

**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, AUGUST 20, 2008 AND
THURSDAY, AUGUST 21, 2008**

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

OTHERS PRESENT: John Coward, Reporter – Interlake Spectator
George Thompson, 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. 178/08 B. Campbell – B. Hares

WHEREAS the minutes of the regular Council meeting held July 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 July 16, 2008 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 179/08 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. 180/08 D. Oberding – D. Johnson

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

HEARING DELEGATIONS - None

PUBLIC HEARING – None

REPORTS OF COMMITTEES

1. COMMITTEE OF THE WHOLE

a) Minutes of August 11, 2008

RESOLUTION NO. 181/08 B. Hares – B. Campbell

WHEREAS the minutes of the Committee of the Whole meeting held on August 11, 2008 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Committee of the Whole meeting held on August 11, 2008 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

RESOLUTION NO. 197/08 D. Johnson – D. Oberding

BE IT RESOLVED That Council reconvene the regular council meeting adjourned on Wednesday, August 20, 2008 at 11:56 a.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

GENERAL BUSINESS

1. Drainage Concerns

- Council discussed this matter. Public Works will be requested to report on the condition of the municipal drains, Development Officer will be requested to report on the new construction in the area.

2. Water and Wastewater Courses

- This matter was discussed and referred to Budget '09.

3. Encroachment of Lane

- This matter was discussed and referred to the Committee of the Whole.

4. Added Taxes

RESOLUTION NO. 198/08 D. Oberding – D. Johnson

WHEREAS the Provincial Municipal Assessment Branch has submitted the attached list of Supplementary Taxes (authorized under Section 326 of The Municipal Act) to the Village of Dunnottar;

AND WHEREAS Council deems it to be in the best interest of the Village of Dunnottar to impose Supplementary Taxes (as authorized under Section 326 of The Municipal Act) on those properties;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize Administrator J.M. Thevenot to make the necessary arrangements for the printing and mailing of supplementary taxes as advised by the Provincial Municipal Assessment Branch;

AND BE IT FURTHER RESOLVED That the due date for the supplementary taxes be October 31, 2008.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

5. Manitoba-Israeli Water Symposium

- Mayor Richard Gamble and Administrator J.M. Thevenot reported on their attendance to the Manitoba-Israeli Water Experts Symposium in Winnipeg on August 13 and 14, 2008.

6. Wheelchair Accessibility

- Council discussed this matter, further information will be made available at the September 17, 2008 regular meeting.

7. Meeting with Legal Counsel

- Council discussed this matter, Administrator to arrange a meeting.

GENERAL BUSINESS (Cont'd)

15. Committee of the Whole Meeting

RESOLUTION NO. 203/08 D. Johnson – D. Oberding

BE IT RESOLVED That the Committee of the Whole meet on Tuesday, September 23, 2008 at 9:00 a.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

NOTICE OF MOTION - None

IN-CAMERA - None

NEXT MEETING

Wednesday, September 17, 2008 Regular Council Meeting 9:00 a.m.

ADJOURNMENT

RESOLUTION NO. 204/08 B. Hares – B. Campbell

BE IT RESOLVED that the meeting adjourn the time being 11:09 a.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

DRAFT