

**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, OCTOBER 15, 2008**

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

OTHERS PRESENT: Keith Gathercole, Emergency Co-ordinator, EIEMR

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. 238/08 B. Hares – B. Campbell

WHEREAS the minutes of the regular Council meeting held September 17, 2008 and of the Board of Revision meeting held October 14, 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 September 17, 2008 and of the Board of Revision meeting held October 14, 2008 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 239/08 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. 240/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Month-End Statement as at September 03, 2008 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

HEARING DELEGATIONS

10:10 a.m. – Keith Gathercole, Emergency Co-ordinator, EIEMR

- Mr. Gathercole met with Council to discuss the progress of the updated Emergency Plan for the East Interlake Emergency Region and to discuss future plans for the region.

PUBLIC HEARING – None

BY-LAWS – None

Council broke for lunch at 12:08 p.m.
Council returned at 1:35 p.m.

UNFINISHED BUSINESS

1. Household Hazardous Waste
 - Council has referred this matter to the Committee of the Whole.

2. Wheelchair Accessibility
 - Council has instructed Administrator to reply to request.

3. Climate Change Boot Camp

RESOLUTION NO. 249/08 D. Oberding – D. Johnson

BE IT RESOLVED That Bob Campbell and J.M. Thevenot be authorized to attend the Climate Change Bootcamp II being held in Winnipeg, Manitoba in November, 2008;

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

4. Compost
 - This matter has been tabled pending receipt of additional information.

5. Snow Clearing Damage
 - This matter has been tabled pending receipt of additional information.

6. Survey of Public Lane
 - Council received update on this matter.

7. Illegal Driveway Installation

RESOLUTION NO. 250/08 D. Johnson – D. Oberding

WHEREAS the owner of 15 Clairmont Avenue has installed a driveway without a culvert to allow drainage; and

WHEREAS the owner of 13 Clairmont Avenue has been advised of the need to correct the drainage problem by installing a proper culvert; and

WHEREAS the owner of 13 Clairmont has not responded to requests to correct the drainage problem by installing a proper culvert;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar hereby authorize the Public Works Department to remove the driveway at 13 Clairmont Avenue.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

GENERAL BUSINESS

1. 2008 AMM Convention
 - a) By-Law Change – Received as Information.
 - b) Minister Meetings – Council declined the offer
 - c) HED Meetings – Council declined the offer
 - d) RCMP Meeting – Council declined the offer
 - e) Partner's Program – Council declined the offer

