

**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, SEPTEMBER 18, 2006**

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

**OTHERS PRESENT:** Jim Mosher, Reporter – Interlake Spectator  
Glenn Schneider, Manitoba Hydro  
Terry Miles, Manitoba Hydro  
Wes Penner, Manitoba Hydro  
Laurie Hunt, AllStar Environmental

**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. 214/06 D. Oberding – D. Johnson**

WHEREAS the minutes of the regular Council meeting held August 21, 2006 and the special meetings held August 30, 2006, September 07, 2006 and September 11, 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. 215/06 B. Campbell - B. Hares**

BE IT RESOLVED that the minutes of the regular Council meeting held August 21, 2006 and the special meetings held August 30, 2006; September 07, 2006 and September 11, 2006 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**ADOPTION OF AGENDA**

**RESOLUTION NO. 216/06 D. Johnson – D. Oberding**

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. 217/06 D. Oberding – D. Johnson**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**PUBLIC HEARING** - None.

**HEARING DELEGATIONS**

10:15 a.m. – Glenn Schneider, Terry Miles & Wes Penner, Manitoba Hydro

- Representatives of Manitoba Hydro met with Council to discuss operations and Lake Winnipeg levels.

12:00 noon – Laurie Hunt, AllStar Environmental

- Mr. Hunt met with Council to discuss the proposed gravity sewer system.

**REPORTS OF COMMITTEES**

**1. LEGISLATIVE COMMITTEE**

a) 2006 Audit

**RESOLUTION NO. 218/06 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the proposed fee of \$3,200.00 plus 2% administration charge from The Exchange Group for the performance of the Audit for the year ending December 31, 2006.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

b) AMM Conference

**RESOLUTION NO. 219/06 B. Hares – B. Campbell**

BE IT RESOLVED That Mayor Rick Gamble, all Councillors and Administrator J.M. Thevenot be authorized to attend the 8<sup>th</sup> Annual Association of Manitoba Municipalities Convention being held November 27 – 30, 2006 in Winnipeg, Manitoba;

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

c) Seminars for Newly Elected Officials.

- This matter was discussed by Council.

**2. PERSONNEL AND POLICY COMMITTEE**

a) MMAA District 4 Meeting

**RESOLUTION NO. 220/06 B. Campbell – B. Hares**

BE IT RESOLVED That Administrator J.M. Thevenot be authorized to attend the Manitoba Municipal Administrator's Association District 4 Meeting being held on Thursday, September 21, 2006 in Lac du Bonnet, Manitoba;

AND BE IT FURTHER RESOLVED That her actual traveling expenses be paid.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

b) Panel on Access to Information

- Council was advised on this matter.

**3. PROTECTIVE SERVICES COMMITTEE**

a) By-Law Enforcement Officer Report

**RESOLUTION NO. 221/06 B. Hares – B. Campbell**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**REPORTS OF COMMITTEES** (Cont'd)

**3. PROTECTIVE SERVICES COMMITTEE (Cont'd)**

- b) Development Officer Report  
- Points in the Development Officer's report were referred to Committee.

**RESOLUTION NO. 222/06 B. Hares – B. Campbell**

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

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

- c) Subdivision Regulation 137/2006  
- This information was given to Council.
- d) R.C.M.P. Monthly Reports – not available.

**4. TRANSPORTATION COMMITTEE**

- a) Public Works Foreman Report

**RESOLUTION NO. 223/06 D. Oberding – D. Johnson**

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

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

- b) 2006 Drainage Plan  
- Council reviewed this information.

**5. ENVIRONMENTAL HEALTH COMMITTEE**

- a) Landfill Reports  
- The landfill reports were distributed to Council.

- b) ECO Centre Report  
- This information was distributed to Council.

- c) Groundwater Monitoring Wells  
- Council was updated on the status of this item.

**6. WATER AND SEWER COMMITTEE**

- a) Letter of Complaint sent to Manitoba Conservation  
- This matter was discussed by Council.

- b) Letter of Support sent to Peter Bjornson, M.L.A.  
- This information was distributed to Council.

**REPORTS OF COMMITTEES (Cont'd)**

**6. WATER AND SEWER COMMITTEE (Cont'd)**

c) Gravity Sewer System Design Estimate

**RESOLUTION NO. 224/06 D. Johnson – D. Oberding**

WHEREAS The Council of the Village of Dunnottar has received the preliminary report on the installation of a gravity sewer system;

AND WHEREAS The residents of the Village of Dunnottar have voted in favour of installing a gravity sewer system in the Village of Dunnottar;

AND WHEREAS The Council of the Village of Dunnottar has applied for grants for the installation of said gravity sewer system;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar request Administrator J.M. Thevenot to apply for grants for the design of a gravity sewer system for the Village of Dunnottar.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Campbell

Motion CARRIED 4-1

d) Lagoon Discharge Filter

**RESOLUTION NO. 225/06 B. Hares – B. Campbell**

WHEREAS The Council of the Village of Dunnottar is working to decrease the impact of sewage disposal on Lake Winnipeg;

AND WHEREAS Puraflo is a biofiltration system used to further reduce the amount of nutrients introduced to Lake Winnipeg from the Village of Dunnottar Lagoon system;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar, in partnership with the Province of Manitoba, initiate a treatability study of wastewater lagoon using a passive filtration system.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

**7. ECONOMIC DEVELOPMENT SERVICES COMMITTEE – None.**

**8. RECREATION SERVICES**

a) Pier Launch & Beach Access – Matlock Road

- This matter was discussed by Council, Administrator instructed to apply to Department of Fisheries & Oceans for a permit to install a permanent structure.

b) Melville Pier

- Council discussed the complaint received from a ratepayer regarding the annual installation and removal of piers, Administrator instructed to reply.

c) Use of Boulevards

- This matter was referred to Committee.

d) Planting on Boulevard

- This matter was referred to Committee.

e) Dunnottar Sports Courts

**RESOLUTION NO. 226/06 B. Campbell – B. Hares**

BE IT RESOLVED That the Council of the Village of Dunnottar agree to contribute \$6,000.00 in the 2007 Annual Budget for seal coating the Dunnottar Community Sports Courts.

FOR: Campbell, Hares, Johnson, Oberding, 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**
  - a) East Interlake Conservation District
    - Council was informed of the next meeting.

**RECEPTION OF PETITIONS** – None.

**COMMUNICATIONS**

	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
1.	S. Shergold, IDC 22/08/06	Thank you	Rec'd as Info R-2-06(3)
2.	D. Cardinell, PSA 01/09/06	Thank you	Rec'd as Info R-2-06(3)
3.	P. Bjornson, M.L.A. 06/09/06	Request for Supports	Res. 227/06 R-2-06(3)

**RESOLUTION NO. 227/06 D. Oberding – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar support the 3<sup>rd</sup> Annual Peter's Pumpkin Party in support of the Healing Garden in the Gimli Community Health Centre with a donation of \$200.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**ACCOUNTS**

**RESOLUTION NO. 228/06 D. Oberding – D. Johnson**

BE IT RESOLVED That the General Cheques #2297 to #2382 (both inclusive) of the General Account totaling \$546,999.98 be confirmed and approved for payment.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**BY-LAWS**

- 1. No. 830/06 – Organizational By-Law.

**RESOLUTION NO. 229/06 B. Hares – B. Campbell**

BE IT RESOLVED that By-Law No. 830/06, being a by-law of the Village of Dunnottar to govern the organization of the Village of Dunnottar and the committees thereof, be read a THIRD time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

- 2. No. 831/06 – Museum Tax Exemption By-Law

**RESOLUTION NO. 230/06 B. Campbell – B. Hares**

BE IT RESOLVED that By-Law No. 831/06, being a by-law of the Village of Dunnottar to exempt the property at 300 Railway (Friends of Dunnottar – Station Project) from liability to municipal and school taxes, be read a FIRST time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**BY-LAWS (Cont'd)**

2. No. 831/06 – Museum Tax Exemption By-Law

**RESOLUTION NO. 231/06 D. Johnson – D. Oberding**

BE IT RESOLVED that By-Law No. 830/06, being a by-law of the Village of Dunnottar to exempt the property at 300 Railway (Friends of Dunnottar – Station Project) from liability to municipal and school taxes, be read a SECOND time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

3. No. 836/06 – Procedural By-Law

- Administrator was instructed to make changes prior to first reading.

**UNFINISHED BUSINESS**

1. Shoreline erosion control

**RESOLUTION NO. 232/06 B. Campbell – B. Hares**

BE IT RESOLVED That the Council of the Village of Dunnottar apply to the Shoreline Erosion Technical Committee for permission to install shoreline erosion works on the Melville Dyke in the location of Norway Street.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

2. 2005 Tax Sale

- This item was discussed In-Camera.

**GENERAL BUSINESS**

1. Aerial Photography

- This matter was discussed by Council, tabled to October 04, 2006 Special Meeting.

2. 2007 Board of Revision

- Council will meet on Wednesday, October 04, 2006 for the 2007 Board of Revision.

3. Winter Hours for Municipal Office.

**RESOLUTION NO. 233/06 D. Oberding – D. Johnson**

BE IT RESOLVED That the Village of Dunnottar Municipal Office winter hours be as follows:

Monday	9:00 a.m. – noon; 1:00 p.m. – 4:30 p.m.
Tuesday	9:00 a.m. – noon; 1:00 p.m. – 4:30 p.m.
Wednesday	Closed to the public
Thursday	9:00 a.m. – noon; 1:00 p.m. – 4:30 p.m.
Friday	9:00 a.m. – noon; 1:00 p.m. – 4:30 p.m.
Saturday	Closed
Sunday	Closed

AND BE IT FURTHER RESOLVED That these office hours be in effect from October 01 to April 30 in each year;

AND BE IT FURTHER RESOLVED That in the event of a Council meeting being scheduled on a Wednesday, the municipal office shall remain open to the public.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

4. Table Lamp

- Referred to Friends of Dunnottar.

**NOTICE OF MOTION** - None

**IN-CAMERA**

**RESOLUTION NO. 234/06 B. Campbell – B. Hares**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**RESOLUTION NO. 235/06 B. Campbell – B. Hares**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

1. Lake Winnipeg Project Steering Committee Report.  
- This matter was discussed by Council.

2. Joint Meeting Requests.  
- This matter was discussed by Council.

3. 2005 Tax Sale

**RESOLUTION NO. 236/06 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar adjourn the 2005 Tax Sale.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**NEXT MEETING**

Wednesday, October 04, 2006	2007 Board of Revision	10:30 a.m.
Monday, October 16, 2006	Regular Council Meeting	10:00 a.m.

**ADJOURNMENT**

**RESOLUTION NO. 237/06 B. Hares – B. Campbell**

BE IT RESOLVED that the meeting adjourn, the time being 2:55 p.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

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Richard Gamble, Mayor

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J.M. Thevenot, Administrator