

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, DECEMBER 16, 2009

PRESENT: Richard Gamble

David Oberding

Beverley Hares

David Johnson

Bob Campbell (arrived 10:10 a.m.)

J.M. Thevenot, Administrator

OTHERS PRESENT: None

CALL TO ORDER

The regular meeting was called to order at 10:06 a.m. with Mayor Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 284/09 D. Johnson – D. Oberding

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

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

ADOPTION OF AGENDA

RESOLUTION NO. 285/09 B. Campbell- D. Johnson

~~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. 286/09 D. Oberding – D. Johnson

~~BE IT RESOLVED That the Month-End Statement as at November 30, 2009 be received.~~

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

DELEGATIONS – None

PUBLIC HEARING – None.

REPORTS OF COMMITTEES – None.

UNFINISHED BUSINESS (Cont'd)

5. Community Places Program Workshop
RESOLUTION NO. 296/09 D. Johnson – D. Oberding
BE IT RESOLVED That the Council of the Village of Dunnottar authorize Councillor Bob Campbell, Sheila Sachvie & Christine Soubry to attend the Manitoba Community Places Program Workshop being held in East Selkirk, Manitoba on Tuesday, January 19, 2010;

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

Council broke for lunch at 12:00 noon
Council reconvened at 1:22 p.m.

GENERAL BUSINESS

1. Education

a) AMM 2010 Education Program

- Council reviewed this material

b) MAAA – Year in Review Seminar

RESOLUTION NO. 297/09 D. Oberding – D. Johnson

BE IT RESOLVED That Administrative Assistant Chelsey Cayne be authorized to attend the 2 & ½ day Administration/Finance Development Program seminar being hosted by the Manitoba Municipal Administrators' Association in Elkhorn Resort on March 24th to 26th, 2010;

AND BE IT FURTHER RESOLVED That her actual traveling and living expenses be paid.

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

2. Proposed Subdivision – Johnson

- This matter has been referred to the Municipal Planning Commission.

3. Candidate Registration Form

- Council approved the candidate registration form.

4. Municipal Employee Code of Conduct (Draft)

- Council referred this matter to the Personnel and Policy Committee.

5. 2010 Interim Budget

RESOLUTION NO. 298/09 B. Campbell – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar adopt the following interim budget for the 2010 fiscal year:

General Government Services	\$235,550.00
Protective Services.....	\$101,850.00
Transportation Services	\$269,700.00
Environmental Health Services	\$585,600.00
Public Health and Welfare Services	\$2,100.00
Environmental Development Services	\$3,000.00
Economic Development Services	\$22,500.00
Recreation and Cultural Services.....	\$42,000.00
Fiscal Services	\$103,800.00

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

GENERAL BUSINESS (Cont'd)

- 6. capital Purchases
- This matter has been referred to a Special Meeting on Wednesday, December 23, 2009 at 9:00 a.m.

NOTICE OF MOTION

- 1. Resolution No. 263/09

RESOLUTION NO. 299/09 B. Hares – B. Campbell

WHEREAS Mayor Rick Gamble put forth a Notice of Motion to reconsider Village of Dunnottar Resolution No. 263/09;

AND WHEREAS The Council has discussed this matter further;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar rescind Resolution No. 263/09 and pass a corrected resolution immediately.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

RESOLUTION NO. 300/09 D. Oberding – D. Johnson

WHEREAS The Provincial Municipal Assessment Branch has submitted the attached list of Supplementary Taxes (Authorized under Section 326 of the Municipal Act) to the Village of Dunnottar;

AND WHEREAS Council deems it to be in the best interest of the Village of Dunnottar to impose Supplementary Taxes (as Authorized under Section 326 of the Municipal Act) on those properties;

THEREFORE BE IT RESOLVED that council of the Village of Dunnottar authorize Administrator J.M. Thevenot to make the necessary arrangements for the printing and mailing of supplementary taxes as advised by the Provincial Municipal Assessment Branch;

AND BE IT FURTHER RESOLVED That the due date for the supplementary taxes be October 31, 2009.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

IN-CAMERA

RESOLUTION NO. 301/09 B. Campbell – B. Hares

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

RESOLUTION NO. 302/09 D. Johnson – B. Oberding

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

- 1. Request for Lagoon Access
 - Council has discussed this matter.

IN-CAMERA (Cont'd)

2. EMO Coordinator

RESOLUTION NO. 303/09 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar, together with the R.M. of St. Andrews, enter into a contract with Darcy Hardman for the provision of Emergency Management Service.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

NEXT MEETING

Wednesday, Dec. 23, 2009

Special Council Meeting 9:00 a.m.

Wednesday, Jan. 20, 2010

Regular Council Meeting 10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 304/09 B. Hares – B. Campbell

BE IT RESOLVED that the meeting be adjourned, the time being 14:27 p.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

DRAFT