

**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, OCTOBER 16, 2006**

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

OTHERS PRESENT: Jim Mosher, Interlake Spectator Reporter
George Thompson, Ratepayer

CALL TO ORDER

The regular meeting was called to order at 10:02 a.m. with Mayor Richard Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 251/06 B. Campbell – B. Hares

WHEREAS the minutes of the regular Council meeting held September 18, 2006 and the Board of Revision meeting held October 04, 2006 have been previously distributed to all members of Council;

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

RESOLUTION NO. 252/06 D. Oberding – D. Johnson

BE IT RESOLVED that the minutes of the regular Council meeting held September 18, 2006 and the Board of Revision meeting held October 04, 2006 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 253/06 B. Hares – B. Campbell

BE IT RESOLVED that the amended agenda be adopted.

FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

FINANCIAL STATEMENT

RESOLUTION NO. 254/06 D. Johnson – D. Oberding

BE IT RESOLVED That the Month-End Statement for September, 2006 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble
AGAINST: Nil Motion CARRIED 5-0

DELEGATIONS – None.

PUBLIC HEARINGS – None.

