

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 MONDAY, NOVEMBER 21, 2005

PRESENT: Richard Gamble
Beverley Hares
David Johnson
Dorothy Kolbe (left at 2:45 p.m.)
J.M. Thevenot, Administrator

ABSENT: Margaret Ann Anderson

OTHERS PRESENT: Roger Newman, Reporter – Interlake Spectator
Mike Martin, Ratepayer

CALL TO ORDER

The regular meeting was called to order at 9:59 a.m. with Mayor Richard Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 236/05 B. Hares – D. Johnson

WHEREAS the minutes of the regular meeting held October 17, 2005 and the special meeting held October 24, 2005 have been previously distributed to all members of Council;

THEREFORE BE IT RESOLVED the reading of the minutes be waived.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

RESOLUTION NO. 237/05 D. Kolbe – D. Johnson

BE IT RESOLVED that the minutes of the regular Council meeting held October 17, 2005 and the special meeting held October 24, 2005 be adopted as presented.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

ADOPTION OF AGENDA

RESOLUTION NO. 238/05 D. Johnson – D. Kolbe

BE IT RESOLVED that the amended agenda be adopted.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

FINANCIAL STATEMENT

RESOLUTION NO. 239/05 B. Hares – D. Kolbe

BE IT RESOLVED THAT the Month-End Statement for October, 2005 be received.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

PUBLIC HEARING – None.

HEARING DELEGATIONS – None.

REPORTS OF COMMITTEES

1. LEGISLATIVE COMMITTEE

a) Penalty Cancellation.

RESOLUTION NO. 240/05 D. Kolbe – D. Johnson

WHEREAS an owner of multiple properties paid their taxes in full in 2004;
AND WHEREAS an error occurred during the posting of said payment which resulted in an arrears charge on one property and an equal overpayment on the other property for the 2005 tax year;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize the cancellation of \$1.21 in penalties for the 2005 tax year on Roll No. 13400 and the cancellation of \$5.53 in penalties for the 2005 tax year on Roll No. 12900.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

b) Tax Cancellation.

RESOLUTION NO. 241/05 D. Johnson – D. Kolbe

WHEREAS the Provincial Municipal Assessment Branch has recommended an assessment reduction on Roll No. 93700 due to the removal of the cottage;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize the cancellation of \$243.33 in taxes for the 2005 tax year on Roll No. 93700.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

2. PERSONNEL AND POLICY COMMITTEE

a) Education Seminar.

RESOLUTION NO. 242/05 D. Kolbe – D. Johnson

BE IT RESOLVED That Mayor Rick Gamble, Councillor Beverley Hares and Administrator J.M. Thevenot be authorized to attend the Manitoba Emergency Management Course being held on Wednesday, December 14 and Thursday, December 15, 2005 in Gimli.

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

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

b) Holiday Request.

RESOLUTION NO. 243/05 D. Johnson – D. Kolbe

BE IT RESOLVED That the holiday request by J.M. Thevenot be approved.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

3. PROTECTIVE SERVICES COMMITTEE

a) By-Law Enforcement Officer Report.

RESOLUTION NO. 244/05 B. Hares – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Report for October, 2005 as distributed.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

REPORTS OF COMMITTEES (Cont'd)

3. PROTECTIVE SERVICES COMMITTEE

b) Development Officer Report.

RESOLUTION NO. 245/05 B. Hares – D. Kolbe

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Development Officer's Report for October, 2005 as distributed.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

c) R.C.M.P. Monthly Reports.

- Council received the Monthly Policing Report for September, 2005.

4. TRANSPORTATION COMMITTEE

a) Public Works Foreman Report.

- Council received the October, 2005 report.

5. ENVIRONMENTAL HEALTH COMMITTEE

a) Landfill Reports.

- Council received the October, 2005 report from the landfill operator.

b) 3rd Cell Lagoon Construction.

- Council had a brief discussion on the progress of construction and the status of the Canada-Manitoba Infrastructure Agreement.

RESOLUTION NO. 246/05 D. Johnson – D. Kolbe

WHEREAS The Council of the Village of Dunnottar had included a transfer of \$170,000.00 from the Waste Management Reserve for the construction of a 3rd cell at the lagoon site in their 2005 budget;

AND WHEREAS The tender was higher than originally budgeted for;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar increase the amount of money transferred from the Waste Management Reserve by up to \$50,000.00 as per Section 169 subsection (5) of the Manitoba Municipal Act, M225.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

6. WATER AND SEWER COMMITTEE

a) Sewer System Grant Application.

- Council discussed the status of the Canada-Manitoba Infrastructure Grant application for the installation of a gravity sewer system.

7. ECONOMIC DEVELOPMENT SERVICES COMMITTEE

No reports.

8. RECREATION SERVICES

a) Emergency Measures Co-ordinator Report.

RESOLUTION NO. 247/05 D. Kolbe – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Emergency Measures Co-ordinator's Report for October, 2005 as distributed.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

REPORTS OF COMMITTEES (Cont'd)

8. RECREATION SERVICES

b) Local State of Emergency.

RESOLUTION NO. 248/05 D. Kolbe – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar agree to renew the Local State of Emergency for such time as is deemed necessary.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

c) Dunnottar Community Club.

RESOLUTION NO. 249/05 D. Kolbe – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar agree to accept ownership of the Dunnottar Community Club.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

9. SOLICITOR'S REPORT

a) Pending Lot Sales.

- Council received information on the status of lot sales.

10. CAO's REPORT

No Reports.

11. MAYOR'S REPORT

- Mayor Rick Gamble reported on his attendance at the inaugural meeting of the East Interlake Conservation District.
- Mayor Rick Gamble also reported on his attendance at a meeting to discuss the Gas Tax Rebate in East Selkirk on Friday, November 18, 2005.

RECEPTION OF PETITIONS – None.

COMMUNICATIONS

	<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1.	S. Struthers, Mb Gov 07/11/05	2005 Provincial Sustainability Report	Rec'd as Info. P-10-05
2.	S. Struthers, Mb Gov 03/11/05	Tire Stewardship Program	Rec'd as Info. R-6-05
3.	Falcon Beach 07/11/05	Thank you	Rec'd as Info. M-8-05
4.	UMA Engineering 07/11/05	Invitation to Reception	Rec'd as Info. M-8-05
5.	S. Owen, Can-Man 18/10/05	2004-05 Annual Progress Report	Rec'd as Info. F-2-05

COMMUNICATIONS (Cont'd)

	<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
6.	S. Thullner 09/11/05	Road Signs	Referred to Budget B-6-06

RESOLUTION NO. 250/05 B. Hares – D. Kolbe

BE IT RESOLVED That the request for signs by Stephen Thullner be deferred to 2006 Budget discussions.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

7.	S. Spicer. St Andrews 03/11/05	Survey for Drainage on Matlock Road	Reply B-6-06
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8.	C. Graham, Conserv 10/11/05	Wastewater Operator Certification	Tabled to 19/12/05 Reg. Mtg.
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ACCOUNTS

RESOLUTION NO. 251/05 B. Hares – D. Kolbe

BE IT RESOLVED That the General Cheques #1557 to #1641 (both inclusive) of the General Account totaling \$135,141.94 be confirmed and approved for payment.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

Council broke for a lunch at 12:05 p.m.

Council reconvened at 1:07 p.m.

BY-LAWS

1. By-Law No. 820/05 – Development Plan.

– Awaiting approval from Minister, tabled to December 19, 2005 regular meeting.

2. By-Law No. 815/05 – Unightly Premises By-Law.

RESOLUTION NO. 252/05 B. Hares – D. Johnson

BE IT RESOLVED that By-Law No. 815/05, being a by-law of the Village of Dunnottar to set property maintenance standards; to regulate nuisances, derelict vehicles; to regulate abandoned, untidy and unsightly property; and to demolish unsightly and/or dilapidated buildings or structures, as amended, be read a SECOND time.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

RESOLUTION NO. 253/05 D. Kolbe – B. Hares

BE IT RESOLVED that By-Law No. 815/05, being a by-law of the Village of Dunnottar to set property maintenance standards; to regulate nuisances, derelict vehicles; to regulate abandoned, untidy and unsightly property; and to demolish unsightly and/or dilapidated buildings or structures, as amended, be read a THIRD time.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

3. New By-Law – Pier Construction Contract.

– Administrator to contact contractor, discuss possible changes and arrange special meeting to discuss the 2006-2007 contract with committee.

UNFINISHED BUSINESS

1. Recycling Program.
 - Council discussed the current costs of operating the recycling program and possible changes to the program for 2006
2. Fuel Surcharge.
 - Council received information regarding the fuel surcharge for the sewer system contract.
3. Streetlight Request.
 - Council received approval for the request for a streetlight at the corner of Whytefold Road and P.T.H. No. 9.

GENERAL BUSINESS

1. Mileage Rate.
 - Council has reviewed the current mileage rate paid to Council members and staff and has declined to amend it.
2. Sale of Land.
 - Administrator has been instructed to reply to ratepayer requesting to purchase municipally owned property.
3. Charitable Donations.
 - Administrator has been instructed to explore the legal ramifications of accepting charitable donations.
4. Used Oil Recovery Program.
 - Council was updated on the Used Oil Recovery Program.
5. Hazardous Waste Program.
 - Council discussed a new program that may be initiated.

NOTICE OF MOTION - None

IN-CAMERA

RESOLUTION NO. 254/05 D. Kolbe – D. Johnson

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

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

RESOLUTION NO. 255/05 D. Johnson – B. Hares

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

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

1. 2005 Salary Negotiations.

- Council tabled this matter to the December 19, 2005 regular meeting.

RESOLUTION NO. 256/05 B. Hares – D. Johnson

BE IT RESOLVED That casual equipment operators be paid \$14.50 - \$16.00 per hour for snow removal.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

IN-CAMERA (Cont'd)

2. Purolator Courier
 - Council discussed the use of the courier service.

NEXT MEETING

Monday, December 19, 2005 Regular Council Meeting 10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 250/05 B. Hares - D. Johnson

BE IT RESOLVED that the meeting adjourn, the time being 2:50 a.m.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

DRAFT