

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE VILLAGE OF DUNNOTTAR HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL OFFICE ON FRIDAY, SEPTEMBER 25, 2009

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

ABSENT: Bev Hares

OTHERS PRESENT: Don Emes, Municipal Emergency Co-ordinator

The purpose of the special meeting was to discuss the high water levels on Lake Winnipeg and possible action. The meeting was called to order at 9:00 a.m. by Mayor Richard Gamble.

GENERAL BUSINESS

1. Emergency Prevention Order

RESOLUTION NO. 242/09 D. Johnson – D. Oberding
WHEREAS the Village of Dunnottar is encountering high water levels on Lake Winnipeg that requires prompt action in order to mitigate the threat before conditions worsen and an emergency occurs;
AND WHEREAS this threat, if unaddressed, may threaten the life, property or environment of people located in the Village of Dunnottar;
AND WHEREAS it is deemed necessary to survey the existing dykes to determine if the levels are sufficient and if remedial works required in order to limit or eliminate the threat to life, property or the environment;
THEREFORE BE IT RESOLVED That pursuant to Section 8.2(1) of The Emergency Measures Act, Chapter E80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the Village of Dunnottar pass an Emergency Prevention Order to mitigate potential flooding in the Village of Dunnottar, from this 25th day of September, 2009 to the 24th day of October, 2009.

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

Motion CARRIED 4-0

2. Shoreline Survey

RESOLUTION NO. 243/09 B. Campbell – D. Johnson

WHEREAS the water levels on Lake Winnipeg are extremely high and potentially could cause devastating flooding;
AND WHEREAS the Council of the Village of Dunnottar considers it expedient to survey the existing dykes within the Village to ensure they are of sufficient height and do not require remedial work;

THEREFORE BE IT RESOLVED That the Administrator be authorized to engage the services of Elof Lindburg and/or John Skwarchuk to complete the required survey at a cost not to exceed \$1,000.00.

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

Motion CARRIED 4-0

3. EOC Location

- Council discussed this matter

ADJOURNMENT

RESOLUTION NO. 244/09 D. Oberding – D. Johnson

BE IT RESOLVED that the special meeting be adjourned, the time being 10:12 a.m.
FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

DEFERRED