

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, NOVEMBER 18, 2009

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

OTHERS PRESENT: John Coward, Interlake Spectator

CALL TO ORDER

The regular meeting was called to order at 10:04 a.m. with Mayor Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 269/09 D. Johnson – D. Oberding
WHEREAS the minutes of the regular Council meeting held October 21, 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 October 21, 2009 be adopted as presented.

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

ADOPTION OF AGENDA

RESOLUTION NO. 270/09 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. 271/09 D. Oberding – D. Johnson

BE IT RESOLVED that the Month-End Statement as at October 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. 272/09 B. Hares – B. Campbell

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

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

MONTHLY REPORTS (Cont'd)

- b) Animal Control Officer Report
- No report available.
- c) Emergency Co-ordinator's Report
- No report available.

- d) Public Works Foreman Report

RESOLUTION NO. 273/09 D. Johnson – D. Oberding

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

- e) Landfill Operator Report

RESOLUTION NO. 274/09 B. Campbell – B. Hares

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

- f) Planning Board Report

- No report available.

RECEPTION OF PETITIONS – None.

COMMUNICATIONS

NAME SUBJECT

- | | | |
|---|----------------------------------|---------------------------|
| 1. Town of Winnipeg Beach, Notice of Public Hearing
22/10/09 | | Rec'd as Info.
M-12-09 |
| 2. R. Legieux, IGA
26/10/09 | Bill 35, Municipal
Amendments | Rec'd as Info.
P-6-09 |
| 3. R. Lemieux, IGA
30/10/09 | Tax Increment Financing | Rec'd as Info.
P-6-09 |
| 4. T. Deynze, MGRA
30/10/09 | Beachell Shield | Rec'd as Info.
M-2-09 |
| 5. V. Sabeski, All-Net
02/11/09 | All-Net Meetings | Rec'd as Info.
O-2-09 |
| 6. R. Cuthbert, Evergreen
05/11/09 | Strategic Planning
Session | Res. 275/09
S-6-09 |

RESOLUTION NO. 275/09 B. Hares – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar authorize David Oberding to attend the Evergreen School Division Planning Session on November 30, 2009 at the Waterfront Centre in Gimli, Manitoba;
AND BE IT FURTHER RESOLVED That his/her/their actual traveling and living expenses be paid.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

COMMUNICATIONS

- | <u>NAME</u> | <u>SUBJECT</u> | <u>DISPOSITION</u> |
|--|----------------------------------|--------------------------|
| 7. A. Lynett, FCM
06/11/09 | Olympic Fundraising
Challenge | Rec'd as Info.
M-6-09 |
| 8. Culture, Heritage, etc.
12/11/09 | Community Places Workshop | Tabled to
16/12/09 |
| 9. A. Woodroffe, ALS
13/11/09 | Annual Client Reception | Res. 276/09
M-6-09 |
- RESOLUTION NO. 276/09 B. Campbell – B. Hares**
BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor Rick Gamble and J.M. Thevenot to attend the ALS Annual Client Reception being held in Winnipeg, Manitoba on Wednesday, December 02, 2009;
AND BE IT FURTHER RESOLVED That his/her/their actual traveling and living expenses be paid.
FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil
- | | | |
|----------------------------------|----------------------------|--------------------------|
| 10. R. Poznikoff, CP
13/11/09 | Notice of Discontinuance | Rec'd as Info.
M-6-09 |
| 11. D. Norquay, MWS
13/11/09 | Emergency Prevention Order | Rec'd as Info.
E-6-09 |

ACCOUNTS

RESOLUTION NO. 277/09 D. Oberding – D. Johnson
BE IT RESOLVED That the General Cheques No. 4325 to No. 4373 (both inclusive) totaling \$98,938.94 be confirmed and approved for payment;
AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 693 to No. 712 (both inclusive) totaling \$78,164.93 be confirmed and approved.
FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil

BY-LAWS - None

UNFINISHED BUSINESS

1. Selkirk & District Planning Area Board Membership
RESOLUTION NO. 278/09 D. Johnson – D. Oberding
BE IT HEREBY RESOLVED That the Village of Dunnottar join the Selkirk and District Planning Area Board as a member municipality effective January 01, 2010 as per the agreed upon terms. As of October 31, 2009 the calculated preliminary buy-in amount is \$80,595.64. The actual buy-in amount will be dependant on the year-end audited numbers.
FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil

2. Board of Revision Appeals

- Council was informed on this matter.

UNFINISHED BUSINESS (Cont'd)

3. Emergency Management Services

RESOLUTION NO. 279/09 D. Johnson – B. Hares

WHEREAS the Village of Dunnottar has entered into an agreement with the Rural Municipality of Gimli and the Town of Winnipeg Beach (By-Law No. 855/08) for the administration of emergency measures services through the establishment of the East Interlake Emergency Measures Region;
AND WHEREAS Section 13 of By-Law No. 855/09 states the conditions under which any party may terminate the aforementioned agreement;
THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar notify the Rural Municipality of Gimli and the Town of Winnipeg Beach of its intention to terminate the agreement attached to By-Law No. 855/08 as Schedule "A" effective the 1st day of June, 2010.

FOR:

Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

4. Flowing Well - Mansfield

- Council has requested additional information on this matter and has tabled this item to the December 16, 2009 regular meeting.

GENERAL BUSINESS

1. AMM

a) 11th Annual Convention

- Council received information on this matter.

2. Education – None.

3. Change of Frontage – 81 York Street

RESOLUTION NO. 280/09 D. Oberding – D. Johnson

WHEREAS The property ~~legally~~ described as Lot 13, Block 3, Plan 1260 and known as 81 York Street is presently an un-buildable lot under the current zoning by-law; AND WHEREAS The Council of the Village of Dunnottar has received a request from Ms. Merle Hebert to change the frontage of the lot known as 81 York Street to Division Road,
AND WHEREAS 81 York Street is presently surrounded by properties zoning Parks and Recreation and does not comply with present zoning requirements;
THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar deny this request.

FOR:

Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

4. East Interlake Regional Council Meeting

- This information was received by Council.

5. Subdivision Proposal – Lot 4, Block 5, Plan 2615

RESOLUTION NO. 281/09 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar approve the Proposed Subdivision of Lot 4, Block 5, Plan 2615 (as attached) submitted by Don Johnston subject to the following condition:

1. THAT the existing septic field be decommissioned as required under By-Law No. 846/07.

FOR:

Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

GENERAL BUSINESS (Cont'd)

6. Annual Statement of Assets and Interests
 - Council received information on this matter.
7. Dog Complaints
 - Council was updated on the status of two complaints received by the office.
8. Wine Boutique
 - Council received information on this matter.

NOTICE OF MOTION

1. Resolution No. 263/09

RESOLUTION NO. 282/09 D. Oberding – D. Johnson

BE IT RESOLVED That the Notice of Motion submitted by Mayor Rick Gamble be received;

AND BE IT FURTHER RESOLVED That this Notice of Motion be considered at the next Regular Meeting of Council on Wednesday, December 16, 2009.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

IN-CAMERA – None.

NEXT MEETING

Wednesday, December 16, 2009 Regular Council Meeting 10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 283/09 B. Campbell – D. Oberding

BE IT RESOLVED that the meeting be adjourned, the time being 11:59 a.m.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator