

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE VILLAGE OF DUNNOTAR HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL OFFICE ON FRIDAY, AUGUST 07, 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 an appeal to a grass cutting order, pandemic planning and Waste Day. The meeting was called to order at 9:01 a.m. by Mayor Richard Gamble.

**GENERAL BUSINESS**

1. Appeal of Grass Cutting Order – 50 Beach Avenue  
- An appeal to a grass cutting order was received from the owner of 50 Beach Avenue. Council reviewed the grounds for the appeal.

**RESOLUTION NO. 205/09 D. Johnson – D. Oberding**

WHEREAS an appeal to a Designated Officer order, to remedy an unsightly lot located at 50 Beach Avenue, has been received;

AND WHEREAS Council has held a hearing, on this date, to hear the aforementioned appeal;

THEREFORE BE IT RESOLVED That Council hereby deny this appeal;

AND BE IT FURTHER RESOLVED That the public works department be ordered to cut the grass at 50 Beach Avenue on August 10, 2009.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

2. Pandemic Planning

- Councillor Dave Johnson and Administrator J.M. Thevenot have been requested to prepare a draft pandemic plan for the August 19, 2009 regular Council meeting.

3. Waste Day

- Council briefly discussed the upcoming event.

**ADJOURNMENT**

**RESOLUTION NO. 206/09 B. Hares – B. Campbell**

BE IT RESOLVED that the special meeting be adjourned, the time being 9:45 a.m.

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