

**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 MONDAY, MARCH 02, 2009**

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

The purpose of the special meeting was to discuss the 2009 Budget, Hometown Manitoba Program, composting, MuniSpiel and information pamphlets. The meeting was called to order at 9:00 a.m. by Mayor Richard Gamble.

GENERAL BUSINESS

1. 2009 Budget

RESOLUTION NO. 064/09 D. Oberding – D. Johnson

BE IT RESOLVED that By-Law No. 864/09, being a by-law of the Village of Dunnottar to make annual estimates for 2009, be read a FIRST time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

2. Hometown Manitoba Program
- Council discussed this program

3. Composting

RESOLUTION NO. 065/09 B. Campbell – B. Hares

WHEREAS the residents of the village of Dunnottar and the Town of Winnipeg Beach have contributed to the compost material at the Village of Dunnottar Landfill Site;

AND WHEREAS The Council of the Village of Dunnottar would like to dispose of said compost material;

THEREFORE BE IT RESOLVED That the compost material, as identified by Landfill Attendant Art Penny, be offered to users of the Village of Dunnottar Landfill at no cost;

AND BE IT FURTHER RESOLVED That any person desirous of obtaining the compost material, for person use only, be responsible for loading and transportation the aforesaid compost material.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

4. MuniSpiel

RESOLUTION NO. 066/09 D. Johnson – D. Oberding

WHEREAS the Village of Dunnottar has entered a team in the 40th Annual MuniSpiel being held in Petersfield, Manitoba on Friday, March 6th, 2009;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar close the municipal office on Friday, March 6th, 2009 to allow administrative staff members to attend the MuniSpiel.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

