

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, DECEMBER 18, 2006

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

OTHERS PRESENT: Peter Bjornson, MLA – Gimli
Jan Cherlet, Assistant to Peter Bjornson

CALL TO ORDER

The regular meeting was called to order at 9:00 a.m. with Mayor Richard Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 294/06 B. Hares – B. Campbell

WHEREAS the minutes of the regular Council meeting held November 20, 2006 have been previously distributed to all members of Council;

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

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

RESOLUTION NO. 295/06 D. Johnson – D. Oberding

BE IT RESOLVED that the minutes of the regular Council meeting held November 20, 2006 be adopted as presented.

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

ADOPTION OF AGENDA

RESOLUTION NO. 296/06 B. Campbell – B. Hares

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. 297/06 D. Oberding – D. Johnson

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

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

DELEGATIONS

10:06 a.m. – Peter Bjornson – M.L.A. for Gimli

- Mr. Bjornson and Ms. Jan Cherlet met with Council to discuss Council's concerns and plans.

PUBLIC HEARINGS – None.

REPORTS OF COMMITTEES

1. PERSONNEL AND POLICY COMMITTEE

- Chairman David Oberding gave a brief report on the meeting of the Personnel and Policy Committee.

a) Minutes of December 05, 2006.

RESOLUTION NO. 298/06 D. Oberding — D. Johnson

WHEREAS the minutes of the Personnel and Policy Committee meeting held on December 05, 2006 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Personnel and Policy Committee meetings held on December 05, 2006 be adopted as presented.

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

2. PLANNING COMMITTEE

- Chairman Dave Johnson gave a brief report on the meeting of the Planning Committee.

a) Minutes of December 04, 2006

RESOLUTION NO. 299/06 D. Johnson — D. Oberding

WHEREAS the minutes of the Planning Committee meeting held on December 04, 2006 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Planning Committee meeting held on December 04, 2006 be adopted as presented.

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

MONTHLY REPORTS

a) Development Officer Report

RESOLUTION NO. 300/06 D. Oberding

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

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

b) By-Law Enforcement Officer Report

RESOLUTION NO. 301/06 B. Hares — B. Campbell

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

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

c) Monthly RCMP Police Report

The monthly report was unavailable.

d) Public Works Foreman Report

RESOLUTION NO. 302/06 B. Hares — B. Campbell

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

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

e) Landfill Operator Report

- This information was distributed to Council.

RECEPTION OF PETITIONS — None.

COMMUNICATIONS

	<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1.	G. Wyatt, Curl Club 16/11/06	Thank you	Rec'd as Info. R-2-06(3)
2.	P. Bjornson, MLA 08/11/06	Thank you	Rec'd as Info. R-2-06(3)
3.	K. Rapinchuk, Cons. 06/11/06	Waste Disposal Ground Inspection	Rec'd as Info. L-4-06(1)
4.	J. Ferguson, SDPAB 01/12/06	Notice of Public Meeting	Rec'd as Info. M-12-06
5.	D. Madill, RCMP 24/11/06	D Division 2005/2006 Year in Review	Rec'd as Info. P-4-06
6.	P. Bjornson, MLA 08/12/06	Commun' - es Workshop	Res. 303/06 R-4-06(1)

RESOLUTION NO. 303/06 D. Oberding — D. Johnson
BE IT RESOLVED That Councillor Campbell be authorized to attend the
Community Places Program Work be held in Lundar, Manitoba on Tuesday,
January 09, 2006;
AND BE IT FURTHER RESOLVED that his/her/their actual traveling and living
expenses be paid.

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

ACCOUNTS

RESOLUTION NO. 304/06 Oberding — D. Johnson
BE IT RESOLVED That the General Cheques #2537 to #2602 (both inclusive) and of
the General Accounting totaling \$101,592.04 be confirmed and approved for
payment.

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

BY-LAWS

1. No. 836/06 — Procedural By-Law

RESOLUTION NO. 305/06 B. Campbell — B. Hares

BE IT RESOLVED that By-Law No. 836/06, being a by-law of the Village of
Dunnottar to regulate the proceedings and conduct of the council and the committees
thereof, as amended, be read a THIRD time.

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

BY-LAWS (Cont'd)

2. No. 838/06 — Fees and Charges By-Law

RESOLUTION NO. 306/06 D. Johnson — D. Oberding

BE IT RESOLVED that By-Law No. 838/06, being a by-law of the Village of Dunnottar to revise and update the fees payable to the Village of Dunnottar for municipal services rendered under authority of The Municipal, The Planning Act and the By-Laws of the Village be read a THIRD time.

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

3. No. 839/07 – Employee Benefits By-Law

- This By-Law has been tabled to a later date.

UNFINISHED BUSINESS

1. Handivan Services

- Council discussed this matter.

2. Groundwater Monitoring — 3rd Cell Lagoon

RESOLUTION NO. 307/06 D. Johnson — D. Oberding

WHEREAS The Environmental Assessment and Licensing Branch of Manitoba Conservation has not accepted the Groundwater Management Plan for the 3rd Cell Lagoon, as prepared by Dillon Consulting

THEREFORE BE IT RESOLVED That Council of the Village of Dunnottar hereby request Dillon Consulting to prepare a New Groundwater Management Plan for the 3rd Cell Lagoon as outlined in the December 06, 2006 letter for a cost not to exceed \$11,000.00 plus applicable

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

GENERAL BUSINESS

1. Municipal Office

- Council discussed this matter.

2. EICD 1st and 2nd Quarterly Reports

- Council discussed this matter.

5. 2007/2008 FCM Membership

RESOLUTION NO. 308/06 B. Campbell — B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar authorize the Administrator to pay the Federation of Canadian Municipalities membership fee for 2007/2008 for an amount not to exceed \$100.00.

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

6. EICD Well Capping Program

- Council discussed this matter and requested additional information.

8. New Council Seminars

- This matter was tabled to the January 17, 2007 regular meeting.

9. Education Seminar

- This matter was tabled to the January 17, 2007 regular meeting.

GENERAL BUSINESS (Cont'd)

7. Municipal Planning Commission

RESOLUTION NO. 309/06 D. Johnson — D. Oberding

WHEREAS the new Planning Act has a provision permitting municipalities to create a Municipal Planning Commission to conduct hearings and make planning decisions; AND WHEREAS The Council of the Village of Dunnottar wishes to have certain planning decisions made locally;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar request the Planning Committee to explore the Municipal Planning Commission option and make recommendations to Council.

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

8. 2007 Interim Operating Budget

RESOLUTION NO. 310/06 D. Oberding — D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar adopt the following interim budget for the 2007 fiscal year:

General Government Services	\$215,900.00
Protective Services	\$ 75,800.00
Transportation Services	\$242,600.00
Environmental Health Services	\$435,500.00
Public Health and Welfare Services	\$ 2,100.00
Environmental Development Services	\$ 3,000.00
Economic Development Services	\$ 11,000.00
Recreation and Cultural Services	\$ 42,000.00
Fiscal Services	\$ 50,000.00

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

IN-CAMERA

RESOLUTION NO. 311/06 B. Hares — B. Campbell

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. 312/06 B. Hares — B. Campbell

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

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

RESOLUTION NO. 313/06 D. Oberding — D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar adopt the following salaries for the 2007 fiscal year:

Administrator	\$52,000.00 per annum + 20 days holidays
Public Works Foreman	\$46,000.00 per annum
Public Works Assistant Foreman	\$31,000.00 per annum
Administrative Assistant	\$26,300.00 per annum
Seasonal Public Works Employees	\$7.00 p \$11.00 per hour
Part-Time Office Help	\$10.00 per hour
By-Law Enforcement Officer	\$13,200.00 per annum;

AND BE IT FURTHER RESOLVED That the aforementioned salaries be effective January 01, 2007.

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

NOTICE OF MOTION - None

NEXT MEETING

Wednesday, January 17, 2007

Regular Council Meeting

10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 314/06 B. Campbell — B. Hares

BE IT RESOLVED that the meeting adjourn, the time being 11:56 a.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

DRAFT