

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 WEDNESDAY, JANUARY 17, 2007

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

OTHERS PRESENT: Jim Mosher, Reporter — Interlake Spectator

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. 04/07 B. Hares — B. Campbell

WHEREAS the minutes of the regular Council meeting held December 18, 2006 and the special meetings held January 02, 2007, January 08, 2007 and January 10, 2007 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. 05/07 D. Oberding — D. Oberding

BE IT RESOLVED that the minutes of the regular Council meeting held December 18, 2006 and the special meetings held January 02, 2007; January 08, 2007 and January 10, 2007 be adopted.

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

ADOPTION OF AGENDA

RESOLUTION NO. 06/07 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

- Council discussed the preliminary year-end statement.

PUBLIC HEARING - None.

HEARING DELEGATIONS – None.

REPORTS OF COMMITTEES

1. **LEGISLATIVE AND FINANCE COMMITTEE**

- Chairman David Oberding gave a brief report on the meetings of the Legislative and Finance Committee.

a) Minutes of January 08, 2007 & January 15, 2007.

RESOLUTION NO. 07/07 D. Oberding – D. Johnson

WHEREAS the minutes of the Legislative and Finance Committee meetings held on January 08, 2007 and January 15, 2007 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Legislative and Finance Committee meetings held on January 08, 2007 and January 15, 2007 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

2. **RECREATION COMMITTEE**

- Chairman Bob Campbell gave a brief report on the recreation seminar he attended in Lundar, Manitoba.

MONTHLY REPORTS

a) Development Officer Report

RESOLUTION NO. 08/07 D. Johnson – D. Oberding

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

b) By-Law Enforcement Officer Report

RESOLUTION NO. 09/07 B. Hares – B. Campbell

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

c) Monthly RCMP Police Report

- This information was unavailable at the time of the meeting.

d) Public Works Foreman Report

RESOLUTION NO. 10/07 B. Campbell – B. Hares

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

e) Landfill Operator Report

- This information was unavailable at the time of the meeting.

RECEPTION OF PETITIONS – None.

COMMUNICATIONS

	NAME	SUBJECT	DISPOSITION
1.	S. Ekdahl, MPIC 02/01/07	SpeedWatch Program	Rec'd as Info M-6-07
2.	MPSC 08/01/07	Recycling Report Card	Rec'd as Info R-4-07
3.	Matlock Rec Club 29/12/06	Thank you	Rec'd as Info R-2-07

ACCOUNTS

RESOLUTION NO. 11/07 D. Oberding — D. Johnson

BE IT RESOLVED That the General Cheques #2603 to #2644 (both inclusive) of the General Account totaling \$57,027.95 be confirmed and approved for payment.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

BY-LAWS – None.

UNFINISHED BUSINESS

1. Education Seminars

RESOLUTION NO. 12/07 B. C. , '11— B. Hares

BE IT RESOLVED That Public Works an Mitch McPherson be authorized to attend the Manitoba Water & Was ,ry hool being held in Winnipeg, Manitoba, February 26 — March 02, 2007;

AND BE IT FURTHER RES • at his actual traveling and living expenses be paid.

FOR: Campbell, Hare son, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

2. 2007 Board of Revi 1 ▶ _ cision

RESOLUTION NO. 13/07 I. Oberding — D. Johnson

WHEREAS the Council of the Village of Dunnottar received a request by the new owner of Roll No. 46600 to cancel Commercial Taxes at the 2007 Board of Revision held October 06, 2006;

AND WHEREAS Council withheld their decision pending the receipt of documentation from the owner;

AND WHEREAS the requested documentation has now been provided and verified;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar cancel Commercial Taxes in the amount of \$138.55 on Roll No. 46600.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

3. Replacement Phone — By-Law Officer

RESOLUTION NO. 14/07 B. Hares — B. Campbell

WHEREAS The Village of Dunnottar provides a cell phone for the By-Law Enforcement Officer;

AND WHEREAS the cell phone ceased to operate and the By-Law Enforcement Officer replaced the Village owned cell phone with a new model;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar agree to reimburse Ken McCracken the amount of \$372.89 for the purchase of a new cell phone.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

GENERAL BUSINESS

1. Manitoba Good Roads Association Annual Banquet & Awards Presentation
- This matter was tabled to the February regular meeting.

2. Manitoba Good Roads Association 2007 Membership

RESOLUTION NO. 15/07 D. Johnson — D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar renew their membership to the Manitoba Good Roads Association for a cost of \$110.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

3. Education Seminars

RESOLUTION NO. 16/07 D. Oberding — D. Johnson

WHEREAS the owners of several added taxbills did not pay their added taxbills in full by the due date of October 31, 2006;

AND WHEREAS the penalties were automatically calculated at an incorrect interest rate;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize the cancellation of the penalties charged in error on the following roll entries:

Roll No. 38900 \$ 2.75;

Roll No. 40260 \$108.91;

Roll No. 42550 \$11.03;

Roll No. 46700 \$ 8.72;

Roll No. 47400 \$ 6.51;

Roll No. 48100 \$ 7.49;

Roll No. 53300 \$ 4.59;

Roll No. 88900 \$.17;

Roll No. 120250 \$ 8.07;

Roll No. 133200 \$ 38.55.

FOR: Campbell, Hares, Jo

Gamble

AGAINST: Nil

Motion CARRIED 5-0

4. Municipal Office Maintenance
- This matter was discussed by Council.

5. Education Seminars

RESOLUTION NO. 17 B. Campbell — B. Hares

BE IT RESOLVED That Pubh Works Foreman Mitch McPherson be authorized to attend the Manitoba Water & Wastewater Association Seminar being held in Selkirk, Manitoba on Thursday, January 18, 2007;

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

RESOLUTION NO. 18/07 D. Oberding — D. Johnson

BE IT RESOLVED That Administrative Assistant Misty McDonald be authorized to attend the Stop, Listen and Learn! Sponsored by the Manitoba Municipal Administrator's Association being held on Thursday, February 15, 2007 and Friday, February 16, 2007 in Winnipeg, Manitoba;

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

GENERAL BUSINESS (Coned)

6. ESRI Software License Renewal
 - Council discussed this matter.
7. Destruction of Records.
 - This matter was tabled to the February regular meeting.

8. Change of Meeting Date — February Regular Meeting

RESOLUTION NO. 19/07 B. Hares — B. Campbell

BE IT RESOLVED That the Council of the Village of Dunnottar change the date of the next regular meeting from Wednesday, February 21, 2007 to Wednesday, February 14, 2007;

AND BE IT FURTHER RESOLVED That the Administrator be authorized to advertise this change.

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

9. Payment to Reserve Fund

RESOLUTION NO. 20/07 D. Oberding — D. Johnson

WHEREAS the records of the Village of Dunnottar show an outstanding transfer to the Equipment Replacement Reserve in the amount of \$12,860.51;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize Administrator J.M. Thevenot to transfer said amount forthwith.

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

10. Web Domain Name

- This matter was discussed by Council.

NOTICE OF MOTION

IN-CAMERA

RESOLUTION NO. 21/07 D. Johnson — D. Oberding

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. 22/07 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

1. Employee request for reimbursement

RESOLUTION NO. 23/07 D. Johnson — D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar reimburse Development Officer Code Clements for 2006 cell phone costs in the amount of \$600.00.

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

NEXT MEETING

Wednesday, February 14, 2007

Regular Council Meeting

10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 24/07 D. Johnson – B. Hares

BE IT RESOLVED that the meeting adjourn, the time being 11:54 a.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J. M. Thevenot, Administrator

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