

**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 FRIDAY, APRIL 28, 2006**

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

ABSENT: Margaret Ann Anderson
Dorothy Kolbe

The Special Meeting was called to decide on a Variance Request. Mayor Richard Gamble called the meeting to order at 10:02 a.m.

GENERAL BUSINESS

1. Variance Request.
 - 17 Douglas Avenue
 - Owner: Kathryn Johnson.

RESOLUTION NO. 123/06 D. Johnson - B. Hares

BE IT RESOLVED that Variance V-06-01, Johnston, be approved subject to the following condition:

- a) THAT all buildings have a valid building and/or development permit.

FOR: Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 3-0

ADJOURNMENT

RESOLUTION NO. 124/06 B. Hares – D. Johnson

BE IT RESOLVED that the special meeting be adjourned, the time being 10:23 a.m.

FOR: Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 3-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator