

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL  
OF THE VILLAGE OF DUNNOTAR HELD IN THE COUNCIL CHAMBER  
OF THE MUNICIPAL OFFICE ON WEDNESDAY, JULY 16, 2008**

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

**OTHERS PRESENT:** Jim Mosher, Reporter – Interlake Spectator  
Margaret Ann Anderson, Ratepayer  
Bruce Smith, Ratepayer

**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. 152/08 D. Johnson – D. Oberding**

WHEREAS the minutes of the regular Council meeting held June 18, 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 June 18, 2008 be adopted as amended.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**ADOPTION OF AGENDA**

**RESOLUTION NO. 153/08 B. Campbell – B. Hares**

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. 154/08 D. Oberding – D. Johnson**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**RESOLUTION NO. 155/08 D. Oberding – B. Hares**

BE IT RESOLVED That the 2007 Audited Year-End Financial Statement be accepted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**DELEGATIONS**

10:10 a.m. – Margaret Ann Anderson - Fireworks

- Ms. Anderson met with Council to discuss the on-going issues surrounding the detonation of fireworks in the Village and possible solutions.

**PUBLIC HEARING** – None.

**REPORTS OF COMMITTEES** – None.

**MONTHLY REPORTS**

a) Development Officer Report

**RESOLUTION NO. 156/08 D. Johnson – D. Oberding**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

b) By-Law Enforcement Officer Report

**RESOLUTION NO. 157/08 B. Campbell – B. Hares**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

c) Animal Control Officer Report

**RESOLUTION NO. 158/08 B. Hares – B. Campbell**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

d) Emergency Co-ordinator’s Report

**RESOLUTION NO. 159/08 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Emergency Co-ordinator’s Report for January to June, 2008, both inclusive, as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

e) RCMP Police Report

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

f) Public Works Foreman Report

**RESOLUTION NO. 160/08 B. Hares – B. Campbell**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

g) Landfill Operator Report

**RESOLUTION NO. 161/08 B. Campbell – B. Hares**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Landfill Operator’s Report for June, 2008 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**MONTHLY REPORTS** (Cont'd)

h) MPC Minutes – 23/06/08

**RESOLUTION NO. 162/08 D. Oberding – D. Johnson**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the minutes of the Village of Dunnottar Planning Commission meeting held on Monday, June 23, 2008 as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

**RECEPTION OF PETITIONS** - None**COMMUNICATIONS**

	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
1.	R.M. of McCreary 08/07/08	Request for Support	Res. 163/08 M-12-08
2.	W. Loewen 20/06/08	Drainage Concerns	Reply D-2-08
3.	P. Ursel 30/06/08	Drainage – Clairmont	Reply D-2-08
4.	D. Lemelin, CUPW 02/07/08	Canada Post Corp Strategic Review	Rec'd as Info. F-2-08
5.	V. Toews, M.P. 03/07/08	Standing Committee on Finance	Rec'd as Info. F-2-08
6.	S. Struthers, Minister 19/06/08	Environmental Youth Corps	Rec'd as Info. W-10-08
7.	D. Rudyk, IRHA 25/06/08	Volunteer Recognition	Rec'd as Info. H-2-08(1)
8.	G. Hebert, Mb Electoral 25/06/08	New Provincial Electoral Boundaries	Rec'd as Info. P-2-08
9.	A. Stevens 02/07/08	Matlock Pier	Reply M-12-08
10.	I. Waldvogel 09/07/08	Variation Order V-08-03	Refer to MPC

**COMMUNICATIONS** (Cont'd)

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
11. C Macchia, MS Society 25/06/09	MS Bike Tour	Res. 164/08 M-6-08

**RESOLUTION NO. 164/08 B. Hares – B. Campbell**

WHEREAS The Multiple Sclerosis Society of Manitoba holds an annual fundraising bike tour;

AND WHEREAS The MS Bike Tour traditionally passes through the Village of Dunnottar;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar approve the request of the MS Society to use Tugela Creek Park as a rest stop during the MS Bike Tour.

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

12. ESRI Canada 25/06/08	ArcGIS 9.3	Rec'd as Info. O-2-08
-----------------------------	------------	--------------------------

13. S. Ashton, Minister 09/07/08	Gas Tax Funding	Rec'd as Info. P-2-08
-------------------------------------	-----------------	--------------------------

**ACCOUNTS**

**RESOLUTION NO. 165/08 D. Oberding – D. Johnson**

BE IT RESOLVED That the General Cheques No. 3682 to No. 3724 (both inclusive) and of the general account totaling \$51,517.82 be confirmed and approved for payment; AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 206 to No. 240 (both inclusive) and of the general account totaling \$48,945.85 be confirmed and approved.

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

**BY-LAWS**

1. By-Law No. 856/08 – First Responders Service Agreement

**RESOLUTION NO. 166/08 B. Hares – B. Campbell**

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 THIRD time.

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

2. By-Law No. 857/08 – Fire Protection Services Agreement

**RESOLUTION NO. 167/08 B. Campbell – B. Hares**

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 THIRD time.

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

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

3. By-Law No. 858/08 – Zoning By-Law

**RESOLUTION NO. 168/08 D. Johnson – D. Oberding**

BE IT RESOLVED That By-Law No. 858/08, being a by-law of the Village of Dunnottar to adopt a Zoning By-Law, be read a FIRST time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**UNFINISHED BUSINESS**

1. Manitoba Council on Aging – Recognition Awards
  - Council tabled this matter to August 20, 2008 regular meeting.
2. IRHA Golf Tournament
  - David Oberding will attend.
3. Commercial Signs
  - This matter has been referred to the Planning Committee.
4. Unsightly Properties
  - This matter has been referred to a Committee of the Whole meeting.
5. Home Based Business
  - This matter has been referred to a Committee of the Whole meeting.
6. Drainage - Clairmont
  - Administrator has been instructed to inform residents of proposed costs. Further decisions have been tabled to the August 20, 2008 regular meeting.

**DRAFT**

**GENERAL BUSINESS**

1. Derelict Vehicle Appeal
  - This matter has been deferred to later on the agenda.

2. No Parking Signs

**RESOLUTION NO. 169/08 D. Johnson – D. Oberding**

WHEREAS “No Parking” signs have been removed from Mansfield Avenue in previous years;

THEREFORE BE IT RESOLVED That the Public Works Department be instructed to replace 2 “No Parking” signs on Mansfield Avenue.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

3. Community Futures – 2008 Manitoba Conference
  - Council discussed this matter.

**GENERAL BUSINESS** (Cont'd)

4. IDC Golf Tournament

**RESOLUTION NO. 170/08 B. Hares – B. Campbell**

BE IT RESOLVED That Rick Gamble and David Oberding be authorized to attend the Interlake Development Corporation Annual Golf Tournament being held on Monday, August 25<sup>th</sup>, 2008 at the Inwood Golf Club;  
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

5. Derelict Vehicles

**RESOLUTION NO. 171/08 B. Hares – B. Campbell**

BE IT RESOLVED That Ken McCracken, By-Law Enforcement Officer, be authorized to contract with Supreme Auto of Selkirk to remove derelict vehicles in the Village of Dunnottar;  
AND BE IT FURTHER RESOLVED That the actual costs of removing and storing derelict vehicles be charged to the property owners.

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

Council broke for lunch at 12:05 p.m.  
Council returned at 1:50 p.m.

**NOTICE OF MOTION** – None.

**IN-CAMERA**

**RESOLUTION NO. 172/08 B. Hares – 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. 173/08 D. Oberding – D. Johnson**

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

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

1. Seasonal Employees

**RESOLUTION NO. 174/08 D. Johnson – B. Hares**

BE IT RESOLVED That Rick Gill and Matthew Piper be paid, retroactive, \$12.00 per hour for each hour spent constructing the swimming piers.

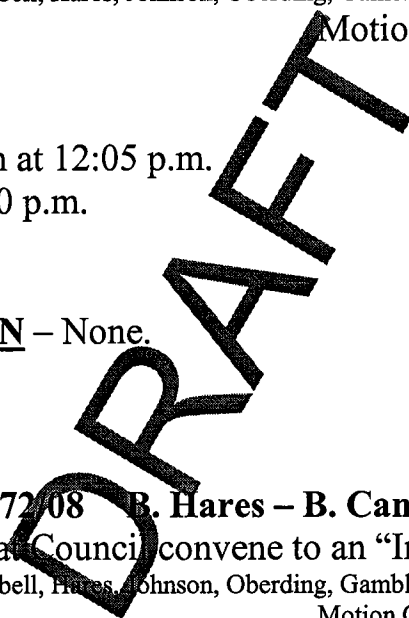
FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**RESOLUTION NO. 175/08 D. Oberding – B. Campbell**

BE IT RESOLVED That the following seasonal wage rates take effect immediately:

Thomas Barnicki \$10.00 per hour  
Matthew Piper \$10.00 per hour  
Rick Gill \$10.50 per hour.

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



**IN-CAMERA** (Cont'd)

2. Variation Order V-08-03  
- This matter has been referred to the Village of Dunnottar Planning Commission.

3. Derelict Vehicle – Station Road

**RESOLUTION NO. 176/08 B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar extend the deadline for removal of the 1978 Buick Regal from the property of 15 Station Road to August 31, 2008.

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

**NEXT MEETING**

Wednesday, August 20, 2008      Regular Council Meeting      10:00 a.m.

**ADJOURNMENT**

**RESOLUTION NO. 177/08 D. Johnson – D. Oberding**

BE IT RESOLVED that the meeting adjourn, the time being 2:51 p.m.

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

---

Richard Gamble, Mayor

---

J.M. Thevenot, Administrator

**DRAFT**