

**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, DECEMBER 19, 2005**

PRESENT: Richard Gamble, Mayor

Margaret Ann Anderson, Councillor (left at 1:01 p.m.)
Beverley Hares, Councillor (left at 11:22 a.m.)
David Johnson, Councillor
Dorothy Kolbe, Councillor
J.M. Thevenot, Administrator

OTHERS PRESENT: Roger Newman, Interlake Spectator Reporter

Jim Brennan, Ratepayer
Mike Martin, Ratepayer
Laurie Hunt, R.M. of St. Andrews Councillor
Misty McDonald, Ratepayer

CALL TO ORDER

The regular meeting was called to order at 10:00 a.m. with Mayor Richard Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 260/05 B. Hares – D. Johnson

WHEREAS the minutes of the regular meeting held November 21, 2005 and the special meeting held December 05, 2005 have been previously distributed to all members of Council;

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 5-0

RESOLUTION NO. 261/05 D. Kolbe – D. Johnson

BE IT RESOLVED that the minutes of the regular Council meeting held November 21, 2005 and the special meeting held December 05, 2005 be adopted as presented.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 262/05 B. Hares – M. Anderson

BE IT RESOLVED that the amended agenda be adopted.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 5-0

FINANCIAL STATEMENT

RESOLUTION NO. 263/05 B. Hares – M. Anderson

BE IT RESOLVED That the Month-End Statement for November, 2005 be received.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 5-0

HEARING DELEGATIONS

10:10 a.m. – Jim Brennan – Lakeshore Dykes, 2006 Election

- Mr. Brennan met with Council to discuss the Lakeshore dyking project and the upcoming 2006 municipal election.

PUBLIC HEARINGS – None.

REPORTS OF COMMITTEES

1. LEGISLATIVE COMMITTEE

a) Line of Credit – 3rd Cell Construction

RESOLUTION NO. 264/05 B. Hares – M. Anderson

WHEREAS The Council deems it necessary to enter into arrangements with the South Interlake Credit Union Limited (the “Credit Union”) to borrow money for operating expenses for the fiscal year ending on December 31, 2005;

AND WHEREAS The amount collected by the Village in taxes and grants in lieu of taxes in the fiscal year ending on December 31, 2004 was greater than \$200,000.00;

AND WHEREAS It is anticipated that the Village may need to borrow up to \$200,000.00 from the Credit Union;

THEREFORE BE IT RESOLVED That:

1. The Village does borrow from the Credit Union, by way of line of credit agreement, promissory note or notes or otherwise, the sum of \$200,000.00, together with interest at the rate of 0.75% per annum below the prime rate of the Credit Union;
2. The Village does mortgage and pledge to the Credit Union all taxes to be collected by the Village as security for repayment of the amount borrowed from the Credit Union;
3. The Village undertakes to deposit all taxes to be collected by it with the Credit Union as security for repayment, but the Credit Union will not be restricted to the taxes as repayment, will not be required to wait for collection of the taxes before it is repaid nor will it be required to see that the taxes are deposited or applied;
4. The Mayor and Chief Administrative Officer are authorized to execute on behalf of the Village, all documents necessary to give effect to the foregoing;
5. All amounts so borrowed and interest will be repaid to the Credit Union within the current year.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 5-0

b) Interim Report of Auditor

- Council received the interim report of the Auditor for 2005.

2. PERSONNEL AND POLICY COMMITTEE

a) Manitoba Planning Conference.

- Council received information regarding this conference.

b) By-Law Enforcement Seminar.

RESOLUTION NO. 228/05 B. Hares – M. Anderson

BE IT RESOLVED That Ken McCracken, By-Law Enforcement Officer, be authorized to attend the By-Law Enforcement Seminar being held in Winnipeg, Manitoba on Friday, February 03, 2006;

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 5-0

3. PROTECTIVE SERVICES COMMITTEE

a) By-Law Enforcement Officer Report.

RESOLUTION NO. 266/05 B. Hares – M. Anderson

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 5-0

REPORTS OF COMMITTEES (Cont'd)

3. PROTECTIVE SERVICES COMMITTEE (Cont'd)

b) Development Officer Report.

RESOLUTION NO. 267/05 B. Hares – M. Anderson

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 5-0

c) Monthly RCMP Police Report – Not available at this time.

4. TRANSPORTATION COMMITTEE

a) Request for Grant-in-Aid Funding.

- This matter was discussed by Council.

b) Public Works Report.

- Council received the Public Works Report for November, 2005.

5. ENVIRONMENTAL HEALTH COMMITTEE

a) Landfill Reports.

- Received as information.

b) Recycling Program.

- Administration Staff was requested to research the practicality of recycling glass, reported to Council it is cost-prohibitive.

c) 3rd Cell Lagoon Construction.

- 3rd Cell at the municipal lagoon is now complete.

6. WATER AND SEWER COMMITTEE – None.

7. ECONOMIC DEVELOPMENT SERVICES COMMITTEE – None.

8. RECREATION SERVICES

a) Emergency Measures Co-ordinator Report.

RESOLUTION NO. 268/05 D. Kolbe – D. Johnson

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 5-0

b) Dyking Project/State of Emergency.

- This matter was discussed by Council and tabled to January 16, 2006 regular council meeting.

c) DFA Claim.

- This matter was discussed by Council.

d) 2006 Pier Construction Contract.

RESOLUTION NO. 269/05 D. Kolbe – D. Johnson

BE IT RESOLVED That the Recreation Committee be authorized to negotiate with Jeff Rutkair for the 2006 Pier Construction Contract;

AND BE IT FURTHER RESOLVED That this Committee meet with Mr. Rutkair on Wednesday, January 04, 2006 @ 10:00 a.m. to begin said negotiations.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 5-0

REPORTS OF COMMITTEES (Cont'd)

9. SOLICITOR'S REPORT – None.

10. CAO's REPORT – None.

11. MAYOR'S REPORT

- Mayor Rick Gamble reported on his attendance to the East Interlake Conservation District Wavey Creek/Netley Creek Watershed on Thursday, December 15, 2005.
- Mayor Gamble also reported on his meeting with Minister Stéphane Dion.

Councillor Hares left the meeting at this point.

RECEPTION OF PETITIONS – None.

COMMUNICATIONS

	<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1.	P. Bjornson, M.L.A. 03/11/05	Thank you	Rec'd as Info. M-8-05
2.	P. Cuthbert, S.D. 01/12/05	04/05 Education Community Report	Rec'd as Info. M-8-05
3.	K. Beresford, IRHA 10/11/05	Gimli Hospital Emergency Department	Rec'd as Info. H-2-05

ACCOUNTS

RESOLUTION NO. 270/05 D. Johnson - M. Anderson

BE IT RESOLVED that General Cheques #1642 to #1724 (both inclusive) of the General Account totaling \$465,553.18 be confirmed and approved for payment.

FOR: Anderson, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 4-0

BY-LAWS

1. By-Law No. 820/05 – Development Plan.
- This By-Law is still before the Minister.

2. By-Law No. 822/05 – Establish Line of Credit.

RESOLUTION NO. 271/05 D. Kolbe – M. Anderson

BE IT RESOLVED that By-Law No. 822/05, being a by-law of the Village of Dunnottar to enter into an agreement with the South Interlake Credit Union to establish a line of credit, be read a FIRST time.

FOR: Anderson, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 4-0

RESOLUTION NO. 272/05 D. Kolbe – D. Johnson

BE IT RESOLVED that By-Law No. 822/05, being a by-law of the Village of Dunnottar to enter into an agreement with the South Interlake Credit Union to establish a line of credit, be read a SECOND time.

FOR: Anderson, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 4-0

UNFINISHED BUSINESS

1. Courier Usage.
- Council clarified their position on this matter.

UNFINISHED BUSINESS (Cont'd)

2. Street Lights.

- Administrator reported on the status of this item. Lights have been installed at the corner of Whytefold Road and P.T.H. No. 9. A study will be done by the Department of Highways on the feasibility of installing lights at the corner of Ponemah Road and P.T.H. No. 9.

GENERAL BUSINESS

1. Donation to Museum.

- Council briefly discussed this matter.

2. Screening of 3rd Cell Lagoon.

- Council discussed this matter, no trees will be planted at this location.

3. Education Increment.

- This matter was discussed in-camera.

4. Red River Basin Commission Conference.

RESOLUTION NO. 273/05 M. Anderson – D. Kolbe

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor Rick Gamble to attend the Red River Basin Commission Conference being held January 11 – 13, 2006 in Winnipeg, Manitoba;

AND BE IT FURTHER RESOLVED That his actual traveling & living expenses be paid.

FOR: Anderson, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 4-0

5. 2006 Election.

- Council has clarified their position on the placement of election signs on boulevards. Signs may be placed on boulevards providing they do not obstruct any municipal signs (i.e. street names, stop signs, etc) or obstruct a driver's line of vision, creating a hazardous driving condition.

IN-CAMERA

RESOLUTION NO. 274/05 D. Johnson – D. Kolbe

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

FOR: Anderson, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 4-0

RESOLUTION NO. 275/05 M. Anderson – D. Kolbe

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

FOR: Anderson, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 4-0

1. 2006 Salary Discussions.

RESOLUTION NO. 276/05 D. Kolbe – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar hold a special meeting to discuss the 2006 staff salaries on Wednesday, January 04, 2006 @ 9:00 a.m.

FOR: Anderson, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 4-0

Councillor Anderson left the meeting at this point.

IN-CAMERA (Cont'd)

1. 2006 Salary Discussions.

RESOLUTION NO. 277/05 D. Kolbe – D. Johnson

WHEREAS The Municipal Office Staff is encouraged to take the 4Year Manitoba Municipal Administrators Course through the University of Manitoba;
AND WHEREAS the completion of this course is advantageous to the municipality;
THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar agree to the following merit schedule:

Successful Completion of Year 1	\$1,000.00 annual salary increase
Successful Completion of Year 2	\$1,000.00 annual salary increase
Successful Completion of Year 3	\$1,000.00 annual salary increase
Successful Graduation	\$2,000.00 annual salary increase

FOR: Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 3-0

3. 2006 Budget Meetings.

RESOLUTION NO. 278/05 D. Johnson – D. Kolbe

BE IT RESOLVED That the Council of the Village of Dunnottar hold a special meeting to discuss the 2006 Budget on Wednesday, January 04, 2006 @ 9:00 a.m.

FOR: Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 3-0

NOTICE OF MOTION - None

NEXT MEETING

Wednesday, January 04, 2006	Special Council Meeting	9:00 a.m.
Monday, January 16, 2006	Regular Council Meeting	10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 279/05 D. Johnson – D. Kolbe

BE IT RESOLVED that the meeting adjourn, the time being 1:04 p.m.

FOR: Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 3-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator