

**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, AUGUST 15, 2007**

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

ABSENT: Beverley Hares

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

CALL TO ORDER

The regular meeting was called to order at 10:00 a.m. with Mayor Richard Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 190/07 D. Johnson – D. Oberding

WHEREAS the minutes of the regular Council meeting held July 18, 2007 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 July 18, 2007 be adopted as presented.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 4-0

ADOPTION OF AGENDA

RESOLUTION NO. 191/07 B. Campbell – D. Oberding

BE IT RESOLVED that the amended agenda be adopted.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 4-0

FINANCIAL STATEMENT

RESOLUTION NO. 192/07 D. Oberding – D. Johnson

BE IT RESOLVED That the Month-End Statement for July, 2007 be received.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 4-0

HEARING DELEGATIONS – None.

PUBLIC HEARING – None.

REPORTS OF COMMITTEES

1. PLANNING COMMITTEE

- Chairman Dave Johnson gave a brief report on the meeting of July 30, 2007.

a) Minutes of July 30, 2007.

RESOLUTION NO. 193/07 D. Johnson – D. Oberding

WHEREAS the minutes of the Planning meeting held on July 30, 2007 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Planning Committee meeting held on July 30, 2007 be adopted as presented.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 4-0

2. RECREATION COMMITTEE

- Chairman Bob Campbell gave a brief report on the meeting of August 07, 2007

a) Minutes of August 07, 2007.

RESOLUTION NO. 194/07 B. Campbell – D. Johnson

WHEREAS the minutes of the Recreation Committee meeting held on August 07, 2007 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Recreation Committee meeting held on August 07, 2007 be adopted as presented.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 4-0

MONTHLY REPORTS

a) Development Officer Report

RESOLUTION NO. 195/07 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Development Officer's Report for July, 2007 as distributed.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 4-0

b) By-Law Enforcement Officer Report

RESOLUTION NO. 196/07 B. Campbell – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Report for July, 2007 as distributed.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 4-0

c) Monthly RCMP Police Report

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

d) Emergency Co-ordinator's Report

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

e) Public Works Foreman Report

RESOLUTION NO. 197/07 D. Oberding – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report for June/July, 2007 as distributed.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 4-0

f) Landfill Operator Report

- The Landfill Operator report was received as information.

