

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, OCTOBER 21, 2009

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

OTHERS PRESENT: John Coward – Interlake Spectator
George Thompson, Ratepayer
Lee Dungey, Ratepayer
Inspector David Thorne, RCMP - Selkirk
Robin Gislason, RRBC

CALL TO ORDER

The regular meeting was called to order at 10:01 a.m. with Mayor Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 251/09 D. Johnson – J. Oberding

WHEREAS the minutes of the regular Council meeting held September 16, 2009 and of the special meetings held September 25, 2009 and October 13, 2009 (Board of Revision) 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 September 16, 2009 and of the special meetings held September 25, 2009 and October 13, 2009 (Board of Revision) be adopted as presented.

FOR:

Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:

Nil

Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 252/09 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. 253/09 D. Oberding – D. Johnson

BE IT RESOLVED That the Month-End Statement as at September 30, 2009 be received.

FOR:

Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:

Nil

Motion CARRIED 5-0

RESOLUTION NO. 254/09 B. Hares – B. Campbell

BE IT RESOLVED That the 2008 Audited Year-End Financial Statement be accepted as presented.

FOR:

Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:

Nil

Motion CARRIED 5-0

DELEGATIONS

- 10:10 a.m. – George Thompson – Dunnottar Governance
- Mr. Thompson met with Council to express his thoughts on the good governance being provided by this Council.
- 10:28 a.m. – Lee Dungey – Concerns & Suggestions
- Ms. Dungey met with Council to discuss concerns.

- 10:45 a.m. – Inspector David Thorne – RCMP Selkirk Detachment
- Inspector Thorne met with Council to present the 3rd Quarter Policing Report and discuss policing concerns in the Village.

- 11:08 a.m. – Robin Gislason – Red River Basin Commission
- Ms. Gislason met with Council to discuss the ongoing activities of the Red River Basin Commission and the Red River North Chapter.

PUBLIC HEARING – None.

REPORTS OF COMMITTEES – None.

MONTHLY REPORTS

- a) By-Law Enforcement Officer Report

RESOLUTION NO. 255/09 **B. Hares – B. Campbell**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil

Motion CARRIED 5-0

- b) Animal Control Officer Report – Not Available

- c) Emergency Co-ordinator's Report

RESOLUTION NO. 256/09 **D. Johnson – D. Oberding**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil

Motion CARRIED 5-0

- d) Public Works Foreman Report

RESOLUTION NO. 257/09 **D. Oberding – D. Johnson**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil

Motion CARRIED 5-0

- e) Landfill Operator Report

RESOLUTION NO. 258/09 **B. Campbell – B. Hares**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil

Motion CARRIED 5-0

RECEPTION OF PETITIONS - None

COMMUNICATIONS

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. D. W. Robinson, RCMP 15/09/09	2008/2009 Year in Review	Rec'd as Info. P-4-09
2. R. Lemieux, Minister 18/09/09	205 Dyke Project	Rec'd as Info. P-6-09
3. P. Bjornson 21/09/09	Peter's Pumpkin Party	Res. 259/09 G-6-09
RESOLUTION NO. 259/09 B. Hares – B. Campbell BE IT RESOLVED That the Council of the Village of Dunnottar support the 6 th Annual Peter's Pumpkin Party with a donation of \$200.00. FOR: Campbell, Hares, Johnson, Oberding, Gamble AGAINST: Nil Motion CARRIED 5-0		
4. C. McPherson 27/09/09	Canadian Flag	Reply M-6-09
5. P. Lubinski, Evergreen 01/10/09	Evergreen Tournament for Scholars	Rec'd as Info. S-6-09
6. D. Zinkiew, TAXervice 07/10/09	2009 Tax Sale Report	Rec'd as Info. T-4-09
7. R.M. of Gimli 13/10/09	Notice of Public Hearing	Rec'd as Info. M-12-09
8. A. Mahafek, MCEB 19/10/09	Wine & Cheese Reception	Rec'd as Info. M-6-09
9. A. Hudson 07/10/09	Flowing Well	Reply D-2-09
10. D. Bowles 15/10/09	Dunnottar History	Reply M-6-09

ACCOUNTS

RESOLUTION NO. 260/09 D. Oberding – D. Johnson

BE IT RESOLVED That the General Cheques No. 4286 to No. 4324 (both inclusive) and of the general account totaling \$41,027.25 be confirmed and approved for payment; **AND BE IT FURTHER RESOLVED** That the Direct Deposit transactions No. 668 to No. 692 (both inclusive) and of the general account totaling \$30,204.02 be confirmed and approved.

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

BY-LAWS – None.

UNFINISHED BUSINESS

1. Landfill Signs

RESOLUTION NO. 261/09 B. Campbell – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar approve the request to purchase new signs for the Dunnottar Landfill at a cost not to exceed \$800.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

2. Dyke Condition

- Council was updated on the dyke condition report.

3. MEMO Training Exercise -- September 18, 2010

RESOLUTION NO. 262/09 D. Johnson – D. Oberding

WHEREAS The East Interlake Emergency Measures Region is required to exercise our emergency plan every 18 months;

AND WHEREAS The Province of Manitoba has initiated a large scale functional exercise of all Interlake Communities and their emergency plans;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar agree to participate in Exercise Shooting Star on Saturday, September 18, 2010;

AND BE IT FURTHER RESOLVED That the Council of the Village of Dunnottar agree to contribute \$1,000.00 to Exercise Shooting Star.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

4. Selkirk Planning District Membership

- Council was updated on the status of this item.

Council broke for lunch at 12:00 noon
Council reconvened at 1:32 p.m.

GENERAL BUSINESS

1. AMM

a) Convention – Meeting with Ministers

- Administrator was instructed to request a meeting with the Minister of Intergovernmental Affairs.

b) Convention – Meeting with HED Representatives

- Council has declined to meet with HED Representatives.

2. Education - None

3. Conservation District Annual Convention

- Council received this information.

4. 2009 Emergency Response Costs

- This matter has been tabled to a future meeting pending the receipt of additional information.

5. Holding Tank Inspection Notices

- Administrator has been instructed to reply to the requests received.

GENERAL BUSINESS (Cont'd)

6. East Interlake Regional Councils Committee Request

- Council received this information.

7. MPSC 2009 Report

- Council received this information.

8. Added Taxes

RESOLUTION NO. 263/09 D. Oberding – D. Johnson

WHEREAS The Provincial Municipal Assessment Branch has submitted the attached list of Supplementary Taxes (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 impose Supplementary Taxes (as Authorized under Section 300 of the Municipal Act) on those properties;

THEREFORE BE IT RESOLVED that 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, 2009.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

9. Tax Cancellation

RESOLUTION NO. 264/09 B. Hares – B. Campbell

WHEREAS The Provincial Municipal Assessment Branch has submitted the attached list of Tax Cancellations (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 council of the Village of Dunnottar authorize the cancellation of taxes as follows: Roll 49300 - \$63.06; Roll No. 56300 - \$56.45; Roll No. 117900 - \$229.47; Roll No. 123700 - \$47.53; Roll No. 138400 - \$515.54; Roll No. 161800 - \$972.29.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

NOTICE OF MOTION – None.

IN-CAMERA

RESOLUTION NO. 265/09 D. Johnson – D. Oberding

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. 266/09 B. Campbell – B. Hares

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

IN-CAMERA (Cont'd)

1. Emergency Planning

- Council was updated on the status of this item.

2. Personnel Issues

RESOLUTION NO. 267/09 D. Johnson – B. Campbell

BE IT RESOLVED That Administrator J.M. Thevenot be authorized to carry over up to ten days of holidays to the 2010 fiscal year.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

NEXT MEETING

Wednesday, Nov. 18, 2009

Regular Council Meeting

10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 268/09 B. Hares – D. Oberding

BE IT RESOLVED that the meeting be adjourned, the time being 3:04 p.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

