

**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 TUESDAY, APRIL 18, 2006**

PRESENT: Richard Gamble, Mayor
Margaret Ann Anderson, Councillor (left at 3:08 p.m.)
Beverley Hares, Councillor
Dorothy Kolbe, Councillor (arrived at 2:20 p.m.)
Dave Johnson, Councillor
J.M. Thevenot, Administrator

OTHERS PRESENT: Roger Newman, Interlake Spectator Reporter
Basil Daoust, Ratepayer
George Thompson, Ratepayer
Christine Schroeder, Compost Action Project
Jim Brennan, Ratepayer
Michael Martin, Ratepayer

CALL TO ORDER

The regular meeting was called to order at 10:09 a.m. with Mayor Richard Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 101/06 B. Hares – M. Anderson

WHEREAS the minutes of the regular meeting held March 22, 2006 have been previously distributed to all members of Council;

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

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

RESOLUTION NO. 102/06 D. Johnson – B. Hares

BE IT RESOLVED that the minutes of the regular Council meeting held March 22, 2006 be adopted as presented.

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

ADOPTION OF AGENDA

RESOLUTION NO. 103/06 D. Johnson – M. Anderson

BE IT RESOLVED that the amended agenda be adopted.

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

FINANCIAL STATEMENT

RESOLUTION NO. 104/06 B. Hares – M. Anderson

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

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

HEARING DELEGATIONS

10:15 a.m. – Christine Schroeder, Compost Action Project

- ✦ Ms. Schroeder met with Council to discuss Community Composting projects.

RESOLUTION NO. 105/06 B. Hares – D. Johnson

WHEREAS The Village of Dunnottar Council is considering the implementation of a Community Compost Program;

AND WHEREAS Council has invited Christine Schroeder of Resource Conservation Manitoba to attend the Council meeting to discuss the implementation of a Community Composting Program;

AND WHEREAS Resource Conservation Manitoba is a non-profit organization;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar agree to reimburse Resource Conservation Manitoba for traveling expenses.

FOR: Hares, Johnson, Gamble

AGAINST: Anderson

Motion CARRIED 3-1

RESOLUTION NO. 106/06 B. Hares – M. Anderson

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor Rick Gamble, all of Council and Public Works Foreman Mitch McPherson to attend the Composting 101 for Municipalities seminar being held in Beausejour on June 08, 2006;

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

FOR: Anderson, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

1:30 p.m. – Jim Brennan, Ratepayer

- ✦ Mr. Brennan met with Council to discuss the proposed sewer referendum, dykes, sale of public lands and line of credit.

PUBLIC HEARINGS – None.**REPORTS OF COMMITTEES****1. LEGISLATIVE COMMITTEE**

- a) 2005 Auditor's Report.

RESOLUTION NO. 107/06 D. Johnson – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar accept the 2005 Auditor's Report as prepared by The Exchange Group;

AND BE IT FURTHER RESOLVED That the Administrator be authorized to advertise the 2006 Auditor's Report as per requirements of the Municipal Act.

FOR: Anderson, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

2. PERSONNEL AND POLICY COMMITTEE

- a) Keys to Effective Local Governance Seminar.
 - Council received information regarding this seminar.

3. PROTECTIVE SERVICES COMMITTEE

- a) By-Law Enforcement Officer Report.

RESOLUTION NO. 108/06 B. Hares - M. Anderson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Report for March, 2006 as distributed.

FOR: Anderson, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

REPORTS OF COMMITTEES (Cont'd)**3. PROTECTIVE SERVICES COMMITTEE (Cont'd)**

b) Development Officer Report.

RESOLUTION NO. 109/06 D. Johnson – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Development Officer's Report for March, 2006 as distributed.

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

c) Monthly RCMP Police Report – not available.

d) RCMP Police Priorities 2006/07.
- Council received this information.

e) Fire Services Information.
- Council received this information.

4. TRANSPORTATION COMMITTEE

a) Public Works Report.

RESOLUTION NO. 110/06 M. Anderson – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report for March, 2006 as distributed.

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

5. ENVIRONMENTAL HEALTH COMMITTEE

a) Landfill Reports.
- Received as information.

b) Groundwater Monitoring Plan.
- Received as information.

6. WATER AND SEWER COMMITTEE

a) Meeting Date.

RESOLUTION NO. 111/06 B. Hares – M. Anderson

BE IT RESOLVED That the First Meeting of the newly formed Sewer Advisory Committee be held on Saturday, April 22, 2006 at 10:00 a.m. in the Council Chambers of the Village of Dunnottar.

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

RESOLUTION NO. 112/06 D. Johnson – B. Hares

WHEREAS The Council of the Village of Dunnottar has formed a Sewer Advisory Committee to prepare for the referendum being held on July 28, 2006;
AND WHEREAS The Council of the Village of Dunnottar deems it necessary to hire professional consultants to advise the aforementioned committee;
THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar hire Roger Bouvier of Municipal Solutions and John Ewing of Dillon Consulting Inc. to act as advisors to the Sewer Advisory Committee.

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

7. ECONOMIC DEVELOPMENT SERVICES COMMITTEE – None.

REPORTS OF COMMITTEES (Cont'd)

8. RECREATION SERVICES

a) Emergency Measures Co-ordinator Report.

RESOLUTION NO. 113/06 B. Hares - M. Anderson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Emergency Measures Co-ordinator's Report for March, 2006 as distributed.

FOR: Anderson, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

b) Emergency Social Services Seminar.

RESOLUTION NO. 114/06 D. Johnson – M. Anderson

BE IT RESOLVED That the Council and Administrator be authorized to attend the Emergency Social Services Seminar being held in Gimli on April 24, 2006.

FOR: Anderson, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

c) Pandemic Planning.

- Council received information on this matter.

d) 2006 Spring Flood Update.

- Council received information on this matter.

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

Meeting reconvened at 1:25 p.m.

9. SOLICITOR'S REPORT – None.

10. CAO's REPORT

- Administrator J.M. Chevenot spoke briefly on her attendance to an education seminar in Brandon.

11. MAYOR'S REPORT

- Mayor Rick Gamble reported on his attendance to and distributed minutes of the East Interlake Conservation District Netley/Wavey Creek Sub-district meeting on Monday, April 3rd, 2006.

RECEPTION OF PETITIONS – None.

COMMUNICATIONS

	<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1.	P. Bjornson, MLA 27/03/06	Volunteer Appreciation Event	Rec'd as Info. R-2-06
2.	S. Smith, IAT 31/03/06	VLT Revenue Distribution	Rec'd as Info. P-10-06
3.	R. Sutton, GSRCI 31/03/06	Thank you for Support	Rec'd as Info. R-2-06

ACCOUNTS**RESOLUTION NO. 115/06 B. Hares – M. Anderson**

BE IT RESOLVED That the General Cheques #1908 to #1958 (both inclusive) and of the General Accounting totaling \$61,875.55 be confirmed and approved for payment.

FOR: Anderson, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

BY-LAWS

1. By-Law No. 829/06 – Authorization to hold Referendum By-Law.

RESOLUTION NO. 116/06 D. Johnson – B. Hares

BE IT RESOLVED that By-Law No. 829/06, being a by-law of the Village of Dunnottar to authorize the submission of By-Law No. 828/06 to the electors, of the said Village of Dunnottar, qualified to vote thereon under “The Liquor Control Act” (L160), be read a THIRD time.

FOR: Anderson, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

UNFINISHED BUSINESS

1. Request for Street Light.

- Council received a request for a street light, Administrator instructed to reply.

2. Gas Tax Projects.

- Council received a report on the proposal for the gas tax revenue.

GENERAL BUSINESS – None.**IN-CAMERA****RESOLUTION NO. 117/06 D. Johnson – B. Hares**

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

FOR: Anderson, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

Councillor Kolbe arrived at 2:20 p.m.

Councillor Anderson left at 3:08 p.m.

RESOLUTION NO. 118/06 D. Kolbe – D. Johnson

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

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

1. Lake Winnipeg Project Steering Committee Report.

RESOLUTION NO. 119/06 D. Kolbe – D. Johnson

BE IT RESOLVED That Mayor Richard Gamble and Administrator J.M. Thevenot be authorized to attend a meeting with Minister Steve Ashton being held in Winnipeg on Tuesday, April 25, 2006 at 4:00 p.m.;

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

IN-CAMERA (Cont'd)

2. **Planning Policies.**

- This matter has been tabled to the regular meeting of May 15, 2006.

3. **Letter to Solicitor.**

RESOLUTION NO. 120/06 – B. Hares – D. Kolbe

BE IT RESOLVED That the Council of the Village of Dunnottar instruct Administrator J.M. Thevenot to inform Municipal Solicitor Orvel Currie of Council's request for a meeting with him;

AND BE IT FURTHER RESOLVED That Administrator J.M. Thevenot be instructed to send background information to Mr. Currie.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

3. **Proposal for Shoreline Planning.**

RESOLUTION NO. 121/06 D. Johnson – D. Kolbe

BE IT RESOLVED That Council of the Village of Dunnottar agree to cost-share the travel expenses of Robin Sotir (shoreline erosion expert) with the Department of Fisheries and Oceans;

AND BE IT FURTHER RESOLVED That this cost not exceed \$1,000.00.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

NOTICE OF MOTION - None

NEXT MEETING

Friday, April 28, 2006

Special Council Meeting

10:00 a.m.

Monday, May 15, 2006

Regular Council Meeting

10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 122/06 D. Kolbe – B. Hares

BE IT RESOLVED that the meeting adjourn, the time being 3:34 p.m.

FOR: Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 4-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator