

**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 WEDNESDAY, JANUARY 04, 2006**

**PRESENT:** Richard Gamble  
Margaret Ann Anderson (via telephone)  
Beverley Hares  
David Johnson  
Dorothy Kolbe  
J.M. Thevenot, Administrator

**ABSENT:** Margaret Ann Anderson

The purpose of the special meeting was to discuss 2006 Salaries, 2006 Budget and the 2006 Pier Construction Contract.

**GENERAL BUSINESS**

1. 2006 Salaries.

**RESOLUTION NO. 01/06 B. Hares – D. Kolbe**

BE IT RESOLVED That the Council of the Village of Dunnottar adopt the following salaries for the 2006 fiscal year:

Administrator	\$51,500.00 per annum
Public Works Foreman	\$44,500.00 per annum
Administrative Assistant	\$24,500.00 per annum
Public Works Assistant Foreman	\$28,100.00 per annum
Seasonal Public Works Employees	\$8.00 to \$11.00 per hour
Part-time Office Help	\$10.00 per hour
By-Law Enforcement Officer	\$1,000.00 per month

AND BE IT FURTHER RESOLVED That the aforementioned salaries be effective January 01, 2006.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

2. 2006 Pier Construction Contract.  
- Council discussed the proposal.

3. 2006 Budget.

**RESOLUTION NO. 02/06 D. Johnson – D. Kolbe**

BE IT RESOLVED That the Council of the Village of Dunnottar hold a Special Meeting on Wednesday, January 11, 2006 at 9:00 a.m. to discuss the 2006 budget.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

Councillor Kolbe left the meeting at 10:45 a.m.

- Council held preliminary discussions on the 2006 budget.

**ADJOURNMENT**

**RESOLUTION NO. 03/06    B. Hares – D. Johnson**

BE IT RESOLVED that the special meeting adjourn, the time being 11:54 a.m.

FOR:                    Hares, Johnson, Gamble

AGAINST:            Nil

Motion CARRIED 3-0

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Richard Gamble, Mayor

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J.M. Thevenot, Administrator

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