

**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, FEBRUARY 20, 2008**

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

**OTHERS PRESENT:** John Coward, Reporter – Interlake Spectator

**CALL TO ORDER**

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

**READING AND CONFIRMING MINUTES**

**RESOLUTION NO. 027/08 B. Campbell – B. Hares**

WHEREAS the minutes of the regular Council meeting held January 16, 2008 and the special Council meetings held January 22, 2008, February 06, 2008 and February 11, 2008 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 January 16, 2008 and the special Council meetings held January 22, 2008, February 06, 2008 and February 11, 2008 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

**ADOPTION OF AGENDA**

**RESOLUTION NO. 028/08 B. Hares – B. Campbell**

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. 029/08 D. Oberding – D. Johnson**

BE IT RESOLVED That the Year-End Statement as at December 31, 2007 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

**RESOLUTION NO. 030/08 D. Oberding – D. Johnson**

BE IT RESOLVED That the Month-End Statement as at January 31, 2008 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

**HEARING DELEGATIONS** – None

**PUBLIC HEARING** – None

**REPORTS OF COMMITTEES**

**1. PLANNING COMMITTEE**

- Chairman Dave Johnson gave a brief report on the meetings of January 22, 2008, February 05, 2008 and February 12, 2008
- a) Minutes of January 22, 2008 meeting.
- b) Minutes of February 05, 2008 meeting.
- c) Minutes of February 12, 2008 meeting.

**RESOLUTION NO. 031/08 D. Johnson – D. Oberding**

WHEREAS the minutes of the Planning Committee meetings held on January 22, 2008, February 05, 2008 and February 12, 2008 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Planning Committee meetings held on January 22, 2008, February 05, 2008 and February 12, 2008 be adopted as presented.

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

**MONTHLY REPORTS**

- a) Development Officer Report

**RESOLUTION NO. 032/08 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Development Officer's Report for January, 2008 as distributed.

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

- b) By-Law Enforcement Officer Report

**RESOLUTION NO. 033/08 B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Report for January, 2008 as distributed.

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

- c) Animal Control Officer Report

**RESOLUTION NO. 034/08 B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Animal Control Officer's Report for January, 2008 as distributed.

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

- d) Monthly/Year-End RCMP Police Report

- This information was distributed to Council.

- e) Emergency Co-ordinator's Report

- This information was unavailable at the time of the meeting.

- f) Public Works Foreman Report

**RESOLUTION NO. 035/08 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report for January, 2008 as distributed.

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

- g) Landfill Operator Report

- This information was unavailable at the time of the meeting.

**RECEPTION OF PETITIONS** – None.

**COMMUNICATIONS**

	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
1.	S. Lindsay, Climate 08/02/08	Climate Change Bootcamp	Reply Tabled to 19/03/08
2.	G. Wyatt, WBCCC 07/02/08	Thank you & grant request	Rec'd as Info. R-2-08(2)
3.	A. Kishka, EBNCI 24/01/08	4 <sup>th</sup> Annual Charity Auction	Rec'd as Info. M-6-08
4.	M.Fernandes, MPSC 29/01/08	2007 MPSC Report Card	Rec'd as Info. R-4-08
5.	Westshore Foundation 01/02/08	Meeting of the Nominating Committee	Rec'd as Info. M-6-08
6.	D. Hall, GSRCI 10/01/08	2008 Request for Support	Res. 036/08 G-4-08

**RESOLUTION NO. 036/08 B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar support the Gimli Seniors Resource Council Inc. with a grant of \$1,000.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

7.	G. Strempler 17/01/08	Request for Support	Reply Tabled to 19/03/08
8.	C. Johnson, Gimli 18/01/08	Invitation to Inter-Municipal Meeting	Res. 037/08 M-12-08

**RESOLUTION NO. 037/08 D. Oberding – D. Johnson**

BE IT RESOLVED That Mayor Rick Gamble and Administrator J.M. Thevenot be authorized to attend the Inter-Municipal meeting being hosted by the Rural Municipality of Gimli on Tuesday, March 18<sup>th</sup>, 2008 in Gimli, Manitoba;  
AND BE IT FURTHER RESOLVED That their actual traveling expenses be paid.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

9.	M. Hebert 11/01/08	Request to Cancel Penalties	Res. 038/08 A-8-08
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**RESOLUTION NO. 038/08 B. Hares – B. Campbell**

WHEREAS There was a posting error on a ratepayer's account which resulted in an overpayment on Roll No. 147300 and an underpayment on Roll No. 158900;  
AND WHEREAS the posting error has resulted in penalties being calculated in error;  
THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar agree to cancel penalties on Roll No. 158900 in the amount of \$52.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**COMMUNICATIONS** (Cont'd)

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
10. J. Baart 14/01/08	Request to Cancel Penalties	Res. 039/08 A-8-08

**RESOLUTION NO. 039/08 D. Johnson – D. Oberding**

WHEREAS John Baart has requested Council to cancel penalties on Roll No. 118300; THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar deny the request to cancel the aforementioned penalties.

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

11. S. Ashton, IGA 08/02/08	Provincial Government Initiatives	Rec'd as Info. P-6-08
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12. G. Anderson, EIHVI 29/01/08	Request for Grant	Res. 040/08 R-4-08
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**RESOLUTION NO. 040/08 B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar support the Eastern Interlake Handi-Van Inc. with a grant of \$1,000.00.

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

13. Interlake Tourism 19/02/08	Annual General Meeting	Rec'd as Info. M-12-08
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14. D. Zinkiew 08/02/08	2008 Tax Sale	Refer to Personnel Policy Committee
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**ACCOUNTS**

**RESOLUTION NO. 041/08 H. Oberding – D. Johnson**

BE IT RESOLVED That the General Cheques No. 3447 to No. 3495 (both inclusive) and of the general account totaling \$55,290.64 be confirmed and approved for payment;

AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 80 to No. 103 (both inclusive) and of the general account totaling \$22,323.16 be confirmed and approved.

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

**BY-LAWS**

1. No. 851/08 – Sewage Removal Contract

**RESOLUTION NO. 042/08 B. Hares – B. Campbell**

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

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

**RESOLUTION NO. 043/08 D. Johnson – D. Oberding**

BE IT RESOLVED that By-Law No. 851/08, being a by-law of the Village of Dunnottar to enter into 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, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**BY-LAWS (Cont'd)**

2. No. 852/08 – Procedural By-Law

**RESOLUTION NO. 044/08 B. Campbell – B. Hares**

BE IT RESOLVED that By-Law No. 852/08, being a by-law of the Village of Dunnottar to regulate the proceedings and conduct of the council and the committee thereof, be read a SECOND time.

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

**RESOLUTION NO. 045/08 D. Oberding – D. Johnson**

BE IT RESOLVED that By-Law No. 852/08, being a by-law of the Village of Dunnottar to regulate the proceedings and conduct of the council and the committee thereof, be read a THIRD time.

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

**UNFINISHED BUSINESS**

1. Extended Warranty - Backhoe

**RESOLUTION NO. 046/08 B. Campbell – B. Hares**

WHEREAS The Council of the Village of Dunnottar has purchased a 310SJ Backhoe from Brandt Tractor Ltd;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar purchase an Extended Warranty package for a price not to exceed \$4,000.00.

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

2. 2008 Planning Conference

- This matter was tabled to a future meeting, pending additional information.

3. Subdivision Application

**RESOLUTION NO. 047/08 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar approve the subdivision request by Gail McCampsey for the properties described as Lots 6 & 7, Block 3, Plan 2123 (14 & 16 Bay Avenue) in Matlock, Manitoba, conditional upon a variance being granted.

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

4. Whytewold Emporium

**RESOLUTION NO. 048/08 B. Campbell – B. Hares**

BE IT RESOLVED that the Council of the Village of Dunnottar support Mr. Jan Cote's request to operate a tour company within the Village of Dunnottar.

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

5. Monitoring Wells – Dunnottar Lagoon

- Council discussed this matter.

Council broke for lunch at 11:59 a.m.

Council returned at 1:17 p.m.

**GENERAL BUSINESS**

1. Greater Winnipeg Gas Negotiations  
- Council briefly discussed this matter.

2. Upcoming Meetings

- a) Thursday, February 28<sup>th</sup> – Winnipeg – Conservation District Program

**RESOLUTION NO. 049/08 B. Hares – B. Campbell**

BE IT RESOLVED That Mayor Rick Gamble and David Oberding be authorized to attend the regional municipal meeting on Conservation District being held in Winnipeg, Manitoba on Thursday, February 29, 2008;  
AND BE IT FURTHER RESOLVED That their actual traveling and living expenses be paid.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

- b) Thursday, March 13<sup>th</sup> – Gimli – Mayors, Reeve & CAOs Meeting

**RESOLUTION NO. 050/08 D. Oberding – D. Johnson**

BE IT RESOLVED That Mayor Rick Gamble and Administrator J.M. Thevenot be authorized to attend the 2008 Mayors, Reeves & CAOs meeting being held on Thursday, March 13, 2008 in Gimli, Manitoba;  
AND BE IT FURTHER RESOLVED That their actual traveling and living expenses be paid.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

3. Evergreen Basic Needs Committee Inc.

**RESOLUTION NO. 051/08 B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar support the Evergreen Basic Needs Committee Inc. with a grant of \$1,214.22.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

4. Making Manitoba Work Program

- This matter was tabled to the next regular meeting on March 19, 2008.

5. MMAA Seminar

**RESOLUTION NO. 052/08 D. Oberding – D. Johnson**

BE IT RESOLVED That Administrator J.M. Thevenot and Public Works Foreman Mitch McPherson be authorized to attend the MMAA Seminar on Workplace Health and Safety being held on Friday, March 14, 2008 in Winnipeg, Manitoba;  
AND BE IT FURTHER RESOLVED That their actual traveling and living expenses be paid.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

6. Unpaid Invoices

- This matter was discussed. Administrator instructed to send registered notices to persons with unpaid invoices.

7. Regional Conference

- This matter was tabled to the next regular meeting on March 19, 2008.

**NOTICE OF MOTION** - None

**IN-CAMERA**

**RESOLUTION NO. 053/08 D. Johnson – B. Campbell**

BE IT RESOLVED That Council convene to an “In-Camera” meeting.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**RESOLUTION NO. 054/08 B. Hares – D. Oberding**

BE IT RESOLVED That Council reconvene from an “In-Camera” meeting.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

1. Complaint Received

**RESOLUTION NO. 055/08 D. Oberding – D. Johnson**

WHEREAS a resident of the Village of Dunnottar surrendered his dog to the Gimli Animal Shelter for biting a child;

AND WHEREAS the Gimli Animal Shelter Manager sent or caused to be sent bills relating to the boarding and euthanization of the aforesaid dog;

AND WHEREAS the Village of Dunnottar has already paid the aforementioned bills in error;

THEREFORE BE IT RESOLVED That the Administrator be instructed to invoice the Gimli Animal Shelter for the amounts paid.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**RESOLUTION NO. 056/08 B. Campbell – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar inform the Animal Control Officer Rene Granger, the Gimli Animal Shelter and the Gimli Humane Society that we will not assume responsibility for any boarding costs and/or veterinary costs incurred without proper documentation and full disclosure.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**NEXT MEETING**

Tuesday, February 26, 2008	Planning Committee	9:00 a.m.
Tuesday, March 04, 2008	Newsletter	9:00 a.m.
Wednesday, March 19, 2008	Regular Council Meeting	10:00 a.m.

**ADJOURNMENT**

**RESOLUTION NO. 057/08 B. Hares – B. Campbell**

BE IT RESOLVED that the meeting adjourn, the time being 15:24.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

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Richard Gamble, Mayor

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J.M. Thevenot, Administrator