

**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, SEPTEMBER 21, 2011**

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

ABSENT: Dave Johnson

OTHERS PRESENT: S/Sgt. Todd Doyle, RCMP – Selkirk Detachment
Roger Newman, Interlake Enterprise

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. 269/11 D. Newberry – B. Campbell

WHEREAS the minutes of the regular Council meeting held October 19, 2011 and the Special meeting held November 08, 2011 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 aforementioned regular and special Council meetings be adopted as presented.

FOR: Campbell, Newberry, Oberding,

AGAINST: Nil

Motion CARRIED 4-0

ADOPTION OF A AGENDA

RESOLUTION NO. 270/11 D. Oberding – B. Campbell

BE IT RESOLVED that the amended agenda be adopted.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

FINANCIAL STATEMENT

RESOLUTION NO. 271/11 D. Oberding – D. Newberry

BE IT RESOLVED that the Month-End Statement to October 31, 2011 be received.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

DELEGATIONS – None.

10:00 a.m. – S/Sgt. Todd Doyle, RCMP – Selkirk Detachment

- S/Sgt. Doyle met with Council to discuss the 3rd Quarter Police Report. He also summarized the statistics to September 30, 2011 and discussed policing problems and solutions in the Village.

PUBLIC HEARING - None

REPORTS OF COMMITTEES

1. Protective Services Committee

RESOLUTION NO. 272/11 D. Newberry – B. Campbell

WHEREAS the minutes of the Protective Services Committee meeting held on October 24, 2011 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the aforementioned minutes of the Protective Services Committee meeting be adopted as presented.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

2. Planning Committee

RESOLUTION NO. 273/11 B. Campbell – D. Newberry

WHEREAS the minutes of the Planning Committee meeting held on October 24, 2011 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the aforementioned minutes of the Planning Committee meeting be adopted as presented.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

3. Transportation Committee

RESOLUTION NO. 274/11 D. Oberding – D. Newberry

WHEREAS the minutes of the Transportation Committee meeting held on November 15, 2011 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the aforementioned minutes of the Transportation Committee meeting be adopted as presented.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

4. Environmental Health Committee

RESOLUTION NO. 275/11 B. Campbell – D. Newberry

WHEREAS the minutes of the Environmental Health Committee meeting held on October 24, 2011 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the aforementioned minutes of the Environmental Health Committee meeting be adopted as presented.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

5. Water and Sewer Committee

RESOLUTION NO. 276/11 B. Campbell – D. Oberding

WHEREAS the minutes of the Water and Sewer Committee meeting held on November 08, 2011 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the aforementioned minutes of the Water and Sewer Committee meeting be adopted as presented.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

6. Recreation Committee

RESOLUTION NO. 277/11 B. Campbell – D. Newberry

WHEREAS the minutes of the Recreation Committee meeting held on November 08, 2011 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the aforementioned minutes of the Recreation Committee meeting be adopted as presented.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

REPORTS OF COMMITTEES (Cont'd)

7. Age Friendly Committee

RESOLUTION NO. 278/11 D. Newberry – B. Campbell

WHEREAS the minutes of the Age Friendly Committee meeting held on October 24, 2011 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the aforementioned minutes of the Age Friendly Committee meeting be adopted as presented.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

MONTHLY REPORTS

a) By-Law Enforcement Officer Report

RESOLUTION NO. 279/11 D. Newberry – B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Report for October, 2011 as distributed.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

b) Public Works Foreman Report

RESOLUTION NO. 280/11 D. Oberding – Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report for October, 2011 as distributed.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

c) Landfill Operator Report

RESOLUTION NO. 281/11 B. Campbell – Newberry

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Landfill Operator's Report for October, 2011 as distributed.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST:

Motion CARRIED 4-0

d) Building Permit Report

RESOLUTION NO. 282/11 B. Campbell - D. Newberry

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Building Permit Report for October, 2011 as distributed.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

e) Policing Report – July, 2011 – September, 2011

RESOLUTION NO. 283/11 D. Newberry – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar accept the 3rd Quarter Policing Report from the Selkirk RCMP Detachment, as distributed.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

QUESTION PERIOD**RECEPTION OF PETITIONS** – None.

COMMUNICATIONS

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. R. Mattix, Local Gov. 05/10/11	Provincial Planning Regulation	Rec'd as Info. G-8-11(3)
2. R. Lemieux, Local Gov. 26/10/11	2012 Planning Excellence Award	Rec'd as Info. G-8-11(3)
3. E. Strauman 27/10/11	Meeting Location	Reply S-7-11
4. R. Lock, IRHA 31/10/11	Annual Report 2010/2011	Rec'd as Info. H-4-11
5. T. Van Deynze, MGRA 07/11/11	Beachell Shield	Rec'd as Info. M-2-11
6. J. McQuade 14/11/11	Thank you	Rec'd as Info. A-10-11

ACCOUNTS**RESOLUTION NO. 284/11 D. Oberding – B. Campbell**

BE IT RESOLVED That the General Cheques No. 5376 to No. 5412 (both inclusive) totaling \$68,056.14 be confirmed and approved for payment.

AND BE IT FURTHER RESOLVED That Direct Deposit transactions No. 1386 to No. 1416 (both inclusive) totaling \$69,246.25 be confirmed and approved.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

BY-LAWS

1. By-Law No. 887/11 – Road Opening

RESOLUTION NO. 285/11 D. Newberry – B. Campbell

BE IT RESOLVED that By-Law No. 887/11, being a by-law of the Village of Dunnottar to open a road, be read a FIRST time.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

UNFINISHED BUSINESS

- 2011 Windstorm DFA Extension
 - Approval for the requested deadline extension (to allow for sufficient time to complete the shoreline erosion control works that were damaged in the October 26, 2010 storm) was received.
- Removal of Tree – 15 Boulevard Lane
 - Administrator has been instructed to have Public Works Department remove branch overhanging public property.
- Damage Claim – Community Dyke Program
 - Administrator has been instructed to respond to complainant.
- Request for Tax Cancellation
 - This matter has been tabled to the December regular meeting pending receipt of additional information.

UNFINISHED BUSINESS (Cont'd)

5. Drainage Ditch
 - Council was informed on the progress of the new drainage ditch along the railway in Ponemah.
6. Light Standard – Milne Beach
 - Administrator has been instructed to respond to the complainant.

GENERAL BUSINESS

1. Conference, Seminar & Meeting Notices
 - a) Public Hearing Notice – Selkirk – Received as Information
 - b) Evergreen Planning Session – Received as Information
 - c) Public Hearing Notice – Gimli – Received as Information
 - d) Public Hearing Notice – Gimli – Received as Information
2. AMM, FCM, Provincial, Federal Government
 - a) AMM Convention Information
 - Council received additional information on the 2011 Convention.

3. Red River Basin Commission Membership

RESOLUTION NO.286/11 D. Oberding – D. Newberry

BE IT RESOLVED That the Council of the Village of Dunnottar fund the Red River Basin Commission in the amount of \$300.00 for 2012.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

4. Landfill Complaints

- Council was informed about this matter.

5. Remembrance Day Advertisement

RESOLUTION NO. 286A/11 D. Newberry – B. Campbell

BE IT RESOLVED that the Council of the Village of Dunnottar authorize

Administrator J.M. [redacted] to submit an advertisement to the Interlake Enterprise in honor of Remembrance Day.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

6. Committee Meetings

- Council will hold a Personnel and Policy Committee meeting on Thursday, December 15, 2011 at 9:00 a.m.

NOTICE OF MOTION - None**IN-CAMERA****RESOLUTION NO. 287/11 B. Campbell – D. Newberry**

BE IT RESOLVED That Council convene to an "In-Camera" meeting.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

RESOLUTION NO. 288/11 D. Oberding – B. Campbell

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

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

IN-CAMERA (Cont'd)

- 1. Building Violations
 - Council was updated on various violations in the Village.

NEXT MEETING

Tuesday, November 29, 2011	Planning Committee	9:00 a.m.
Tuesday, November 29, 2011	Recreation Committee	9:30 a.m.
Tuesday, November 29, 2011	Transportation Committee	10:00 a.m.
Tuesday, December 15, 2011	Personnel & Policy Committee	9:00 a.m.
Wednesday, December 21, 2011	Regular Council Meeting	9:00 a.m.

ADJOURNMENT

RESOLUTION NO. 289/11 B. Campbell – D. Newberry

BE IT RESOLVED that the meeting be adjourned, the time being 11:55 a.m.

FOR: Campbell, Newberry, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

Richard Gamble, Mayor

J.M. Tenot, Administrator