

**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, SEPTEMBER 15, 2010**

**PRESENT:** Richard Gamble  
David Oberding  
Bob Campbell  
David Johnson  
Doug Newberry  
J.M. Thevenot, Administrator

**OTHERS PRESENT:** John Coward, Interlake Spectator  
Tammy Hudyma, Community Futures – East Interlake  
Eugene Zalevich, Community Futures – East Interlake

**CALL TO ORDER**

The regular meeting was called to order at 10:07 a.m. with Mayor Gamble presiding.

**READING AND CONFIRMING MINUTES**

**RESOLUTION NO. 187/10 D. Johnson – D. Oberding**

WHEREAS the minutes of the regular Council meeting held August 18, 2010 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 August 18, 2010 be accepted as presented.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**ADOPTION OF AGENDA**

**RESOLUTION NO. 188/10 D. Newberry – 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. 189/10 D. Oberding – D. Johnson**

BE IT RESOLVED that the Month-End Statement to August 31, 2010 be received.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**RESOLUTION NO. 190/10 D. Oberding – D. Johnson**

BE IT RESOLVED THAT the Council of the Village of Dunnottar accept the Auditor's Report on the Federal Gas Tax Revenue Annual Expenditure Report as prepared by The Exchange, Chartered Accountants.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**HEARING DELEGATIONS**

10:15 a.m. – Tammy Hudyma & Eugene Zalevich, CF – EI

- Ms. Hudyma & Mr. Zalevich met with Council to provide a brief report on the past, present and future of the Community Futures – East Interlake.

PUBLIC HEARING - None

REPORTS OF COMMITTEES

1. Planning Committee

a) Meeting of September 07, 2010

**RESOLUTION NO. 191/10 D. Johnson – D. Oberding**

WHEREAS the minutes of the Planning Committee meeting held on September 07, 2010 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Planning Committee meeting held on September 07, 2010 be adopted as presented.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

2. Water and Sewer Committee

a) Meeting of September 07, 2010

**RESOLUTION NO. 192/10 D. Johnson – D. Oberding**

WHEREAS the minutes of the Water and Sewer Committee meeting held on September 07, 2010 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Water and Sewer Committee meeting held on September 07, 2010 be adopted as presented.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

3. Dunnottar Environmental Development Corporation

a) Meeting of September 09, 2010

**RESOLUTION NO. 193/10 D. Newberry – B. Campbell**

WHEREAS the minutes of the Dunnottar Environmental Development Corporation meeting held on September 09, 2010 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Dunnottar Environmental Development Corporation meeting held on September 09, 2010 be adopted as presented.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

MONTHLY REPORTS

a) By-Law Enforcement Officer Report

Not available

b) Public Works Foreman Report

**RESOLUTION NO. 194/10 D. Newberry – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report for September, 2010 as distributed.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

c) Landfill Operator Report

**RESOLUTION NO. 195/10 B. Campbell – D. Newberry**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Landfill Operator's Report for August, 2010 as distributed.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

RECEPTION OF PETITIONS – None.

**COMMUNICATIONS**

	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
1.	K. Bain 12/08/10	Thank you	Rec'd as Info. M-6-10
2.	C. Heathcote, GSRI 23/08/10	Thank you	Rec'd as Info. M-6-10
3.	D. Muron, MRC 25/08/10	Thank you/Grant Request	Rec'd as Info. M-6-10
4.	S. Wright, MARR 25/08/10	MARR Fall Meeting & Tour	Res. 196/10 R-6-10

**RESOLUTION NO. 196/10 D. Oberding – D. Johnson**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Councillor Bob Campbell, Mayor Rick Gamble and Administrator J. Thevenot to attend the Manitoba Association of Regional Recyclers Fall Meeting and Tour being held on Friday, September 24, 2010 at Hunt's Country Roadhouse, hosted by the R.M. of St. Andrews;

AND BE IT FURTHER RESOLVED That the actual travelling and living expenses be paid.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

5.	A. Grambo, HBRA 30/08/10	2010 Membership	Res. 197/10 M-6-10
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**RESOLUTION NO. 197/10 B. Campbell – D. Newberry**

BE IT RESOLVED That the Council of the Village of Dunnottar purchase a membership in the Hudson Bay Route Association at a cost of \$25.00.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

6.	J. Bedard, IDC 09/09/10	Thank you	Rec'd as Info. H-2-10
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7.	B. Siwak 03/09/10	Shoreline Erosion Project	Res. 198/10 S-4-10(2)
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**RESOLUTION NO. 198/10 D. Oberding – D. Johnson**

WHEREAS Mr. William Siwak of 56 Crescent Boulevard has applied to Selkirk Planning District to install shoreline erosion protection on his property;

AND WHEREAS Mr. Siwak has requested permission from Council to protect a portion of the public property adjacent to his south boundary at his expense;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar approve Mr. Siwak's request, as submitted, to install shoreline erosion control works on a portion of the public property south of 56 Crescent Boulevard at his expense.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

8.	Kids Help Phone 07/09/10	Request for Support	Rec'd as Info. M-6-10
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**COMMUNICATIONS (Cont'd)**

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
9. S. Hillier, IWRCI 09/09/10	Thank you/Annual General Meeting	Rec'd as Info. M-6-10
10. Interlake RHA 14/09/10	Annual General Meeting	Res. 199/10 H-2-10

**RESOLUTION NO. 199/10 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar authorizes Councillors Doug Newberry & Bob Campbell to attend the Interlake Regional Health Authority's Annual General Meeting being held on Thursday, October 14<sup>th</sup>, 2010 at the Betel Waterfront Centre in Gimli, Manitoba;

AND BE IT FURTHER RESOLVED That their actual travelling and living expenses be paid.

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

**ACCOUNTS**

**RESOLUTION NO. 200/10 D. Oberding – D. Johnson**

BE IT RESOLVED That the General Cheques No. 4725 to No. 4777 (both inclusive) totaling \$33,728.37 be confirmed and approved for payment;

AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 936 to No. 980 (both inclusive) totaling \$101,0489.34 be confirmed and approved.

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

**BY-LAWS**

1. By-Law No. 877/10 – All Star Contract Amendment

**RESOLUTION NO. 201/10 D. Newberry – B. Campbell**

BE IT RESOLVED That By-Law No. 877/10, being a by-law of the Village of Dunnottar to amend By-Law No. 851/08, being a contract with AllStar Environmental Services Inc. for the collection, transportation and disposal of liquid waste within the Village of Dunnottar, be read a FIRST time.

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

**RESOLUTION NO. 202/10 D. Johnson – B. Oberding**

BE IT RESOLVED That By-Law No. 877/10, being a by-law of the Village of Dunnottar to amend By-Law No. 851/08, being a contract with AllStar Environmental Services Inc. for the collection, transportation and disposal of liquid waste within the Village of Dunnottar, be read a SECOND time.

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

**UNFINISHED BUSINESS**

1. Request for Signs

- This matter has been referred to the 2011 Budget meetings.

**UNFINISHED BUSINESS** (Cont'd)

2. Community Futures – East Interlake Membership

**RESOLUTION NO. 203/10 D. Newberry – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar appoint Deputy-Mayor David Oberding to the Community Futures – East Interlake Board.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

3. Final Pumpout

**RESOLUTION NO. 204/10 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar reimburse Mr. David Gardiner for Invoice No. 6877, issued by AllStar Environmental Services Inc. for the clean out of the septic tank at 187 Gimli Road.

FOR: Nil

AGAINST: Campbell, Johnson, Newberry, Oberding, Gamble

Motion DENIED 5-0

**GENERAL BUSINESS**

1. AMM – “In Memoriam”

- Received as information.

2. Survey School

**RESOLUTION NO. 205/10 D. Newberry – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Public Works Foreman Mitch McPhee to attend the Manitoba Stewardship Survey Workshop being held on September 13<sup>th</sup> and 14<sup>th</sup>, 2010 in Plouffe, Manitoba; AND BE IT FURTHER RESOLVED That actual traveling and living expenses be paid.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

3. 2009 Tax Sale Summary

This information was distributed to Council.

4. Letters & Bids at Municipal Office

- Administrator has been instructed to reply to complainant.

5. 2011 Board of Revision

The 2011 Board of Revision will be held on Tuesday, October 12<sup>th</sup>, 2010.

6. Statement of Assets and Interests

- This information was distributed to Council.

**NOTICE OF MOTION** - None

Council broke for lunch at 12:00 noon

Council reconvened at 1:33 p.m.

**IN-CAMERA**

**RESOLUTION NO. 206/10 D. Oberding - D. Johnson**

BE IT RESOLVED That Council convene to an "In-Camera" meeting.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

**RESOLUTION NO. 207/10 D. Newberry – B. Campbell**

BE IT RESOLVED That Council reconvene from an "In-Camera" meeting.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

1. Office Staff

**RESOLUTION NO. 208/10 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnet authorize Administrator J.M. Thevenot to advertise for a clerk for the Village of Dunnet.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

**NEXT MEETING**

Tuesday, October 12, 2010

Board of Revision

10:00 a.m.

Wednesday, October 20, 2010

Regular Council Meeting

10:00 a.m.

**ADJOURNMENT**

**RESOLUTION NO. 209/10 D. Newberry – B. Campbell**

BE IT RESOLVED that the meeting be adjourned, the time being 2:39 p.m.

FOR: Campbell, Johnson, Oberding, C

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator