

**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, SEPTEMBER 19, 2007**

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

**OTHERS PRESENT:** Jim Mosher, Reporter – Interlake Spectator  
George Thompson, Ratepayer  
John Jonasson, Green Manitoba  
Inspector Mark von Schie, R.C.M.P.  
J.D. Lyon, Ratepayer  
Todd Burns, Cypher Ltd.

**CALL TO ORDER**

The regular meeting was called to order at 10:05 a.m. with Mayor Gamble presiding.

**READING AND CONFIRMING MINUTES**

**RESOLUTION NO. 212/07 B. Hares – B. Campbell**

WHEREAS the minutes of the regular Council meeting held August 15, 2007 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 August 15, 2007 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**ADOPTION OF AGENDA**

**RESOLUTION NO. 213/07 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. 214/07 D. Oberding – D. Johnson**

BE IT RESOLVED That the Month-End Statement for August, 2007 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**DELEGATIONS**

10:10 a.m. – Inspector Mark von Schie, R.C.M.P. – Selkirk Detachment  
- Inspector von Schie met with Council to discuss policing issues.

10:25 a.m. – J.D. Lyon – Ratepayers Association of Dunnottar  
- Mr. Lyon met with Council to discuss on-going issues.

11:10 a.m. – Todd Burns – Cypher Limited  
- Mr. Burns met with Council to discuss dust control products.





**COMMUNICATIONS**

<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
4. D. Burgos, CBCF 05/09/07	Request for Proclamation	Res. 223/07 M-6-07

**RESOLUTION NO. 223/07 B. Hares – B. Campbell**

**WHEREAS** Breast cancer is the most frequently diagnosed cancer in Canadian women and is a serious disease that will affect 22,300 women, 170 men and their families this year; and

**WHEREAS** It is of great importance that money is raised for funding breast cancer research projects and community programs; and

**WHEREAS** The Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a resourceful catalyst in creating a future without breast cancer;

**THEREFORE** I hereby proclaim the month of October 2007 as “Breast Cancer Awareness Month” in the Village of Dunnottar.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

5. W. Wolchuk 10/09/07	Request for re-survey	Reply C-2-07(2)
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6. P. Bjornson 23/08/07	Peter Potter Pumpkin Party	Res. 224/07 H-2-07
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**RESOLUTION NO. 224/07 B. Campbell – B. Hares**

**BE IT RESOLVED** That the Council of the Village of Dunnottar support Peter Potter’s Pumpkin Party with a donation of \$200.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

7. J. Bezan, MP 16/08/07	Infrastructure Funding	Rec’d as Info. F-2-07
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8. Westshore Foundation 13/06/07	Appreciation & Awards Night	Res. 225/07 M-6-07
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**RESOLUTION NO. 225/07 D. Oberding – D. Johnson**

**BE IT RESOLVED** That Mayor Rick Gamble be authorized to attend the Donor Appreciation & Bursary Awards Night sponsored by Westshore Community Foundation Inc. being held in Gimli on Friday, October 05, 2007;

**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

**ACCOUNTS**

**RESOLUTION NO. 226/07 D. Oberding – D. Johnson**

**BE IT RESOLVED** That the General Cheques No. 3172 to No. 3257 (both inclusive) and of the general account totaling \$154,197.53 be confirmed and approved for payment;

**AND BE IT FURTHER RESOLVED** That the Direct Deposit transactions No. 3 to No. 13 (both inclusive) and of the general account totaling \$9,335.82 be confirmed and approved.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**BY-LAWS**

1. No. 841/07 – Municipal Planning Commission

**RESOLUTION NO. 227/07 D. Johnson – D. Oberding**

BE IT RESOLVED that By-Law No. 841/07, being a by-law of the Village of Dunnottar to establish and assign responsibilities to a Municipal Planning Commission, as amended, be read a SECOND time.

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

**RESOLUTION NO. 228/07 B. Campbell – B. Hares**

BE IT RESOLVED that By-Law No. 841/07, being a by-law of the Village of Dunnottar to establish and assign responsibilities to a Municipal Planning Commission, as amended, be read a THIRD time.

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

**UNFINISHED BUSINESS**

1. Public Works Yard – Dust Control Storage  
- This matter has been tabled to a future meeting.

**GENERAL BUSINESS**

1. MMAA Fall District Meeting

**RESOLUTION NO. 229/07 D. Oberding – D. Johnson**

BE IT RESOLVED That Administrator LM. Thevenot be authorized to attend the Manitoba Municipal Administrator's Association District 4 Fall Meeting on Tuesday, September 25, 2007 in Beausejour, Manitoba;  
AND BE IT FURTHER RESOLVED that her actual traveling and living expenses be paid.

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

2. AMM Convention - Meetings  
- Council discussed this matter.
3. Fireworks  
- Council discussed this matter, complainant to receive reply.
4. Grants  
- Council discussed 2007 grants.
5. 2007 Tax Cancellations

**RESOLUTION NO. 230/07 D. Johnson – D. Oberding**

WHEREAS the Provincial Municipal Assessment Branch has submitted the attached list of Tax Cancellation (authorized under Section 300 of The Municipal Act) to the Village of Dunnottar;

AND WHEREAS Council deems it to be in the best interest of the Village of Dunnottar to cancel taxes (as authorized under Section 300 of The Municipal Act) on those properties;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize the cancellation of taxes as follows: Roll No. 61200 - \$224.07; Roll No. 78300 - \$114.26; Roll No. 95400 - \$74.69; Roll No. 139800 - \$192.61.

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

**GENERAL BUSINESS** (Cont'd)

6. 2007 Added Taxes

**RESOLUTION NO. 231/07 B. Hares – B. Campbell**

WHEREAS the Provincial Municipal Assessment Branch has submitted the attached list of Supplementary Taxes (authorized under Section 326 of The Municipal Act) to the Village of Dunnottar;

AND WHEREAS Council deems it to be in the best interest of the Village of Dunnottar to impose Supplementary Taxes (authorized under Section 326 of The Municipal Act) on those properties;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize Administrator J.M. Thevenot to make the necessary arrangements for the printing and mailing of supplementary taxes as advised by the Provincial Municipal Assessment Branch;

AND BE IT FURTHER RESOLVED That the due date for the supplementary taxes be October 31, 2007.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

7. 2007 Tax Sale – Reserve Bids

**RESOLUTION NO. 232/07 D. Johnson – D. Oberding**

WHEREAS the Village of Dunnottar is holding the 2007 Tax Sale on Saturday, October 13, 2007;

AND WHEREAS the Council of the Village of Dunnottar wishes to exercise its right under Section 372 of The Municipal Act to set a reserve bid;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar set the reserve bid for the properties in the 2007 Tax Sale as follows: Roll No. 37200 - \$10,000.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

8. Business Proposal

- Council discussed this matter and has instructed Administrator to reply.

9. Home Occupation - #1 Reid Drive

- Council discussed this matter and has referred it to the Development Officer.

10. Request to Purchase Lot

- Council has tabled this matter to the next Planning Committee meeting.

**NOTICE OF MOTION** – None.

**IN-CAMERA**

**RESOLUTION NO. 233/07 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. 234/07 D. Johnson – D. Oberding**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

