

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, SEPTEMBER 16, 2009

PRESENT: Richard Gamble

David Oberding

David Johnson

Beverley Hares (left at 11:51 a.m.)

Bob Campbell

J.M. Thevenot, Administrator

OTHERS PRESENT: John Coward, Interlake Spectator

George Thompson, Ratepayer

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. 227/09 D. Johnson – D. Oberding

WHEREAS the minutes of the regular Council meeting held August 19, 2009 and of the special meetings held August 26, 2009 and September 01, 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 August 19, 2009 and of the special meetings held August 26, 2009 and September 01, 2009 be adopted as presented.

FOR:

Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:

Nil

Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 228/09 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. 229/09 D. Oberding – D. Johnson

BE IT RESOLVED That the Month-End Statement as at August 31, 2009 be received.

FOR:

Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:

Nil

Motion CARRIED 5-0

HEARING DELEGATIONS - None

PUBLIC HEARING - None

REPORTS OF COMMITTEES - None

MONTHLY REPORTS

a) By-Law Enforcement Officer Report
RESOLUTION NO. 230/09 B. Hares – B. Campbell
BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Report for August, 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
- No report available.

d) Public Works Foreman Report
RESOLUTION NO. 231/09 D. Johnson – D. Oberding
BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report for August, 2009 as distributed.
FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil
Motion CARRIED 5-0

e) Landfill Operator Report
RESOLUTION NO. 232/09 B. Campbell – B. Hares
BE IT RESOLVED That the Council of the Village of Dunnottar accept the Landfill Operator's Report for August, 2009 as distributed.
FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil
Motion CARRIED 5-0

f) Planning Board Report
- Council received this information.

RECEPTION OF PETITIONS – None.

COMMUNICATIONS

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. J. Moskalyk 19/08/09	Road Maintenance/ Drainage	Refer to Drainage D-2-09
2. Jim Brennan (3) 24/08/09	Sitting Deck – Maple Street	Res. 233/09 M-6-09

RESOLUTION NO. 233/09 D. Oberding – D. Johnson
WHEREAS a sitting deck located at the public access point at the end of Maple Street and Lake Winnipeg has been removed due to its unsafe condition;
THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar purchase a bench for placement at the public access point at the end of Maple Street and Lake Winnipeg.

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

3. L. Poole, Enhanced 911 Service Fee for 2010
24/08/09
Refer to Budget
B-6-10

COMMUNICATIONS

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
4. N. Taylor, Kids Help 25/08/09	Request for Support	Refer to Budget B-6-10
5. D. Shapiro 25/08/09	Dog Complaint	Refer to Animal Control Officer
6. L. McFayden, IGA 26/08/09	HIN1 Update	Rec'd as Info. P-6-09
6a. D. Head, CSC 27/08/09	Restorative Justice Week	Res. 234/09 F-2-09
RESOLUTION NO. 234/09 B. Hares – B. Campbell		
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 "Communities Responding to Human Needs", it is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week;		
THEREFORE, I Richard Gamble, Mayor of the Village of Dunnottar, do hereby proclaim November 15 – November 22, 2009 as Restorative Justice Week in the Village of Dunnottar.		
FOR: Campbell, Hares, Johnson, Oberding, Gamble		
AGAINST: Nil		
Motion CARRIED 5-0		
7. J. Bezan, MP 31/08/09	Flood Protection Projects	Reply F-2-09
8. M. & D. Bracken 04/09/09	Request for Septic Service	Reply S-8-09
9. E. Derraugh 04/09/09	Concerns	Reply M-6-09
10. L. Schram 08/09/09	Garbage Collection Service	Reply M-6-09
11. E. & M. Coughlin 08/09/09	Concerns	Reply M-6-09
12. P. Vagasi 08/09/09	Home Based Business	Reply C-2-09(2)
13. E. McNaimay, IUS 14/09/09	Handi-Van Service	Rec'd as Info. E-5-09

ACCOUNTS

RESOLUTION NO. 235/09 D. Oberding – D. Johnson

BE IT RESOLVED That the General Cheques No. 4241 to No. 4285 (both inclusive) and of the general account totaling \$487,973.06 be confirmed and approved for payment;

AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 617 to No. 644 (both inclusive) and of the general account totaling \$66,926.23 be confirmed and approved.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

BY-LAWS - None

UNFINISHED BUSINESS

1. Selkirk & District Planning Area Board Membership
 - Council was updated on the status of the application.
2. Electronic Waste Recycling
RESOLUTION NO. 235/09 D. Oberding – D. Johnson
WHEREAS The Village of Dunnottar Public Works Department has been collecting electronic waste recyclables in the Village of Dunnottar;
AND WHEREAS The amount of recyclables collected far exceed the Public Works Department's capacity for transportation;
AND WHEREAS Responsible Electronics Recycling of Selkirk has proposed the Village of Dunnottar join their program as a partner;
THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar partner with Responsible Electronics Recycling of Selkirk for an annual cost of \$485.00.
FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil
Motion CARRIED 5-0
3. Shoreline Erosion Work – Milne Beach & Lake Drive
 - Council was updated on the completion of these projects.
4. Signs – Dunnottar Landfill
 - Council approved the draft signs and requested a quote on prices.
5. Environmental Liabilities Assessment
 - This matter was tabled to a future Committee of the Whole meeting.
6. Emergency Management Services
 - This matter was been tabled to the October regular meeting, pending additional information.
7. 2009 Disaster Management Conference
 - Council received information on this matter.

GENERAL BUSINESS

1. AMM

- a) Advisory – Cancellation of Bus Service
- Council received information on this matter.

b) 11 Annual Convention

RESOLUTION NO. 237/09 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor Richard Gamble and Administrator J.M. Thevenot to attend the 11th Annual AMM Convention being held in Brandon, Manitoba, November 23 – 26, 2009; 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

c) RM of Kelsey By-Law Change

- Council received information on this matter.

d) RCMP Meetings – AMM Convention

- Administrator has been instructed to set up an appointment to discuss policing issues in the Village.

2. Education

a) MMAA District #4 Meeting

- Received as information.

b) Freedom of Information & Protection of Privacy Seminar.

- Received as information.

c) Payroll Administration Seminar

RESOLUTION NO. 238/09 B. Hares – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Administrative Assistant Chelsey Cheyne to attend the Payroll Administration Seminar being offered by the MMAA on Friday, October 09, 2009 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

d) Emergency Coordinators' Workshop

- Received as information.

e) Public Participation & Engagement Workshop – Change of Date

- Council was informed on the date change.

Council broke for lunch at 11:51 a.m.

Reconvened at 1:33 p.m.

3. Unightly Properties

- Administrator has been instructed to order an inspection on properties.

4. Flowing Well - Hawthorne

- Council was informed of a well capping being done on public property.

GENERAL BUSINESS (Cont'd)

5. Westshore Community Foundation – Awards Night.
- Council received information on this matter.

NOTICE OF MOTION - None

IN-CAMERA

RESOLUTION NO. 239/09 D. Johnson – D. Oberding
BE IT RESOLVED That the Council convene to an “In-Camera” meeting.
FOR: Campbell, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 4-0

RESOLUTION NO. 240/09 D. Oberding – D. Johnson
BE IT RESOLVED That the Council reconvene from an “In-Camera” meeting.
FOR: Campbell, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 4-0

Council discussed several personnel matters in-camera

NEXT MEETING

Tuesday, October 13, 2009 Board of Revision 10:00 a.m.
Wednesday, October 21, 2009 Regular Council Meeting 10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 241/09 B. Campbell – D. Oberding
BE IT RESOLVED that the meeting adjourn, the time being 2:08 p.m.
FOR: Campbell, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 4-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator