

**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 16, 2008**

**PRESENT:** Richard Gamble  
David Oberding (arrived at 10:10 a.m.)  
David Johnson  
Beverley Hares  
Bob Campbell  
J.M. Thevenot, Administrator

**OTHERS PRESENT:** John Coward, Reporter – Interlake Spectator  
Inspector Mark van Schie, RCMP – Selkirk Detachment

**CALL TO ORDER**

The regular meeting was called to order at 10:04 a.m. with Mayor Gamble presiding.

**READING AND CONFIRMING MINUTES**

**RESOLUTION NO. 087/08 B. Campbell – B. Hares**

WHEREAS the minutes of the regular Council meeting held March 19, 2008 and the special Council meeting held April 02, 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 March 19, 2008 and the special Council meeting held April 02, 2008 be adopted as presented.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil Motion CARRIED 4-0

**ADOPTION OF AGENDA**

**RESOLUTION NO. 088/08 B. Hares – B. Campbell**

BE IT RESOLVED that the amended agenda be adopted.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil Motion CARRIED 4-0

**FINANCIAL STATEMENT**

**RESOLUTION NO. 089/08 D. Oberding – D. Johnson**

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

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil Motion CARRIED 4-0

**HEARING DELEGATIONS**

10:15 a.m. – Inspector Mark van Schie, RCMP – Selkirk Detachment

- Inspector van Schie reviewed the January – March police reports. Informed Council of the new Staff Sergeant at the Selkirk Detachment. Reported on the policing priorities of the Detachment, and the municipal clerk position funded by the area municipalities. Inspector van Schie will attend the September council meeting.

**PUBLIC HEARING** – None









