

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, MARCH 17, 2010

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

OTHERS PRESENT: Doug Newberry, Resident

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. 059/10 D. Johnson – D. Oberding
WHEREAS the minutes of the regular Council meeting held February 17, 2010 and the special meetings held February 26, 2010 and March 9, 2010 have been previously distributed to all members of Council,
THEREFORE BE IT RESOLVED the reading of the minutes of the regular Council meeting held February 17, 2010 and the special meetings held February 26, 2010 and March 08, 2010 be adopted as presented.

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

ADOPTION OF AGENDA

RESOLUTION NO. 060/10 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. 061/10 D. Oberding – D. Johnson
BE IT RESOLVED that the Month-End Statement to February 28, 2010 be received.

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

HEARING DELEGATIONS - None

PUBLIC HEARING - None

REPORTS OF COMMITTEES

1. Legislative and Finance Committee
 - a) Minutes of March 08, 2010
- RESOLUTION NO. 062/10 D. Oberding – D. Johnson**
WHEREAS the minutes of the Legislative and Finance Committee meeting held on March 08, 2010 have been distributed to all members of Council;
THEREFORE BE IT RESOLVED That the minutes of the Legislative and Finance Committee meeting held on March 08, 2010 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. 063/10 B. Hares – B. Campbell
BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Report for January, 2010 as distributed.
FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil
Motion CARRIED 5-0
- b) Public Works Foreman Report
RESOLUTION NO. 064/10 D. Oberding – D. Johnson
BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report for January, 2010 as distributed.
FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil
Motion CARRIED 5-0
- c) Landfill Operator Report
RESOLUTION NO. 065/10 Campbell – B. Hares
BE IT RESOLVED That the Council of the Village of Dunnottar accept the Landfill Operator's Report for January, 2010 as distributed.
FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil
Motion CARRIED 5-0
- d) Planning Board 2009 Annual Report
RESOLUTION NO. 066/10 D. Johnson – D. Oberding
BE IT RESOLVED That the Council of the Village of Dunnottar accept the 2009 Annual Report from the Selkirk and District Planning Area Board 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. T. Maconachie, DU 04/02/10	Request for Support	Rec'd as Info. M-6-1010
2. J. Bezan, MP 11/02/10	Drainage Project Backlog	Rec'd as Info. F-2-10

COMMUNICATIONS (Cont'd)

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
3. E. Richter, The Wave 18/02/10	Request for Support	Res. 067/10 R-4-10

RESOLUTION NO. 067/10 B. Hares – B. Campbell
BE IT RESOLVED That the Council of the Village of Dunnottar authorize the placement of an advertisement in the 2010 Wave brochure for a cost of \$150.00.

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

4. Westshore Comm Found
18/02/10

Nominating Committee Meeting

Rec'd as Info.
M-4-10

5. C. Sklar, SBM&R
18/02/10

Request for Funding

Rec'd as Info.
M-4-10

6. D. Goray, PMAB
18/02/10

2011 Board of Resolution

Res. 068/10
B-4-10

RESOLUTION NO. 068/10 D. Oberding – D. Johnson
BE IT RESOLVED That the Council of the Village of Dunnottar and the Provincial Municipal Assessment Branch hold the 2011 Board of Revision on Tuesday, October 12, 2010 at 10:00 a.m. in the Council Chambers of the Village of Dunnottar.

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

7. J. Ferguson, SPD
19/02/10

Notice of Public Hearing

Rec'd as Info.
P-2-10

8. M. Kagan, MAFRI
22/02/10

Municipal Weed Inspectors

Rec'd as Info.
M-6-10

9. D. Harris, MCI
03/03/10

Information Forum

Rec'd as Info.
E-2-10

10. N. Mack, CACCI
08/03/10

Annual Meeting/Representative

Res. 069/10
R-4-10

RESOLUTION NO. 014/10 B. Campbell – B. Hares

BE IT RESOLVED That the Village of Dunnottar appoint Councillor Beverley Hares, and David Oberding alternate, representative to the Gimli Seniors Resource Council's Board for the 2010 year.

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

ACCOUNTS

RESOLUTION NO. 070/10 D. Oberding – D. Johnson

BE IT RESOLVED That the General Cheques No. 4454 to No. 4500 (both inclusive) totaling \$53,171.84 be confirmed and approved for payment;
AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 777 to No. 801 (both inclusive) totaling \$46,183.30 be confirmed and approved.

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

BY-LAWS

1. By-Law No. 874/10 – Copier Lease Agreement
- This matter has been tabled pending response from the Municipal Board.
2. By-Law No. 875/10 – Adoption of Emergency Plan
- This matter has been tabled to April 21, 2010.

3. By-Law No. 876/10 – 2010 Financial Plan

RESOLUTION NO. 071/10 D. Oberding – D. Johnson

BE IT RESOLVED That By-Law No. 876/10, being a by-law of the Village of Dunnottar to make annual estimates for 2010, be read a **FIRST** time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

UNFINISHED BUSINESS

1. Age-Friendly Committee

- This matter has been tabled to the August regular meeting of Council.

2. Assessment Appeal – Municipal Board Order.

- This information has been distributed to Council.

3. East Interlake Regional Council Meeting Schedule.

- This information has been distributed to Council.

4. 2010 Planning District Contributions

- This information has been distributed to Council.

5. 2010 Staff Salaries

RESOLUTION NO. 072/10 B. Hares – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar set the 2010 salaries for staff members as follows:

J.M. Thevenot, Administrator	\$56,000.00
Chelsey Chelmsford, Administrative Assistant	\$29,000.00
Mark MacIntosh, Public Works Foreman	\$49,500.00
Don Salski, Assistant Foreman	\$34,000.00

AND BE IT FURTHER RESOLVED These salary increases be retro-active to January 01, 2010.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:

Motion CARRIED 5-0

GENERAL BUSINESS

1. Manitoba MAA Conference

RESOLUTION NO. 073/10 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar authorize

Administrator J.M. Thevenot to attend the 2010 Manitoba Municipal Administrators' Association Conference on April 25, 2010 to April 28, 2010 in Winnipeg, Manitoba; **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

