

**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, JANUARY 16, 2008**

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

OTHERS PRESENT: John Coward, Reporter – Interlake Spectator
Ken Kuryliw, Red River North Library

CALL TO ORDER

The regular meeting was called to order at 10:02 a.m. with Mayor Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 001/08 B. Hares – B. Campbell

WHEREAS the minutes of the regular Council meeting held December 19, 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 December 16, 2007 be adopted as amended.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 002/08 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

- Council received the preliminary 2007 Year-End Statement.

DELEGATIONS

10:31 a.m. – Ken Kuryliw, Red River North Library

- Mr. Kuryliw met with Council to discuss the costs and benefits of the Village of Dunnottar joining the Red River North Library in Selkirk. Council will discuss the matter further at a future meeting.

PUBLIC HEARING - None

REPORTS OF COMMITTEES - None

