

**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 TUESDAY, NOVEMBER 18, 2008**

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

**OTHERS PRESENT:** Roger Newman, Reporter – 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. 268/08 D. Johnson – D. Oberding**

WHEREAS the minutes of the regular Council meeting held October 15, 2008 and of the special meeting held November 06, 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 October 15, 2008 and of the special meeting held November 06, 2008 be adopted as presented.

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

**ADOPTION OF AGENDA**

**RESOLUTION NO. 269/08 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. 270/08 D. Oberding – D. Johnson**

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

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

**DELEGATIONS** – None.

**PUBLIC HEARING** – None.



**MONTHLY REPORTS** (Cont'd)

f) Landfill Operator Report

**RESOLUTION NO. 276/08 B. Campbell – B. Hares**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**RECEPTION OF PETITIONS** - None

**COMMUNICATIONS**

	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
1.	G. Patry 16/10/08	Thank you	Rec'd as Info. A-0

2.	K. Spanjer, RRBC 29/10/08	26 <sup>th</sup> Annual Summit Conference	Res. 277/08 R-6-08
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**RESOLUTION NO. 277/08 D. Oberding – D. Johnson**

BE IT RESOLVED That Mayor Rick Gamble be authorized to attend the 26<sup>th</sup> Annual Red River Basin Land & Water International Summit Conference being held in Winnipeg, Manitoba on January 22 – 24, 2009;

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

3.	T. Van Deynze, MGEA 02/11/08	Banquet & Awards Presentation	Tabled 18/02/09
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4.	P. Zaborosky, Gimli Rec 23/10/08	Thank you	Rec'd as Info. G-4-08
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5.	K. O'Donovan, IRHA 04/11/08	Board Nomination	Rec'd as Info. H-2-08(1)
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6.	L. Yohe, RRBC 29/10/08	Request for Support	Res. 278/08 R-6-08
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**RESOLUTION NO. 278/08 B. Campbell – B. Hares**

BE IT RESOLVED That the Council of the Village of Dunnottar support the Red River Basin Commission with a donation of \$300.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

7.	I. Hamilton, Ombudsman 05/11/08	Investigation Protocol	Rec'd as Info. P-2-08
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8.	R. Roehle, MAHOF 05/11/08	2009 Membership	Rec'd as Info. M-6-08
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**COMMUNICATIONS** (Cont'd)

	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
9.	D. Forfar, St. Andrews 03/11/08	Dredging Issue	Reply M-12-08
10.	D. Pepe, Wpg. Beach 06/11/08	Dredging Issue	Rec'd as Info. M-12-08
11.	P. Cuthbert, Evergreen 30/10/08	School Division Planning Session	Res. 279/08 S-6-08

**RESOLUTION NO. 279/08    D. Johnson – D. Oberding**

BE IT RESOLVED That Rick Gamble and David Oberding be authorized to attend the Evergreen School Division Planning Session on December 02, 2008 in Gimli, Manitoba; AND BE IT FURTHER RESOLVED That their actual traveling and living expenses be paid.

FOR:                    Hares, Johnson, Oberding, Gamble

AGAINST:            Campbell

Motion CARRIED 4-1

12.	Interlake Devel Corp 08/11/08	Strategic Planning Session	Rec'd as Info. I-6-08
13.	J. King, Gimli 12/11/08	Regional Council Meeting	Tabled Dec. 17/08
14.	R. Bell, AMM 14/10/08	2008 MTCML Rebate	Rec'd as Info. A-6-08
15.	R. Cox, MB Hydro 13/11/08	Christmas Lighting	Rec'd as Info. P-6-08
16.	ALS Laboratory 13/11/08	Annual Client Reception	Res. 280/08 M-6-08

**RESOLUTION NO. 280/08    B. Hares – B. Campbell**

BE IT RESOLVED That Rick Gamble and J.M. Thevenot be authorized to attend the ALS Laboratory Group Annual Client Reception on December 10<sup>th</sup>, 2008 in Winnipeg, Manitoba;

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

17.	Gimli Healing Garden 31/10/08	Thank you	Rec'd as Info. M-6-08
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**UNFINISHED BUSINESS** (Cont'd)

5. Outstanding Planning Issues
  - a) Swirsky Subdivision
    - Council was updated on the status of this file.
  - b) V-07-02 – Larry Licharson
    - Council was updated on the status of this file, Administrator was instructed to contact the contractor.
  - c) V-4-08 – Ken & Donna Hardy
    - Council was updated on the status of this file, Administrator was instructed to follow-up with the ratepayers.
  - d) Unsafe Premises – 8 Hector Avenue
    - Council was updated on the status of this file, file to be given to Planning District when contract finalized.
  - e) Drainage – 30 Matlock Road
    - Council will hold this file in abeyance until spring, 2009.

**GENERAL BUSINESS**

1. 2008 AMM Convention
  - a) 2007 Convention Minutes & AMM Financial Statements
  - b) Convention Handbook Corrections
  - c) Palliative Care Resolution
  - d) Red River Basin Commission Election
  - e) Presidential Candidate Information
  - f) Hospitality Suites
  - g) Vice President Candidate Information
  - The aforementioned information was distributed to Council.
2. East Interlake Conservation District Expansion Proposal
  - Council received this update as information.
3. 2009 Interim Budget
  - Information was distributed to Council.

**RESOLUTION NO. 285/08 D. Oberding – D. Johnson**

BE IT RESOLVED The Council of the Village of Dunnottar adopt the following interim budget for the 2009 fiscal year:

General Government Services - \$235,550.00; Protective Services - \$101,850.00;  
Transportation Services - \$269,700.00; Environmental Health Services - \$585,600.00;  
Public Health and Welfare Services - \$2,100.00; Environmental Development Services - \$3,000.00; Economic Development Services - \$22,500.00;  
Recreation and Cultural Services - \$42,000.00; Fiscal Services - \$103,800.00

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

**GENERAL BUSINESS** (Cont'd)

4. Development Officer Expenses

**RESOLUTION NO. 286/08 B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar pay the mileage invoice from Code Clements for the amount of \$82.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**RESOLUTION NO. 287/08 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar approve the seminar invoice from the Manitoba Building Officials Association for an amount of \$245.00.

FOR: Nil

AGAINST: Campbell, Hares, Johnson, Oberding, Gamble Motion DEFEATED 5-0

5. 2008 Interim Audit Report

- The interim audit report was received by Council.

6. Case Study of Shoreline Stabilization Project

- Council was informed by the Department of Intergovernmental Affairs that a case study would be conducted on the Gas Tax Fund Project #196 – Shoreline Stabilization work done in the Village of Dunnottar.

7. Request to carry over holidays

**RESOLUTION NO. 288/08 B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar approve the request to carry 3.5 days holidays over to the 2009 fiscal year for Administrative Assistant Chelsey Cheyne.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

8. Raccoons

- Councillor Dave Johnson informed Council of raccoons being observed in the Matlock area.

**NOTICE OF MOTION** – None.

Council broke for lunch at 11:50 a.m.

Council returned at 1:20 p.m.

**IN-CAMERA**

**RESOLUTION NO. 289/08 D. Oberding – D. Johnson**

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. 290/08 D. Oberding – D. Johnson**

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

FOR: Campbell, Hares, Johnson, Oberding

AGAINST: Nil Motion CARRIED 4-0

