

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 17, 2008

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

OTHERS PRESENT: Roger Newman, Interlake Spectator
Inspector Mark van Schie, RCMP – Selkirk Detachment
Constable David Obirek, RCMP – Community Policing

CALL TO ORDER

The regular meeting was called to order at 10:01 a.m. with Mayor Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 294/08 B. Hares – B. Campbell

WHEREAS the minutes of the regular Council meeting held November 18, 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 November 18, 2008 be adopted as amended.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 295/08 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. 296/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Month-End Statement as at November 30, 2008 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

HEARING DELEGATIONS

10:05 a.m. – Inspector Mark van Schie, RCMP – Selkirk Detachment

- Inspector van Schie met with Council to discuss RCMP service in the Village of Dunnottar. Inspector van Schie also introduced Constable David Obirek, the new head of Community Policing in Selkirk.

PUBLIC HEARING – None

REPORTS OF COMMITTEES

1. PERSONNEL AND POLICY COMMITTEE

a) Minutes of December 04, 2008

RESOLUTION NO. 297/08 D. Oberding – D. Johnson

WHEREAS the minutes of the Personnel and Policy Committee meeting held on December 04, 2008 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Personnel and Policy Committee meeting held on December 04, 2008 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

2. PROTECTIVE SERVICES COMMITTEE

b) Minutes of December 15, 2008

RESOLUTION NO. 298/08 B. Hares - B. Campbell

WHEREAS the minutes of the Protective Services Committee meeting held on December 15, 2008 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Protective Services Committee meeting held on December 15, 2008 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. 299/08 B. Hares - B. Campbell

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

b) Animal Control Officer Report

RESOLUTION NO. 300/08 D. Oberding – D. Johnson

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

c) Quarterly RCMP Police Report – not available

d) Emergency Co-ordinator's Report

RESOLUTION NO. 301/08 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Emergency Co-ordinator's Report for November, 2008 and December, 2008 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

e) Public Works Foreman Report

RESOLUTION NO. 302/08 B. Campbell – B. Hares

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

MONTHLY REPORTS (Cont'd)

f) Landfill Operator Report – not available

RESOLUTION NO. 303/08 B. Campbell – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Landfill Operator's Report for November, 2008 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.	Vic Toews, MP 24/11/08	Infrastructure Program	Rec'd as Info F-2-08
2.	FCM 04/12/08	GMF Peer Review Committee	Rec'd as Info F-4-08
3.	P. Bjornson, MLA 21/11/08	Thank you	Rec'd as Info. G-4-08
4.	M. Daibee 14/11/08	Drainage Concerns	Reply D-2-08
5.	M. Daibee 14/11/08	Boulevard Damages	Reply M-6-08
6.	J. Bezan, MP 27/11/08	Infrastructure Projects	Rec'd as Info. F-2-08
7.	L. Higgins 24/11/08	Composting Toilets	Rec'd as Info. S-8-08
8.	S. Briese, MLA 03/12/08	Intergovernmental Affairs Critic	Rec'd as Info P-6-08
9.	L. Gray 10/12/08	Request for Reply	Reply S-8-08

ACCOUNTS

RESOLUTION NO. 304/08 D. Oberding – D. Johnson

BE IT RESOLVED That the General Cheques No. 3905 to No. 3953 (both inclusive) and of the general account totaling \$36,267.94 be confirmed and approved for payment;

AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 369 to No. 394 (both inclusive) and of the general account totaling \$51,538.87 be confirmed and approved.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

BY-LAWS – None

UNFINISHED BUSINESS

1. Regional Council Meeting - Gimli
 - Council has tabled this matter to the January regular meeting. Administrator was requested to obtain a copy of the agenda for this meeting.

2. Manitoba Good Roads Association Banquet

RESOLUTION NO. 305/08 B. Hares – B. Campbell

BE IT RESOLVED That Mayor Rick Gamble and Public Works Foreman Mitch McPherson be authorized to attend the Manitoba Good Roads Association Banquet and Awards Presentation being held in Brandon, Manitoba on Tuesday, April 14, 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

3. Landfill Reserve Agreement

- Mayor Rick Gamble, Councillor Bob Campbell and CAO J.M. Thevenot will be meeting with Deputy-Mayor Darryl Camp, Councillor John Pellick and CAO Doreen Steg on Friday, December 19, 2008 to discuss the landfill reserve agreement.

GENERAL BUSINESS

1. January Regular Council Meeting

RESOLUTION NO. 306/08 B. Campbell – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar reschedule the January 21, 2009 regular council meeting to Wednesday, January 14, 2009 at 10:00 a.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

2. 2009 Salaries

RESOLUTION NO. 307/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar adopt the following salaries for the 2009 fiscal year: Administrator - \$55,000.00 per annum; Administrative Assistant - \$27,000.00 per annum; Public Works Foreman - \$48,500.00 per annum; Public Works Assistant Foreman - \$33,000.00 per annum; By-Law Enforcement Officer - \$14,220.00 per annum.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

3. GPS Equipment Purchase

RESOLUTION NO. 308/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Administrator J.M. Thevenot to purchase the 2008 GeoXT GPS unit and accessories from Cansel for a cost not to exceed \$11,000.00, exclusive of taxes.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

GENERAL BUSINESS (Cont'd)

4. Holiday Request

RESOLUTION NO. 309/08 D. Johnson – D. Oberding

BE IT RESOLVED That Council of the Village of Dunnottar approve the request to carry 5.5 days holidays over to the 2009 fiscal year for Public Works Foreman Mitch McPherson.

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

RESOLUTION NO. 310/08 B. Campbell – B. Hares

BE IT RESOLVED That Council of the Village of Dunnottar approve the request to carry 5.5 days holidays over to the 2009 fiscal year for Assistant Public Works Foreman Don Swirski.

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

5. Cancellation of A/R

RESOLUTION NO. 311/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar cancel the following Accounts Receivables: 32 Mansfield – Invoice No. 11 - \$200.00; 6 Ponemah – Invoice No. 12 - \$125.00; Hawthorne – Invoice No. 11 - \$225.00.

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

6. Budget Meeting

RESOLUTION NO. 312/08 B. Hares – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar schedule meetings of the Legislative and Finance Committee for the purpose of drafting the 2009 budget on the following dates: Tuesday, January 06, 2008 at 9:00 a.m.; and Monday, January 19, 2008 at 9:00 a.m.

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

7. Appointment of Municipal Solicitor

RESOLUTION NO. 313/08 D. Johnson - D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar continue to use the services of Orvel Currie as the Municipal Solicitor for the Village of Dunnottar.

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

NOTICE OF MOTION - None

IN-CAMERA

RESOLUTION NO. 314/08 B. Hares – B. Campbell

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. 315/08 D. Johnson – B. Campbell

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

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

IN-CAMERA (Cont'd)

1. Planning Services

RESOLUTION NO. 316/08 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Administrator J.M. Thevenot to take the necessary steps to join the Selkirk & District Planning Area Board.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

NEXT MEETING

Wednesday, January 14, 2009 Regular Council Meeting 10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 317/08 B. Hares – B. Campbell

BE IT RESOLVED that the meeting adjourn, the time being 12:30 p.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

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