

**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, APRIL 15, 2009**

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

OTHERS PRESENT: John Coward, Reporter – Interlake Spectator
Sharon Brandow, Ratepayer
S/Sgt. Michael Gibbs, RCMP – Selkirk Detachment

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. 102/09 D. Johnson – D. Oberding

WHEREAS the minutes of the regular Council meeting held March 18, 2009 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 March 18, 2009 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 103/09 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. 104/09 D. Johnson – D. Oberding

BE IT RESOLVED That the Month-End Statement as at March 31, 2009 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

DELEGATIONS

10:05 a.m. – S/Sgt Michael Gibbs, RCMP – Selkirk Detachment

- S/Sgt. Gibbs met with Council to discuss staffing at the detachment, 1st ¼ RCMP Report, and the 2009 Policing Initiatives of the Selkirk Detachment.

PUBLIC HEARING – None.

