

**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, MARCH 18, 2009**

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

**OTHERS PRESENT:** Jim Mosher, Interlake Spectator

**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. 069/09 B. Hares – B. Campbell**

WHEREAS the minutes of the regular Council meeting held February 18, 2009 and the special Council meeting held March 02, 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 February 18, 2009 and the special Council meeting held March 02, 2009 be adopted as amended.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**ADOPTION OF AGENDA**

**RESOLUTION NO. 070/09 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. 071/09 D. Oberding – D. Johnson**

BE IT RESOLVED That the Month-End Statement as at February 28, 2009 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**HEARING DELEGATIONS** - None

**PUBLIC HEARING**

10:15 a.m. – 2009 Financial Plan Presentation

- Finance Chairman David Oberding presented the 2009 Financial Plan power point presentation. Questions from the gallery were asked and answered.

**REPORTS OF COMMITTEES**

**1.      PROTECTIVE SERVICES COMMITTEE**

a) Minutes of March 02, 2009

**RESOLUTION NO. 072/09      B. Hares - B. Campbell**

WHEREAS the minutes of the Protective Services Committee meeting held on March 02, 2009 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Protective Services Committee meeting held on March 02, 2009 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. 073/09      B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Report for February, 2009 as distributed.

FOR:                      Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:              Nil    Motion CARRIED 5-0

b)      Animal Control Officer Report

**RESOLUTION NO. 074/09      B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Animal Control Officer's Report for January, 2009 and February, 2009 as distributed.

FOR:                      Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:              Nil    Motion CARRIED 5-0

c)      Emergency Co-ordinator's Report

**RESOLUTION NO. 075/09      D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Emergency Co-ordinator's Report for February, 2009 as distributed.

FOR:                      Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:              Nil    Motion CARRIED 5-0

d)      Public Works Foreman Report

**RESOLUTION NO. 076/09      D. Oberding – D. Johnson**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report for February, 2009 as distributed.

FOR:                      Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:              Nil    Motion CARRIED 5-0

e)      Landfill Operator Report – not available

**RESOLUTION NO. 077/09      B. Campbell – B. Hares**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Landfill Operator's Report for February, 2009 as distributed.

FOR:                      Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:              Nil    Motion CARRIED 5-0

**RECEPTION OF PETITIONS – None.**









