

posted June 16/10.

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE VILLAGE OF DUNNOTAR HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL OFFICE ON WEDNESDAY, JUNE 16, 2010**

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

**OTHERS PRESENT:** John Coward, Interlake Spectator  
Doug Newberry, Ratepayer  
George Thompson, Ratepayer  
Norm & Lillian Sparks, Ratepayer  
Toni Snell, Ratepayer  
Bev Sullivan, Ratepayer  
Bev Hares

**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. 117/10 B. Campbell – D. Oberding**

WHEREAS the minutes of the regular Council meeting held May 19, 2010 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 May 19, 2010 be adopted as distributed.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

**AMENDMENT OF AGENDA**

**RESOLUTION NO. 118/10 B. Campbell- D. Johnson**

BE IT RESOLVED that the amended agenda be adopted.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

**FINANCIAL STATEMENT**

**RESOLUTION NO. 119/10 D. Oberding – D. Johnson**

BE IT RESOLVED That the Month-End Statement to May 31, 2010 be received.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

**DELEGATIONS**

10:08 a.m. – Norm & Lillian Sparks – Laurel Street Drainage

- Mr. & Mrs. Sparks met with Council to discuss drainage problems at their Laurel Street cottage. Mr. Sparks also tendered a letter from the registered owner of the property authorizing Mr. & Mrs. Sparks to act on her behalf. Council will be examining the options to improve drainage in the area.

**PUBLIC HEARING** – None.

**REPORTS OF COMMITTEES** – None.

**MONTHLY REPORTS**

a) By-Law Enforcement Officer Report

**RESOLUTION NO. 120/10 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer’s Report for May, 2010 as distributed.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

b) Public Works Foreman Report

**RESOLUTION NO. 120/10 D. Johnson – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman’s Report for June, 2010 as distributed.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

c) Landfill Operator Report

**RESOLUTION NO. 122/10 B. Campbell – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Landfill Operator’s Report for May, 2010 as distributed.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

d) Emergency Coordinator Holiday Notice

- This information was distributed to Council.

**RECEPTION OF PETITIONS** – None

**COMMUNICATIONS**

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. G. & S. Sogster 25/05/10	Shoreline Clean-up	Reply C-2-10
2. J. C. 25/05/10	Annual Golf Tournament	Tabled to July 21, 2010
3. E. St. Julian 25/05/10	Thank you	Rec’d as Info M-6-10
4. E. Wysocki, Teulon 31/05/10	Municipal Golf Tournament	Res. 123/10 M-12-10

**RESOLUTION NO. 123/10 B. Campbell – D. Johnson**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Councillor David Oberding to attend the Interlake Municipal Golf Tournament being hosted by the Town of Teulon on Tuesday, June 29, 2010 at the Teulon Golf and Country Club; AND BE IT FURTHER RESOLVED That his actual traveling and living expenses be paid.

FOR: Campbell, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0



COMMUNICATIONS (Cont'd)

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
14. K. Beresford, IRHA 14/06/10	Whack 'n' Hack Tournament	Res. 127/10 H-2-10

**RESOLUTION NO. 127/10 D. Johnson – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Councillor David Oberding to attend the 13<sup>th</sup> Annual Whack 'n' Hack Fundraising Golf Tournament being hosted by the Interlake Regional Health Authority on Friday, September 10, 2010 in Warren, Manitoba;  
AND BE IT FURTHER RESOLVED That his actual traveling and living expenses be paid.

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

ACCOUNTS

**RESOLUTION NO. 128/10 D. Oberding – D. Johnson**

BE IT RESOLVED That the General Cheques No. 4590 to No. 4620 (both inclusive) totaling \$25,753.73 be confirmed and approved for payment;  
AND BE IT FURTHER RESOLVED That the Direct Deposit transactions No. 842 to No. 879 (both inclusive) totaling \$94,083.83 be confirmed and approved.

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

BY-LAWS – None.

UNFINISHED BUSINESS

- 2011 Board of Revision  
- This information was distributed to Council.
- Weld Test Results  
- This information was distributed to Council.

GENERAL BUSINESS

- AMM
  - Thank you  
- Council received this information.
  - Support for an Ecological Goods and Services Program  
- This matter has been tabled to a Committee of the Whole meeting.
  - June District Meeting Information  
- This information has been distributed to Council.
  - Public Consultation for Household Hazardous Waste Programs

**RESOLUTION NO. 129/10 B. Campbell – D. Johnson**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor, Council and Administrator to attend the Public Consultation on Household Hazardous Waste Stewardship Programs being held on June 21, 2010 in Winnipeg, Manitoba;  
AND BE IT FURTHER RESOLVED That their actual traveling and living expenses be paid.

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

- Member Advisory – “Ballot Box Barriers”  
- Council received information on this matter.

**GENERAL BUSINESS** (Cont'd)

2. FCM Board of Directors Election Information  
- This information was distributed to Council.

3. Education

a) FIPPA Seminar – October 05, 2010

**RESOLUTION NO. 130/10    D. Oberding – D. Johnson**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Shelsey Cheyne to attend The Freedom of Information and Protection of Privacy Act (FIPPA): An Introduction seminar being held on October 05, 2010 in Winnipeg, Manitoba; AND BE IT FURTHER RESOLVED That her actual traveling and living expenses be paid.

FOR:                    Campbell, Johnson, Oberding, Gamble

AGAINST:            Nil

Motion CARRIED 4-0

4. Cottage Property Tax Increase Deferral Program

- Information about this program has been distributed to Council.

5. Penalty Cancellation

**RESOLUTION NO. 131/10    D. Oberding – D. Johnson**

WHEREAS a penalty calculation error has resulted in an overcharge of penalties on Roll No. 41430;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize the cancellation of \$3.94 in penalties to correct this error.

FOR:                    Campbell, Johnson, Oberding, Gamble

AGAINST:            Nil

Motion CARRIED 4-0

**NOTICE OF MOTION** – None.

**IN-CAMERA** – None.

**NEXT MEETING**

Wednesday, July 21, 2010      Regular Council Meeting      10:00 a.m.

**ADJOURNMENT**

**RESOLUTION NO. 132/10    B. Campbell – D. Oberding**

BE IT RESOLVED that the meeting be adjourned, the time being 11:07 a.m.

FOR:                    Campbell, Johnson, Oberding, Gamble

AGAINST:            Nil

Motion CARRIED 4-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator