

**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 21, 2007**

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

OTHERS PRESENT: John Coward, 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. 264/07 D. Johnson – D. Oberding

WHEREAS the minutes of the regular Council meeting held October 17, 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 October 17, 2007 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 265/07 B. Hares – B. Campbell

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. 266/07 D. Oberding – D. Johnson

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

DELEGATIONS – None

PUBLIC HEARING - None

COMMUNICATIONS

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. P. Cuthbert, ESD 23/10/07	Evergreen School Division Planning Session	Res. 272/07 M-12-07

RESOLUTION NO. 272/07 B. Hares – B. Campbell

BE IT RESOLVED That Councillor David Oberding and Mayor Rick Gamble be authorized to attend the Evergreen School Division Planning Session being held in Gimli, Manitoba on December 04, 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

2. J. Bezan, MP 12/10/07	Gas Tax Fund Allocations	Rec'd as Info. F-2-07
3. T. Johnson, Thompson 05/10/07	AMM Convention Resolution	Rec'd as Info. M-12-07
4. B. Smith, VOD Station 08/11/07	Improvements to Dunnottar	Res. 273/07 R-2-07(1)

RESOLUTION NO. 273/07 D. Oberding – D. Johnson

WHEREAS the Dunnottar Station is a non-profit community supported museum, operating on Village owned property since 2006;

AND WHEREAS the Dunnottar Station is in need of additional space to house the CPR display materials;

THEREFORE BE IT RESOLVED That the Village of Dunnottar agree to expand the lease 80 feet to the North for the purpose of constructing a tool house building and a section of railroad track;

AND BE IT FURTHER RESOLVED That all permit costs and taxes for the aforementioned construction be waived.

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

5. L. Yohe, RRBC 29/10/07	2008 Funding Request	Res. 274/07 R-6-07
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RESOLUTION NO. 274/07 B. Campbell – B. Hares

BE IT RESOLVED That the Village of Dunnottar agree to fund the Red River Basin Commission for 2008 in the amount of \$300.00.

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

6. R. Bell, AMM 22/10/07	Age-Friendly Communities	Reply R-2-07(2)
7. P. Bjornson, MLA 08/11/07	Thank you	Rec'd as Info. H-2-07
8. M. Van Den Bosch 06/11/07	Municipal Wastewater Consultation	Res. 275/07 L-2-07(3)

RESOLUTION NO. 225/07 D. Oberding – D. Johnson

BE IT RESOLVED That Mayor Rick Gamble be authorized to attend the CCME Consultation Session on Municipal Wastewater Effluent being held in Winnipeg, Manitoba on December 06, 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

UNFINISHED BUSINESS (Cont'd)

3. PSAB
- Council was updated on this matter.

Mayor Rick Gamble declared a Conflict of Interest under Section 5(1) of the Municipal Council Conflict of Interest Act and withdrew from the Council Chambers prior to discussion of Item #4 – Winnipeg Beach Curling Club – Request for Grant. Deputy-Mayor David Oberding assumed the Chair.

4. Winnipeg Beach Curling Club – Request for Grant
RESOLUTION NO. 281/07 B. Campbell – B. Hares
BE IT RESOLVED That the Council of the Village of Dunnottar support the Winnipeg Beach Community Curling Club with a grant of \$1,000.00.

FOR: Campbell, Hares, Johnson, Oberding
AGAINST: Nil Motion CARRIED 4-0

Mayor Rick Gamble resumed the Chair.

Councillor David Oberding declared a Conflict of Interest under Section 5(1) of the Municipal Council Conflict of Interest Act and withdrew from the Council Chambers prior to discussion of Item #5 – 2007 Tax Sale.

5. 2007 Tax Sale
RESOLUTION NO. 282/07 B. Campbell – B. Hares
WHEREAS The Village of Dunnottar held a Tax Sale on October 13, 2007;
AND WHEREAS The purchasers at the aforementioned Tax Sale have declined to complete the sale;
THEREFORE BE IT RESOLVED That the Village of Dunnottar quash the 2007 Tax Sale;
AND BE IT FURTHER RESOLVED That a second Tax Sale for the property known as 22 Matlock Road be held on Saturday, January 26, 2008.

FOR: Campbell, Hares, Johnson, Gamble
AGAINST: Nil Motion CARRIED 4-0

- RESOLUTION NO. 283/07 B. Campbell – B. Hares**
WHEREAS The Village of Dunnottar held a Tax Sale on October 13, 2007;
AND WHEREAS The purchasers at the aforementioned Tax Sale have declined to complete the sale and have requested a return of their deposit;
THEREFORE BE IT RESOLVED That the Village of Dunnottar agree to refund the deposit paid by Susan Stastook.

FOR: Campbell, Hares, Johnson, Gamble
AGAINST: Nil Motion CARRIED 4-0

Councillor David Oberding returned to the meeting.

GENERAL BUSINESS

1. Gas Tax Reserve Spending
RESOLUTION NO. 284/07 D. Oberding – D. Johnson
WHEREAS The Village of Dunnottar has been approved to utilize the Gas Tax Fund Reserve for Bio-Engineered Shoreline Stabilization works;
AND WHEREAS the Shoreline Stabilization works were completed in 2007;
THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar instruct Administrator J.M. Thevenot to transfer \$18,311.31, representing the cost of the Norway Bio-Engineered Shoreline Stabilization project, from the Gas Tax Reserve to the General Account.

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

GENERAL BUSINESS (Cont'd)

2. Education Seminars

a) Gravel Road Design and Maintenance

RESOLUTION NO. 285/07 B. Hares – B. Campbell

BE IT RESOLVED That Public Works Employee Don Swirski be authorized to attend the Gravel Road Design and Maintenance seminar being held in Brandon, Manitoba on January 16 & 17, 2008;

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

b) ARC GIS Seminar

RESOLUTION NO. 286/07 D. Johnson – D. Oberding

BE IT RESOLVED That Administrative Assistant Chelsey Cheyne be authorized to attend the ARC GIS Seminar being held in Winnipeg, Manitoba on December 13, 2007;

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

c) AMM Seminar – Conflict Resolution

RESOLUTION NO. 287/07 B. Campbell – B. Hares

BE IT RESOLVED That Administrator M. Thevenot be authorized to attend the Communicating for Results Seminar being held in Winnipeg, Manitoba on January 29, 2008;

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

3. Holiday Business Hours

RESOLUTION NO. 288/07 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar close the Municipal Office and the Public Works Department on Monday, December 24, 2007 and Monday, December 31, 2007 for the Christmas Holiday Season.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

RESOLUTION NO. 289/07 B. Hares – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar host the 2007 Christmas Party on Friday, December 14, 2007 at Janet's Place.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

NOTICE OF MOTION – None.

Council broke for lunch at 12 noon.

Council returned at 1:15 p.m.

IN-CAMERA

RESOLUTION NO. 290/07 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. 291/07 B. Hares – B. Campbell

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

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

1. Retirement Gift

RESOLUTION NO. 292/07 B. Campbell – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar present William Schmid with a retirement gift of \$200.00.

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

2. Home Businesses

RESOLUTION NO. 293/07 B. Campbell – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar does hereby support the application made by Greg Strempler for the operation of Interlake Taxi Cab Company within the boundaries of the Village of Dunnottar;
AND BE IT FURTHER RESOLVED That the Council of the Village of Dunnottar deny the request to have the Interlake Taxi Cab Company Dispatch Office located within the Village of Dunnottar boundaries.

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

- Administrator was instructed to prepare responses to several individuals concerning home-based businesses within the Village of Dunnottar.

3. Employee Increment

RESOLUTION NO. 293/07 D. Oberding – D. Johnson

WHEREAS Administrative Assistant Chelsey Cheyne has completed her 6 month probation period;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar increase Administrative Assistant Chelsey Cheyne’s salary \$1,000.00 per annum.

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

NEXT MEETING

Wednesday, December 21, 2007 Regular Council Meeting 10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 295/07 D. Oberding – B. Hares

BE IT RESOLVED that the meeting adjourn, the time being 2:48 p.m.

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