

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL  
OF THE VILLAGE OF DUNNOTAR HELD IN THE COUNCIL CHAMBER  
OF THE MUNICIPAL OFFICE ON WEDNESDAY, AUGUST 04, 2010**

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

The purpose of the special meeting was to appoint council members to Standing Committees and to discuss the 2010 drainage work. The meeting was called to order at 9:30 a.m. by Mayor Gamble.

**GENERAL BUSINESS**

1. Standing Committees

**RESOLUTION NO. 158/10 D. Oberding – D. Newberry**

BE IT RESOLVED That the following appointments be made to the Standing Committees: Legislative & Finance – Chair David Oberding, Doug Newberry & Rick Gamble; Personnel and Policy – Chair David Oberding, Rick Gamble & Bob Campbell; Protective Services – Chair Doug Newberry, Dave Johnson & David Oberding; Planning – Chair Dave Johnson, Doug Newberry & Bob Campbell; Transportation Committee – Chair Rick Gamble, Bob Campbell & Dave Johnson; Environmental Health Services Committee – Chair Bob Campbell, Doug Newberry & Dave Johnson; Water & Sewer Committee – Chair Dave Johnson, Rick Gamble & David Oberding; Dunnotar Environmental Development Corporation – Chair Rick Gamble & Dave Johnson; Economic Development Services – Chair David Oberding; Recreation & Culture Committee – Chair Bob Campbell, Doug Newberry & David Oberding; Age-Friendly – Chair Doug Newberry, Bob Campbell & Dave Johnson; Intermunicipal Services – Chair Rick Gamble; Deputy-Mayor – David Oberding

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

2. Drainage

**RESOLUTION NO. 159/10 Bob Campbell – D. Newberry**

BE IT RESOLVED That the following projects be undertaken in 2010: 1) Norway Swaile; 2) Laurel East; 3) Laurel West; 4) Ashburn & York; 5) Hawthorne  
AND BE IT FURTHER RESOLVED That the Administrator be authorized to apply for the necessary permits.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**ADJOURNMENT**

**RESOLUTION NO. 160/10 D. Johnson- D. Oberding**

BE IT RESOLVED that the special meeting adjourn, the time being 10:04 a.m.

FOR: Campbell, Johnson, Newberry, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator