

**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 MONDAY, JULY 26, 2010**

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

OTHERS PRESENT: Barbara Oberding, Resident
Judy Kerr
David Lobban, Senior Election Official
Joanie Halas, Resident
Jim Mosher, Interlake Spectator

The purpose of the special meeting was swear in the newly elected council and to discuss the RCMP Regimental Ball. The meeting was called to order at 10:00 a.m. by Mayor-elect Richard Gamble.

GENERAL BUSINESS

1. Oaths of Office
- The Administrator administered the Oaths of Office to all newly elected members of Council.

2. RCMP Regimental Ball

RESOLUTION NO. 156/10 D. Newberry – P. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor Gamble, Councillors Oberding, Newberry and Johnson to attend the RCMP Selkirk Detachment Regimental Ball being held at the Selkirk Rec Centre on Saturday, September 26th, 2010;

AND BE IT FURTHER RESOLVED That their actual traveling and living expenses be paid.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

ADJOURNMENT

RESOLUTION NO. 157/10 D. Johnson – D. Oberding

BE IT RESOLVED that the special meeting adjourn, the time being 10:11 a.m.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator