

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 19, 2008

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

OTHERS PRESENT: Code Clements, Development Officer

CALL TO ORDER

The regular meeting was called to order at 10:03 a.m. with Mayor Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 058/08 B. Campbell – B. Hares

WHEREAS the minutes of the regular Council meeting held February 20, 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 February 20, 2008 be adopted as amended.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 059/08 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. 060/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Month-End Statement as at February 29, 2008 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

DELEGATIONS – None.

PUBLIC HEARING

10:15 a.m. – Variation Hearing – McGimpsey – 12,14,16 & 18 Bay Avenue

Code Clements, Development Officer, read the variation request. No persons were in attendance in support of or in opposition to the variation. Administrator J.M. Thevenot read the letter of support received. No objections were received.

RESOLUTION NO. 062/08 D. Johnson – D. Oberding

WHEREAS The Council of the Village of Dunnottar has received a request from Cliff and Muriel McGimpsey & Gord and Patricia McGimpsey to vary Section 4, Subsection 1 of the Dunnottar Zoning By-Law No. 579 to allow for the creation of 2 lots with 64.9 feet of frontage and 1 lot with 69.9 feet of frontage, rather than the required frontage of 75 feet;

THEREFORE BE IT RESOLVED That Variance V-08-01 (Section 4, Subsection 1 of the Dunnottar Zoning By-Law No. 579), McGimpsey, be approved.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

PUBLIC HEARING (Cont'd)

10:45 a.m. – Variation Hearing – Cochrane-Fones – 1 Palm Avenue

Code Clements, Development Officer, read the variation request. No persons were in attendance in support of or in opposition to the variation. Administrator J.M. Thevenot read the letters of support received. No objections were received.

RESOLUTION NO. 069/08 D. Johnson – D. Oberding

WHEREAS The Council of the Village of Dunnottar has received a request from Robyn Cochrane and Thomas Fones to vary Section 4, Subsection 1 of the Dunnottar Zoning By-Law No. 579 to reduce the minimum front yard requirement to 8.8 feet rather than the required 20 feet;

THEREFORE BE IT RESOLVED That Variance V-08-02 (Section 4, Subsection 1 of the Dunnottar Zoning By-Law No. 579), Cochrane/Fones, be approved subject to the following conditions:

1. This variation applies only to the building/residence shown on survey 07-542 by Isaac & Denchuk, dated November 22, 2007. No additional steps, landings or additions to decks or screened deck are permitted; and
2. Railways, that conform to Manitoba Building Code, must be constructed on the deck within 12 months.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

REPORTS OF COMMITTEES

1. Planning Committee

Chair – Dave Johnson

a) Emergency Management Conference

- Councillor Johnson gave a brief report on his attendance at the 2008 Emergency Management Conference held in Winnipeg, Manitoba.

b) Municipal Planning Commission

- Councillor Johnson informed Council of the acceptance by 4 candidates for the Municipal Planning Commission. The inaugural meeting is planned for April 08, 2008.

2. Recreation Services

Chair – Bob Campbell

a) Minutes of meeting – March 11, 2008

RESOLUTION NO. 061/08 B. Campbell – B. Hares

WHEREAS the minutes of the Recreation Committee meeting held on March 11, 2008 have been distributed to all members of Council

THEREFORE BE IT RESOLVED That the minutes of the Recreation Committee meeting held on March 11, 2008 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

MONTHLY REPORTS

a) Development Officer Report

RESOLUTION NO. 063/08 D. Johnson – D. Oberding

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

b) By-Law Enforcement Officer Report

RESOLUTION NO. 064/08 B. Campbell – B. Hares

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

MONTHLY REPORTS (Cont'd)

c) Animal Control Officer Report

RESOLUTION NO. 065/08 B. Hares – B. Campbell

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

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

d) Emergency Co-ordinator's Report

- Reports to October, 2007 were received by Council.

e) RCMPolice Report

- This information was unavailable at the time of the meeting.

f) Public Works Foreman Report

RESOLUTION NO. 066/08 D. Oberding – D. Johnson

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

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

g) Landfill Operator Report

- This information was unavailable at the time of the meeting.

RECEPTION OF PETITIONS - None

COMMUNICATIONS

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. J. MacLean 07/03/08	Request – Permission to use photo	Res. 067/08 W-10-08

RESOLUTION NO. 067/08 B. Campbell – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar approve the request by Joy MacLean to incorporate aerial photo of Dunnottar into an article being published as part of her course work for the University of Manitoba.

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

2. J. Bezan, MP 27/02/08	Infrastructure Grants	Rec'd as Info. F-2-08
3. S. Dodds, Gateway 08/02/08	Request for Support	Rec'd as Info. M-6-08
4. MGRA --/03/08	Banquet & Awards Night	Rec'd as Info. M-6-08
5. B. Lawson, MAFRI 20/02/08	Capturing Opportunities	Rec'd as Info. M-6-08
6. A. Kishka, EBNCA 10/03/08	Thank you	Rec'd as Info. G-4-08
7. V. Swanson, GSRC 17/03/08	Fundraiser & Fashion Show	Rec'd as Info. M-6-08

COMMUNICATIONS (Cont'd)

	<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
8.	V. Swanson, GSRCI 03/03/08	Annual General Meeting	Res. 068/08 G-4-08

RESOLUTION NO. 068/08 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar appoint Councillor Bev Hares as our representative to the Gimli Seniors Resource Council Inc.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ACCOUNTS**RESOLUTION NO. 070/08 D. Oberding – D. Johnson**

BE IT RESOLVED That the General Cheques No. 3496 to No. 3548 (both inclusive) and of the general account totaling \$148,203.25 be confirmed and approved for payment;

AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 104 to No. 117 (both inclusive) and of the general account totaling \$13,416.64 be confirmed and approved.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

BY-LAWS

1. No. 853/08 – Landfill Operator Agreement

RESOLUTION NO. 071/08 B. Hares – B. Campbell

BE IT RESOLVED that By-Law No. 853/08, being a by-law of the Village of Dunnottar to enter into a contract with Arthur Penny to provide custodial and other services at the Village Landfill Site, be read a FIRST time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

RESOLUTION NO. 072/08 D. Johnson – D. Oberding

BE IT RESOLVED that By-Law No. 853/08, being a by-law of the Village of Dunnottar to enter into a contract with Arthur Penny to provide custodial and other services at the Village Landfill Site, be read a SECOND time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

2. No. 854/08 – 2008 Financial Plan

RESOLUTION NO. 073/08 D. Oberding – D. Johnson

BE IT RESOLVED that By-Law No. 854/08, being a by-law of the Village of Dunnottar to make annual estimates for 2008, be read a FIRST time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

UNFINISHED BUSINESS

1. Learning to Think & Act Like a Region Conference

- Council declined to attend this event.

2. 2008 Tax Sale

RESOLUTION NO. 074/08 D. Oberding – D. Johnson

BE IT RESOLVED That Administrator J.M. Thevenot be authorized to contract with Taxervice to manage the 2008 Tax Sale.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

UNFINISHED BUSINESS (Cont'd)

- 3. McGimpsey Subdivision
 - Council reviewed this information.

- 4. Transfer of Title – 49 Beach Avenue

RESOLUTION NO. 075/08 B. Campbell – B. Hares

WHEREAS The Village of Dunnottar sold Lot 48, Plan 13927 to Alfonso Fiorentino in 1967;

AND WHEREAS The aforementioned land transfer was not completed at the time;

AND WHEREAS Mr. Fiorentino has engaged Shewchuk & Associates to complete this transfer;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor Rick Gamble and Administrator J.M. Thevenot to sign the WLTO transfer form as soon as it is provided.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

- 5. Test Wells – Lagoon Site

- Council received information pertaining to this matter.

GENERAL BUSINESS

- 1. West Nile Larviciding Program

RESOLUTION NO. 076/08 B. Hares – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar enter into an agreement with the Selkirk Weed District to provide larviciding service within the Village.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

- 2. Jointly Funded RCMP Clerk Position - Selkirk

RESOLUTION NO. 077/08 B. Hares – B. Campbell

BE IT RESOLVED That the Village of Dunnottar agree to participate in the Jointly Funded Clerk Position – Selkirk Detachment for a cost not to exceed \$1,000.00 annually.

FOR: Campbell, Hares, Oberding, Gamble

AGAINST: Johnson Motion CARRIED 4-1

- 3. Purchase of Dust Suppressant

RESOLUTION NO. 078/08 B. Campbell – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar agree to purchase 35,750 pounds of Dust Stop (dust suppressant) for a cost not to exceed \$30,000.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

- 4. Water Stewardship Fund Grant – Passive Filter

RESOLUTION NO. 079/08 D. Johnson – D. Oberding

WHEREAS The Village of Dunnottar has applied to Manitoba Water Stewardship for funding for the Wastewater Treatment Pilot Project;

AND WHEREAS Manitoba Water Stewardship has approved funding in the amount of \$23,000.00 for the aforesaid project;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize Administrator J.M. Thevenot to enter into a Grant Funding Agreement, on behalf of the Village of Dunnottar, with Manitoba Water Stewardship.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

NOTICE OF MOTION – None.

IN-CAMERA

RESOLUTION NO. 080/08 B. Campbell – B. Hares

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. 081/08 D. Oberding – D. Johnson

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

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

- 1. Letter of Complaint.
 - Council reviewed this matter.

- 2. Business Proposal

RESOLUTION NO. 082/08 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar support the proposal by Greg Strempler to operate a transit and tour company within the Village of Dunnottar, subject to Mr. Strempler obtaining licences and approvals from the Province of Manitoba.

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

- 3. Business Proposal

- Administrator has been instructed to write to owner

NEXT MEETING

Wednesday, April 02, 2008	Budget Presentation	10:00 a.m.
Wednesday, April 16, 2008	Regular Council Meeting	10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 083/08 B. Hares – B. Campbell

BE IT RESOLVED that the meeting adjourn, the time being 12:27 p.m.

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

Richard Gamble, Mayor

J.M. Thevenot, Administrator