

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, JULY 15, 2009

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

OTHERS PRESENT: Roger Newman, Interlake Spectator
Margaret Ann Anderson, Ratepayer
Michael Martin, Ratepayer
Joanie Halas, Ratepayer
Walter Miller, Ratepayer
Donna Miller, Ratepayer

CALL TO ORDER

The regular meeting was called to order at 10:01 a.m. with Mayor Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 186/09 D. Johnson – D. Oberding
WHEREAS the minutes of the regular Council meeting held June 17, 2009 have been previously distributed to all members of Council;
THEREFORE BE IT RESOLVED that the reading of the minutes be waived.
AND BE IT FURTHER RESOLVED that the minutes of the regular Council meeting held June 17, 2009 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil
Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 187/09 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. 188/09 D. Oberding – D. Johnson
BE IT RESOLVED That the Month-End Statement as at June 30, 2009 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil
Motion CARRIED 5-0

HEARING DELEGATIONS

10:13 a.m. – Margaret Ann Anderson, Septic Levy

- Ms. Anderson met with Council to raise her objections to the present method of charging for septic removal and to suggest possible alternatives to the assessment based charges.

PUBLIC HEARING - None

REPORTS OF COMMITTEES

1. COMMITTEE OF THE WHOLE

a) Minutes of July 06, 2009 & July 13, 2009

RESOLUTION NO. 189/09 B. Hares – B. Campbell

WHEREAS the minutes of the Committee of the Whole meetings held on July 06, 2009 and July 13, 2009 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Committee of the Whole meetings held on July 06, 2009 and July 13, 2009 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

MONTHLY REPORTS

a) By-Law Enforcement Officer Report

RESOLUTION NO. 190/09 B. Hares – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Report for June, 2009 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

b) Animal Control Officer Report

- No report available.

c) Emergency Co-ordinator's Report

- Council was updated on generator installation costs and the need for pandemic planning. A date for pandemic planning has been set for July 27th or 28th, dependent upon availability of the Emergency Co-ordinator.

RESOLUTION NO. 191/09 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Emergency Co-ordinator's Report for June, 2009 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

d) Public Works Foreman Report

RESOLUTION NO. 192/09 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report for June, 2009 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

e) Landfill Operator Report

RESOLUTION NO. 193/09 B. Campbell – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Landfill Operator's Report for June, 2009 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

RECEPTION OF PETITIONS – None.

COMMUNICATIONS

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. IDC Board 209/06/09	IDC Golf Tournament	Rec'd as Info. I-6-09
2. A. Johnson, HED 23/06/09	Group Health & Dental Program	Rec'd as Info. H-2-09
3. Palliative Care Co-ord 25/06/09	Palliative Care Gala 2009	Rec'd as Info. H-2-09
4. A. Desrochers, BCF 22/06/09	Building Canada Fund	Rec'd as Info. I-2-09
5. R. MacNeil, Ombudsman 10/06/09	Response to Complaint	Rec'd as Info. O-4-09
6. Matlock Rec Club 15/06/09	Thank you	Rec'd as Info. G-6-09
7. D. Howard 06/07/09	Request for Additional Stairs	Reply C-2-09(2)
8. B. Eckstein, TSM 10/06/09	2008 Annual Report	Rec'd as Info. L-6-09(2)
9. A. Robinson 03/07/09	Complaint	Reply C-2-09(2)
10. C. Soubry 09/07/09	Placement of Park Bench	Res. 194/09 M-6-09
RESOLUTION NO. 194/09 B. Hares – B. Campbell WHEREAS a request has been received to purchase and place a memorial bench in the vicinity of Matlock Pier; THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar grant permission for said memorial bench to be purchased and placed in the vicinity of the Matlock Pier. FOR: Campbell, Hares, Johnson, Oberding, Gamble AGAINST: Nil Motion CARRIED 5-0		
11. C. Sylvester, Gimli 09/07/09	Meeting with Minister Lemieux	Reply M-12-09
12. B. Moorhouse 13/07/09	Complaint – Use of Boulevard	Reply C-2-09(2)
13. M. & E. Horne 12/07/09	Complaint – Road Condition	Reply C-2-09(2)
14. W. McGraw 14/07/09	Drainage Request	Reply D-2-09

NEXT MEETING

Monday, July 20, 2009	Committee of the Whole	9:00 a.m.
Tuesday, July 28, 2009	Pandemic Planning	9:00 a.m.
Sunday, August 09, 2009	Waste Day	10:00 a.m.
Wednesday, August 19, 2009	Regular Council Meeting	10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 204/09 B. Campbell – B. Hares

BE IT RESOLVED that the meeting adjourn, the time being 12:07 p.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

REVOKED