

**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 17, 2008**

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

OTHERS PRESENT: John Coward, Reporter – Interlake Spectator
Barbara Ball, Ratepayer
Bruce Ball, Ratepayer
Inspector Mark van Schie, RCMP – Selkirk
Lynn Livesley, Ratepayer
George Thompson, Ratepayer
J.D. Lyon, Ratepayers Association
James Bezan, M.P.
Robert Haip

CALL TO ORDER

The regular meeting was called to order at 9:00 a.m. with Mayor Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 206/08 B. Campbell – B. Hares

WHEREAS the minutes of the regular Council meeting held August 20/21, 2008 and of the special meeting held September 04, 2008 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 20/21, 2008 and of the special meeting held September 04, 2008 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 207/08 D. Johnson – D. Oberding

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. 208/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Month-End Statement as at August 31, 2008 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

DELEGATIONS

9:09 a.m. – Barbara and Bruce Ball – Private Use of Public Property

- Mr. & Mrs. Ball met with Council to discuss private use of public land and possible remedies Council may consider. Also discussed options for persons contributing to shoreline erosion works done on public properties.

9:13 a.m. – Inspector Mark van Schie, Selkirk RCMP Detachment

- Inspector van Schie met with Council to discuss policing in the Village.

9:55 a.m. – J.D. Lyon, Ratepayers Association – Concerns

- Mr. Lyon met with Council to discuss concerns raised at the Annual General Ratepayers Association meeting.

10:14 a.m. – James Bezan, M.P.

- Mr. Bezan met with Council to discuss on-going issues in the Village. Mr. Bezan also made Council aware of the Building Canada Fund and the Lake Winnipeg Stewardship Fund.

PUBLIC HEARING – None.

REPORTS OF COMMITTEES

1. PLANNING COMMITTEE

a) Emergency Co-ordinator

- Councillor Dave Johnson gave Council a brief report on the newly hired emergency co-ordinator

2. INTERMUNICIPAL SERVICES COMMITTEE

a) Passive Filter Pilot Project

- Mayor Rick Gamble gave Council a brief report on the status of the Passive Filter Project. The construction of the on-site bench scale model is almost complete. In addition, Council was informed Manitoba Hydro is now a partner in the project and has contributed \$15,000.00 to the project.

b) East Interlake Conservation District

- Minutes of the latest Executive Meeting of the East Interlake Conservation District have been distributed.

MONTHLY REPORTS

a) Development Officer Report

RESOLUTION NO. 209/08 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Development Officer's Report for August, 2008 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

MONTHLY REPORTS (Cont'd)

b) By-Law Enforcement Officer Report

RESOLUTION NO. 210/08 B. Hares – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Report for August, 2008 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

c) Animal Control Officer Report

RESOLUTION NO. 211/08 B. Hares – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Animal Control Officer's Report for July, 2008 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

d) Emergency Co-ordinator's Report

- This information was unavailable at the time of the meeting.

e) RCMP Police Report

- The 2nd Quarter reports were distributed to Council.

f) Public Works Foreman Report

RESOLUTION NO. 212/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report for August, 2008 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

g) Landfill Operator Report

RESOLUTION NO. 213/08 B. Campbell – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Landfill Operator's Report for August, 2008 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

h) MPC Minutes – 23/08/08 & 08/09/08

RESOLUTION NO. 214/08 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar accept the draft minutes of the Village of Dunnottar Planning Commission meeting held on Saturday, August 23, 2008 and Monday, September 08, 2008 as presented.

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. P. Bjornson, M.L.A. 26/08/08	Request for Support	Res. 215/08 G-4-08

RESOLUTION NO. 215/08 B. Campbell – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar support the 5th Annual “Peter’s Pumpkin Party” with a donation of \$200.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

2. City of Selkirk 29/08/08	Notice of Public Hearing	Rec’d as Info. M-12-08
3. Mb Crime Stoppers 15/10/07	Request for Support	Refer to Budget B-6-09
4. C & D Sylvester 02/09/08	Complaint	Reply C-2-08(1)
5. B.E.S.T. 10/09/08	Emergency Preparedness Conference	Rec’d as Info. E-6-08
6. P. Bjornson, M.L.A. 08/09/08	Thank you	Rec’d as Info. G-4-08
7. E. Rempel, A.M.M. 08/09/08	Public Utilities Board Order	Rec’d as Info. A-6-08
8. L. Gray 09/08/08	Sewage System	Rec’d as Info. S-8-08
9. T. Snell 04/09/08	Complaints	Rec’d as Info. C-2-08(2)
10. A.M.M. 08/09/08	Building Canada Fund	Res. 216/08 A-6-08

RESOLUTION NO. 216/08 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar instruct Administrator J.M. Thevenot to prepare an application to the Building Canada Fund for the installation of a gravity sewer system in the Village of Dunnottar.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Campbell

Motion CARRIED 4-1

COMMUNICATIONS (Cont'd)

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
11. Bieber Family 09/09/08	Conditional Use Request	Res. 217/08 C-2-08(1)

RESOLUTION NO. 217/08 D. Johnson – B. Hares

WHEREAS The Council of the Village of Dunnottar has received a request to waive the Conditional Use requirement for the construction of a gazebo from Gabrielle Bieber, owner of a property zoned Lakefront Residential;

THEREFORE BE IT RESOLVED That this request be denied.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

12. R.M. of St. Andrews 15/09/08	Notice of Public Hearing	Rec'd as Info. M-12-08
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13. D. Head, CSC 15/09/08	Restorative Justice Week	Res. 218/08 M-6-08
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RESOLUTION NO. 218/08 D. Johnson – D. Oberding

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and closure; and

WHEREAS, this year's theme for Restorative Justice Week is "Fostering a Restorative Worldview", it is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week;

THEREFORE, I, Rick Gamble, Mayor of the Village of Dunnottar, do hereby proclaim November 16 – November 23, 2008 as Restorative Justice Week in the Village of Dunnottar.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

14. D. Robinson, RCMP 29/08/08	"D" Division, Year in Review	Rec'd as Info. P-4-08
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15. IRHA 16/09/08	Annual General Meeting	Res. 219/08 H-2-08(1)
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RESOLUTION NO. 219/08 B. Hares – B. Campbell

BE IT RESOLVED That Mayor Rick Gamble be authorized to attend the 12th Annual General Meeting of the Interlake Regional Health Authority being held in Selkirk, Manitoba on Thursday, October 09, 2008;

AND BE IT FURTHER RESOLVED That his/their actual traveling and living expenses be paid.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

COMMUNICATIONS (Cont'd)

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
16. G. Patry 12/09/08	Bench Donation	Res. 220/08 M-6-08

RESOLUTION NO. 220/08 D. Johnson – D. Oberding

WHEREAS The Council of the Village of Dunnottar has received a request from Gaetanne Patry to purchase and donate a sitting bench for placement at Milne Beach; THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar approve this request.

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

17. A. McDougall, EIHV 11/09/08	2007 Financial Statement	Rec'd as Info. H-2-08
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18. S. Lindsay 12/09/08	Climate Change Bootcamp	Tabled to Oct. 15/08
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ACCOUNTS

RESOLUTION NO. 221/08 D. Oberding – D. Johnson

BE IT RESOLVED That the General Cheques No. 3775 to No. 3821 (both inclusive) and of the general account totaling \$92,178.86 be confirmed and approved for payment; AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 276 to No. 303 (both inclusive) and of the general account totaling \$65,570.85 be confirmed and approved.

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

BY-LAWS

1. By-Law No. 855/08 – East Interlake Emergency Measures Region

RESOLUTION NO. 222/08 B. Campbell – B. Hares

BE IT RESOLVED That By-Law No. 855/08, being a by-law of the Village of Dunnottar to provide for the entering into of an agreement for the administration of emergency measures services through the establishment of the “East Interlake Emergency Measures Region”, as amended be read a SECOND time.

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

RESOLUTION NO. 223/08 D. Johnson – D. Oberding

BE IT RESOLVED That By-Law No. 855/08, being a by-law of the Village of Dunnottar to provide for the entering into of an agreement for the administration of emergency measures services through the establishment of the “East Interlake Emergency Measures Region”, as amended be read a THIRD time.

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

BY-LAWS (Cont'd)

2. By-Law No. 859/08 – Borrowing By-Law – Line of Credit

RESOLUTION NO. 224/08 B. Hares – B. Campbell

BE IT RESOLVED That By-Law No. 859/08, being a by-law of the Village of Dunnottar to enter into an agreement with Sunova Credit Union Limited to establish a line of credit, be read a SECOND time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

RESOLUTION NO. 225/08 B. Hares – B. Campbell

BE IT RESOLVED That By-Law No. 859/08, being a by-law of the Village of Dunnottar to enter into an agreement with Sunova Credit Union Limited to establish a line of credit, be read a THIRD time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Council broke for lunch at 11:25 a.m.

Council returned at 1:00 p.m.

UNFINISHED BUSINESS

1. Wheelchair Accessibility

- Council tabled this matter pending receipt of additional information.

2. Interference of Drainage

- Council has instructed Administrator to send registered letter to owner.

3. Pending Subdivision

- Council has been given information pertaining to a pending subdivision.

4. Home Based Business

- This matter was discussed.

GENERAL BUSINESS

1. Special Survey

RESOLUTION NO. 226/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar request Isaac & Denchuk, Manitoba Land Surveyors, to include a 20 foot public lane in the area of Lot 30, Plan 1247 (Roll No. 111000) as part of the special survey for a cost not to exceed \$1,000.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

GENERAL BUSINESS (Cont'd)

2. Education Seminars

a) MGRA Drainage/Laser Leveling Seminar

RESOLUTION NO. 227/08 B. Campbell – B. Hares

BE IT RESOLVED That Mitch McPherson & Donald Swirsky be authorized to attend the Drainage/Laser Leveling Seminar being hosted by the Manitoba Good Roads Association on Tuesday, September 30, 2008 in Warren, Manitoba;
AND BE IT FURTHER RESOLVED That his/their actual traveling and living expenses be paid.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

b) AMM PSAB Education Seminar

RESOLUTION NO. 228/08 D. Oberding – D. Johnson

BE IT RESOLVED That Rick Gamble, David Oberding, Bob Campbell & J.M. Thevenot be authorized to attend the “What Happens When the Abacus Meets the Blackberry” seminar being hosted by the Association of Manitoba Municipalities on Friday, October 3, 2008 in Portage la Prairie, Manitoba;
AND BE IT FURTHER RESOLVED That his/their actual traveling and living expenses be paid.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

c) Water and Wastewater Course

- This matter has been tabled.

3. 10th Annual AMM Convention Update

- Information was distributed to Council.

4. PSAB Requirements

RESOLUTION NO. 229/08 B. Hares – B. Campbell

BE IT RESOLVED The Council of the Village of Dunnottar instruct Administrator J.M. Thevenot to obtain cost estimates of an environmental assessment from Dillon Consulting.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

5. Compost Tender

- This matter has been tabled.

6. Planning Commission Report

- This matter has been tabled to the Committee of the Whole meeting scheduled for Tuesday, September 23, 2008.

7. Red Zone: Chemicals, Currents and Change Symposium

RESOLUTION NO. 230/08 D. Oberding – D. Johnson

BE IT RESOLVED That Mayor Rick Gamble be authorized to attend The “Red Zone: Chemicals, Currents and Change” Symposium being held on October 27 & 28, 2008 in Winnipeg, Manitoba;

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

8. Lane Encroachment

- This matter has been tabled to the Committee of the Whole meeting scheduled for Tuesday, September 23, 2008.

NOTICE OF MOTION – None.

IN-CAMERA – None.

NEXT MEETING

Tuesday, October 14, 2008	Board of Revision Meeting	10:00 a.m.
Wednesday, October 15, 2008	Regular Council Meeting	10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 231/08 B. Hares – B. Campbell

BE IT RESOLVED that the meeting adjourn, the time being 2:17 p.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator