

**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 18, 2006**

**PRESENT:** Richard Gamble  
Beverley Hares  
David Johnson  
Dorothy Kolbe  
J.M. Thevenot, Administrator

**ABSENT:** Margaret Ann Anderson

The purpose of the special meeting was to discuss the 2006 Budget.

**GENERAL BUSINESS**

1. 2006 Budget.  
- Council discussed this matter.

**RESOLUTION NO. 29/06 D. Johnson – D. Kolbe**

BE IT RESOLVED That the Council of the Village of Dunnottar hold a Special Meeting on Wednesday, January 25, 2006 at 9:00 a.m. to discuss the 2006 budget.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

**ADJOURNMENT**

**RESOLUTION NO. 30/06 B. Hares – D. Kolbe**

BE IT RESOLVED that the special meeting adjourn, the time being 11:44 a.m.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

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Richard Gamble, Mayor

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J.M. Thevenot, Administrator