

**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 17, 2007**

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

OTHERS PRESENT: Jim Mosher, Reporter – Interlake Spectator
Geoff Reimer, Manitoba Water Stewardship
Wendy Lewick, Manitoba Water Stewardship

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. 242/07 D. Oberding – D. Johnson

WHEREAS the minutes of the regular Council meeting held September 19, 2007 and the special meeting (Board of Revision) held on October 15, 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 September 19, 2007 and the special meeting (Board of Revision) held on October 15, 2007 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 243/07 B. Hares – B. Campbell

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. 244/07 D. Oberding – D. Johnson

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

HEARING DELEGATIONS

- 10:10 a.m. - Geoff Reimer and Wendy Lewick, Manitoba Water Stewardship
- Mr. Reimer and Ms. Lewick met with Council to discuss the licensing requirements for drainage projects in the Village of Dunnottar.

PUBLIC HEARING – None.

