

**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, MAY 21, 2008**

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

OTHERS PRESENT: Jim Mosher, Reporter – Interlake Spectator
George Thompson, Ratepayer

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. 109/08 B. Campbell – B. Hares

WHEREAS the minutes of the regular Council meeting held April 16, 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 April 16, 2008 be adopted as amended.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 110/08 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

RESOLUTION NO. 111/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Month-End Statement as at April 30, 2008 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

DELEGATIONS

10:20 a.m. – Larry French – Roads

- Mr. French met with Council to discuss dust control and maintenance of roads.

PUBLIC HEARING – None.

REPORTS OF COMMITTEES – None.

MONTHLY REPORTS

a) Development Officer Report

RESOLUTION NO. 112/08 D. Johnson – D. Oberding

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

b) By-Law Enforcement Officer Report

RESOLUTION NO. 113/08 B. Campbell – B. Hares

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

c) Animal Control Officer Report

RESOLUTION NO. 114/08 B. Hares – B. Campbell

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

d) Emergency Co-ordinator’s Report

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

e) RCMP Police Report

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

f) Public Works Foreman Report

RESOLUTION NO. 115/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman’s Report for April, 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

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. D. Popowich, Fire Comm --/04/08	Burning By-Law	Referred to Protective Comm.
2. Interlake Juried Art Show 02/05/08	Invitation to Opening Ceremony	Rec’d as Info. R-2-08

COMMUNICATIONS (Cont'd)

	<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
3.	D & L Collins 12/05/08	3 Clairmont – Snow Damage	Res. 116/08 C-2-08(1)

RESOLUTION NO. 116/08 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar direct Public Works Foreman to topsoil and seed the boulevard at 3 Clairmont.

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

4.	S. Milotte, Emporium 28/04/08	Amplified Music on Patio	Res. 117/08 M-6-08
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RESOLUTION NO. 117/08 B. Hares – B. Campbell

Whereas The Whytefold Emporium has requested permission to play amplified music outdoors at the Emporium;

AND WHEREAS The Village of Dunnottar has a noise by-law in effect;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar approve the amplified music outdoors for a Sunday afternoon in May and on Saturday, July 12th, 2008 subject to the following conditions:

1. The feature entertainers will not operate outside the parameters of the Village of Dunnottar Noise By-Law;
2. In the case of the comedians performing on July 12th, 2008, no vulgar or profane language will be used.

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

5.	F. Eastwood 20/04/08	Fireworks	Reply C-2-08(1)
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6.	H. Brownell 12/05/08	Request for Sign	Res. 118/08 C-2-08(1)
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RESOLUTION NO. 118/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar direct the Public Works Foreman to erect a “Watch for Children” or “Children Playing” sign on Railway Avenue near Grove Street in Whytefold.

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

7.	MGRA 05/05/08	Honorary & Life Memberships	Rec'd as Info. M-2-08
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8.	MGRA 05/05/08	2008 Annual Competition	Rec'd as Info. M-2-08
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ACCOUNTS

RESOLUTION NO. 119/08 D. Oberding – D. Johnson

BE IT RESOLVED That the General Cheques No. 3585 to No. 3642 (both inclusive) and of the general account totaling \$62,411.87 be confirmed and approved for payment; AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 142 to No. 168 (both inclusive) and of the general account totaling \$43,906.10 be confirmed and approved.

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

BY-LAWS

1. No. 855/08 – East Lake Emergency Measures Region
 - Second reading of this by-law has been tabled to the June 18, 2008 regular meeting.
2. Amendments to Building By-Law
 - This matter has been referred to the Planning Committee.

UNFINISHED BUSINESS

1. Jointly Funded RCMP Clerk Position
 - Council discussed this matter and instructed Administrator to respond accordingly.
2. Lagoon Monitoring Wells
 - Council was advised of the pending installation of lagoon monitoring wells.
3. Resolution to AMM

RESOLUTION NO. 120/08 D. Johnson – D. Oberding

WHEREAS There is an increasing use of small fireworks in the Province of Manitoba;
AND WHEREAS Said fireworks are creating a fire hazard and noise pollution;
AND WHEREAS Larger fireworks displays currently require a permit from a local fire department prior to the purchase of said fireworks;
THEREFORE BE IT RESOLVED That the AMM lobby the Government of the Province of Manitoba to regulate the sale of small fireworks by requiring proof of a permit, as issued by a local fire department, prior to sale of said fireworks.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

GENERAL BUSINESS

1. AMM June District Meetings

RESOLUTION NO. 121/08 B. Campbell – B. Hares

BE IT RESOLVED That all Council members and Administrator J.M. Thevenot be authorized to attend the AMM 2008 June District Meeting – Interlake Meeting being held in the R.M. of Eriksdale on Monday, June 09, 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

2. AMM Resolutions
 - Council received this information.

3. Mileage Rate

RESOLUTION NO. 122/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar set the mileage rate at \$0.45 per kilometer for Council Members and employees effective May 01, 2008.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

GENERAL BUSINESS (Cont'd)

4. GPS Equipment

RESOLUTION NO. 123/08 B. Hares – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Administrator J.M. Thevenot to arrange for a demonstration of GPS Equipment from Cansel at the earliest possible date.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

NOTICE OF MOTION – None.

IN-CAMERA

RESOLUTION NO. 124/08 D. Johnson – D. Oberding

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. 125/08 B. Hares – B. Campbell

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

1. Pending legal matters

- Council reviewed this matter.

NEXT MEETING

Wednesday, May 28, 2008	Special Meeting	9:00 a.m.
Wednesday, June 18, 2008	Regular Council Meeting	10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 126/08 B. Hares – B. Campbell

BE IT RESOLVED that the meeting adjourn, the time being 1:50 p.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

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