

**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, JUNE 18, 2008**

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

ABSENT: David Oberding

OTHERS PRESENT: John Coward, Reporter – Interlake Spectator
Tammy Hudyma, Community Futures-East Interlake
Ian Goodall-George, Community Futures-East Interlake
Zoe Gross, Community Futures-East Interlake

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. 130/08 B. Campbell – B. Hares

WHEREAS the minutes of the regular Council meeting held May 21, 2007 and the special Council meeting held May 28, 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 May 21, 2008 and the special Council meeting held May 28, 2008 be adopted as presented.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil Motion CARRIED 4-0

ADOPTION OF AGENDA

RESOLUTION NO. 131/08 D. Johnson – B. Hares

BE IT RESOLVED that the amended agenda be adopted.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil Motion CARRIED 4-0

FINANCIAL STATEMENT

RESOLUTION NO. 132/08 B. Campbell – B. Hares

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

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil Motion CARRIED 4-0

HEARING DELEGATIONS

10:30 a.m. – Tammy Hudyma, Ian Goodall-George and Zoe Gross, CF-EI

- T. Hudyma et al met with Council and gave a presentation on the services provided by Community Futures – East Interlake. They also reported on past services and the upcoming conference being held in Gimli.

PUBLIC HEARING – None

REPORTS OF COMMITTEES

1. PLANNING COMMITTEE

a) Minutes of June 03, 2008

RESOLUTION NO. 133/08 D. Johnson – B. Campbell

WHEREAS the minutes of the Planning Committee meeting held on June 03, 2008 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Planning Committee meeting held on June 03, 2008 be adopted as presented.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

2. PROTECTIVE SERVICES COMMITTEE

b) Minutes of May 27, 2008 and June 17, 2008

RESOLUTION NO. 134/08 B. Hares – B. Campbell

WHEREAS the minutes of the Protective Services Committee meetings held on May 27, 2008 and June 17, 2008 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Protective Services Committee meetings held on May 27, 2008 and June 17, 2008 be adopted as presented.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

MONTHLY REPORTS

a) Development Officer Report

RESOLUTION NO. 135/08 D. Johnson – B. Campbell

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

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

b) By-Law Enforcement Officer Report

RESOLUTION NO. 136/08 B. Hares – B. Campbell

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

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

c) Animal Control Officer Report

RESOLUTION NO. 137/08 B. Hares – B. Campbell

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

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

d) Monthly RCMP Police Report

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

e) Emergency Co-ordinator's Report

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

f) Public Works Foreman Report

RESOLUTION NO. 138/08 B. Campbell – D. Johnson

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

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

MONTHLY REPORTS (Cont'd)

- g) Landfill Operator Report
 - This information was distributed to Council.

RECEPTION OF PETITIONS – None.

COMMUNICATIONS

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. J. Carlson, Miller 27/05/08	Household Hazardous Waste Program	Res. 139/08 L-6-08(4)

RESOLUTION NO. 139/08 B. Campbell – B. Hares

WHEREAS The Village of Dunnottar operates a landfill site;
 AND WHEREAS The Village of Dunnottar presently does not have a provision for the collection of household hazardous waste;
 THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar instruct Administrator J.M. Thevenot to contact Miller Environmental Corporation for a cost estimate to establish a household hazardous waste program;
 AND BE IT FURTHER RESOLVED That Manitoba Conservation be contacted and any necessary amendments to the Village of Dunnottar Landfill Operating License be made.

FOR: Campbell, Hares, Johnson, Gamble
 AGAINST: Nil Motion CARRIED 4-0

2. N. Drosdowech, MCA 09/06/08	Recognition Awards	Tabled to July 16/08
3. L. Adam, Health 21/05/08	Approval for Larviciding	Rec'd as Info. W-4-08
4. B. Jackson 04/04/08	10 th Annual Canada Day	Res. 140/08 R-2-08

RESOLUTION NO. 140/08 D. Johnson – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar support the Ponemah Beach Neighbours 10th Annual Canada Day Celebration with a donation of \$200.00.

FOR: Campbell, Hares, Johnson, Gamble
 AGAINST: Nil Motion CARRIED 4-0

5. V. McCartney 01/06/08	Complaint – Unsightly Yard	Reply/Refer C-2-08(3)
6. S. Litzenberger 27/05/08	Disposal of Yard Waste	Reply/Refer C-2-08(3)
7. R. Newman 26/05/08	Request for Information	Reply C-2-08(3)
8. MB Round Table 30/05/08	Sustainability Awards	Rec'd as Info. G-2-08
9. Antoinette Snell 12/06/08	Complaint	Rec'd as Info. C-2-08(1)

COMMUNICATIONS (Cont'd)

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
10. Matlock Rec Centre (2) 12/096/08	Canada Day Celebration	Res. 141/08 R-2-08

RESOLUTION NO. 141/08 B. Campbell – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar support the Matlock Recreation Centre Annual Canada Day Celebration with a donation of \$200.00.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

11. K. Beresford, IRHA 17/06/08	Whack 'n' Hack Golf Tournament	Tabled to July 16/08
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ACCOUNTS

RESOLUTION NO. 142/08 B. Hares – B. Campbell

BE IT RESOLVED That the General Cheques No. 3643 to No. 3681 (both inclusive) and of the general account totaling \$35,845.26 be confirmed and approved for payment;

AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 169 to No. 205 (both inclusive) and of the general account totaling \$70,058.10 be confirmed and approved.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

BY-LAWS

1. No. 856/08 – First Responder Services Agreement

RESOLUTION NO. 143/08 B. Campbell – B. Hares

BE IT RESOLVED that By-Law No. 856/08, being a by-law of the Village of Dunnottar to enter into a contract with the Rural Municipality of St. Andrews to provide First Responder services to the Village of Dunnottar, be read a FIRST time.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

RESOLUTION NO. 144/08 D. Johnson – B. Hares

BE IT RESOLVED that By-Law No. 856/08, being a by-law of the Village of Dunnottar to enter into a contract with the Rural Municipality of St. Andrews to provide First Responder services to the Village of Dunnottar, be read a SECOND time.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

2. No. 857/08 – Fire Protection Services Agreement

RESOLUTION NO. 145/08 B. Hares – B. Campbell

BE IT RESOLVED that By-Law No. 857/08, being a by-law of the Village of Dunnottar to enter into a contract with the Rural Municipality of St. Andrews to provide Fire Protection Services to the Village of Dunnottar, be read a FIRST time.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

RESOLUTION NO. 146/08 B. Hares – B. Campbell

BE IT RESOLVED that By-Law No. 857/08, being a by-law of the Village of Dunnottar to enter into a contract with the Rural Municipality of St. Andrews to provide Fire Protection Services to the Village of Dunnottar, be read a SECOND time.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

UNFINISHED BUSINESS

- 1. Property in Non-Compliance

RESOLUTION NO. 147/08 D. Johnson – B. Campbell

WHEREAS The Development Officer has identified a property within the Village of Dunnottar which, in his opinion, should be demolished;

AND WHEREAS The Development Office began the formal process of notification of demolition in 2007;

AND WHEREAS There has been an ownership change on the property;

THEREFORE BE IT RESOLVED That the Administrator be instructed to forward the file to Orvel Currie, Village of Dunnottar Legal Counsel, for advice;

AND BE IT FURTHER RESOLVED That all necessary legal action be hereby authorized by the Council of the Village of Dunnottar.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

GENERAL BUSINESS

- 1. PSAB Training

RESOLUTION NO. 148/08 B. Hares – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar authorize

Administrator J.M. Thevenot and Administrative Assistant Chelsey Cheyne to attend PSAB training in Winnipeg, Manitoba on July 24, 2008 and August 12, 2008;

AND BE IT FURTHER RESOLVED That their actual traveling and living expenses be paid.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

- 2. Municipal Employees Benefits Program - Rates
 - This matter was discussed and referred to Budget '09.
- 3. EICD – Watershed Management Public Forum
 - The Watershed Management Public Forum being held on Tuesday, June 24, 2008 at the Matlock Recreation Centre was discussed.
- 4. Replacement of Bench
 - Administrator was instructed to obtain cost estimates for the replacement of a sitting bench on Lorna and to have the Public Works Department repair the bench at the Dunnottar Community Club.
- 5. Drainage on Clairmont
 - Council discussed this matter, Administrator was instructed to obtain cost estimates to install a ditch on the south side of Clairmont, contact Water Stewardship Department to apply for a license and inform residents of Clairmont of Council's proposal.
- 6. Drainage on Melville Lane
 - Council discussed this matter, Public Works will be instructed to clean out the existing drainage channel.

NOTICE OF MOTION - None

IN-CAMERA

RESOLUTION NO. 149/08 B. Campbell – B. Hares

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

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

RESOLUTION NO. 150/08 D. Johnson – B. Campbell

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

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

1. Personnel Matters

- This item has been referred to the Personnel and Policy Committee.

NEXT MEETING

Wednesday, July 16, 2008

Regular Council Meeting

10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 151/08 B. Campbell – B. Hares

BE IT RESOLVED that the meeting adjourn, the time being 12:23 p.m.

FOR: Campbell, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

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