

2. Appointment of Auditor

RESOLUTION NO. 224/10 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar appoint The Exchange Group for the performance of the Audit for the years ending December 31, 2010 and December 31, 2011.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

3. Municipal Planning Commission Board Appointment

RESOLUTION NO. 225/10 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar appoint David Lobban to the Village of Dunnottar Municipal Planning Commission for a 2 year term.

FOR: Campbell, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 4-0

4. Netley- Grassmere Integrated Watershed Management Plan
- Council received the draft plan.

5. Lake Friendly

RESOLUTION NO. 226/10 B. Campbell – D. Oberding

BE IT RESOLVED That the Village of Dunnottar purchase Lake Friendly products for use in the municipal office and public works department.

FOR: Campbell, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 4-0

NOTICE OF MOTION – Non

IN-CAMERA – None.

NEXT MEETING

Tuesday, October 26, 2010	Planning Committee	9:00 a.m.
Wednesday, November 10, 2010	Intermunicipal Meeting	2:00 p.m.
Wednesday, November 17, 2010	Regular Council Meeting	10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 227/10 B. Campbell – D. Johnson

BE IT RESOLVED that the meeting be adjourned, the time being 11:55 a.m.

FOR: Campbell, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 4-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator