

**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, OCTOBER 04, 2006**

PRESENT: Richard Gamble
Bob Campbell
Beverley Hares
David Johnson
David Oberding
J.M. Thevenot, Administrator

OTHERS PRESENT: Don Chubey, Provincial Municipal Assessor
Ryan Bickerton, Provincial Municipal Assessor
Joseph Duczeminski, Appellant
Judith Duczeminski, Appellant
George Thompson, Ratepayer

Meeting was called to order at 10:01 a.m. by Mayor Richard Gamble. The purpose of the meeting was the 2007 Board of Revision and various other matters.

GENERAL

RESOLUTION NO. 238/06 D. Johnson – D. Oberding

WHEREAS Section 35(1) of the Municipal Assessment Act M226 requires Council to annually appoint a Board of Revision;

AND WHEREAS Section 35(2) of the Municipal Assessment Act M226 requires Council to appoint a member of the Board to serve as the presiding officer of the Board;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar appoint the following members to the Board of Revision:

Mayor Rick Gamble
Councillor Bob Campbell
Councillor Beverley Hares
Councillor Dave Johnson
Councillor David Oberding

AND BE IT FURTHER RESOLVED That Council appoint Mayor Rick Gamble to serve as Chairman of the Board of Revision.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

RESOLUTION NO. 239/06 B. Hares – B. Campbell

WHEREAS Section 35(4) of the Municipal Assessment Act M226 requires Council to annually appoint a person to act as secretary to the Board of Revision;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar appoint J.M. Thevenot, Administrator to act as secretary of the Board of Revision:

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

RESOLUTION NO. 240/06 D. Oberding – D. Johnson

BE IT RESOLVED That the Council recess into the Board of Revision.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

GENERAL

1. Aerial Photography
 - This matter was discussed by Council and deferred to the 2007 Budget.

2. Added Taxes

RESOLUTION NO. 243/06 D. Johnson – D. Oberding

WHEREAS the Provincial Municipal Assessment Branch has submitted the attached list of Supplementary Taxes (authorized under Section 326 of The Municipal Act) to the Village of Dunnottar;

AND WHEREAS Council deems it to be in the best interest of the Village of Dunnottar to impose Supplementary Taxes (au authorized under Section 326 of The Municipal Act) on those properties;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize Administrator J.M. Thevenot to make the necessary arrangements for the printing and mailing of supplementary taxes as advised by the Provincial Municipal Assessment Branch;

AND BE IT FURTHER RESOLVED That the due date for the supplementary taxes be October 31, 2006.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

3. Cancellation of Taxes

RESOLUTION NO. 244/06 B. Hares – B. Campbell

WHEREAS the Provincial Municipal Assessment Branch has submitted the attached list of Tax Cancellations (authorized under Section 300 of The Municipal Act) to the Village of Dunnottar;

AND WHEREAS Council deems it to be in the best interest of the Village of Dunnottar to cancel taxes (as authorized under Section 300 of The Municipal Act) on those properties;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize the cancellation of taxes as per attached list.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

RESOLUTION NO. 245/06 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar request the Provincial Municipal Assessment Branch re-inspect the following properties in 2007: Roll No. 46600; Roll No. 5400; Roll No. 24600; Roll No. 25400; Roll No. 91800; Roll No. 91900; Roll No. 92100; Roll No. 92400; Roll No. 93350.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

