

**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, JULY 17, 2006**

PRESENT: Richard Gamble
Margaret Ann Anderson
Beverley Hares
David Johnson
Dorothy Kolbe
J.M. Thevenot, Administrator

OTHERS PRESENT: Roger Newman, Reporter – Interlake Spectator
J.D. Lyon, Ratepayer
George Thompson, Ratepayer
Len Park, Ratepayer
Ken McCracken, By-Law Enforcement Officer
Inspector Garth Wright, R.C.M.P.
Christine Soubry, Dunnottar Community Club
Cathy Cronin, Dunnottar Community Club

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. 165/06 B. Hares – M. Anderson

WHEREAS the minutes of the regular Council meeting held June 19, 2006 and the special meeting held June 26, 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, Kolbe, Gamble

AGAINST: Nil Motion CARRIED 5-0

RESOLUTION NO. 166/06 D. Johnson – D. Kolbe

BE IT RESOLVED that the minutes of the regular Council meeting held June 19, 2006 and the special meeting held June 26, 2006 be adopted as presented.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 167/06 B. Hares – M. Anderson

BE IT RESOLVED that the amended agenda be adopted.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil Motion CARRIED 5-0

FINANCIAL STATEMENT

RESOLUTION NO. 168/06 B. Hares – M. Anderson

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil Motion CARRIED 5-0

PUBLIC HEARING - None.

HEARING DELEGATIONS

10:30 a.m. – Len Park – Harassment.

- Mr. Park met with Council to discuss various concerns about the boulevard adjoining his private property.

10:41 a.m. – Inspector Garth Wright, R.C.M.P.

- Inspector Wright distributed the May and June R.C.M.P. reports and informed Council that he would be leaving the Selkirk Detachment in September, 2006.

11:00 a.m. – Christine Soubry, Dunnottar Community Club.

- Ms. Soubry met with Council to discuss the re-surfacing of the tennis courts and to request assistance with the cost of sealing the courts.

REPORTS OF COMMITTEES

1. LEGISLATIVE COMMITTEE – None.

2. PERSONNEL AND POLICY COMMITTEE – None.

3. PROTECTIVE SERVICES COMMITTEE

a) By-Law Enforcement Officer Report

RESOLUTION NO. 169/06 B. Hares – M. Anderson

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil Motion CARRIED 5-0

b) Development Officer Report.

RESOLUTION NO. 170/06 B. Hares – M. Anderson

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil Motion CARRIED 5-0

c) R.C.M.P. Monthly Reports.

- The monthly report was given to Council by Inspector Garth Wright when he appeared as a delegation to Council.

4. TRANSPORTATION COMMITTEE

a) Public Works Foreman Report.

RESOLUTION NO. 171/06 D. Kolbe – D. Johnson

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil Motion CARRIED 5-0

5. ENVIRONMENTAL HEALTH COMMITTEE

a) Landfill Reports.

- The landfill reports were distributed to Council.

REPORTS OF COMMITTEES (Cont'd)

- 6. **WATER AND SEWER COMMITTEE** – None.
- 7. **ECONOMIC DEVELOPMENT SERVICES COMMITTEE** – None.
- 8. **RECREATION SERVICES**
 - a) Condition of Piers.
 - Councillor Anderson brought Council’s attention to some damage done to a public pier. This matter is being dealt with by Public Works and the Pier Contractor.
- 9. **SOLICITOR’S REPORT** – None.
- 10. **CAO’s REPORT**
 - a) Dyke Rehabilitation.
 - Administrator informed Council of the progress on the dyke rehabilitations.
- 11. **MAYOR’S REPORT** – None.

RECEPTION OF PETITIONS – None.

COMMUNICATIONS

<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. J. Carneiro, Hydro 07/06/06	Water Testing Services	Tabled to August meeting.
2. R. Brennan, Hydro 22/06/06	Lake Winnipeg Area	Tabled to August meeting.
3. R. Lee, IDC 26/06/06	Request for Support	Reply R-2-06(3)

RESOLUTION NO. 172/06 D. Johnson – D. Kolbe

BE IT RESOLVED That the Council of the Village of Dunnottar support the Interlake Development Corporation Annual Golf Tournament with a donation of \$50.00.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
 AGAINST: Nil Motion CARRIED 5-0

ACCOUNTS

RESOLUTION NO. 173/06 D. Kolbe – D. Johnson

BE IT RESOLVED That the General Cheques #2107 to #2187 (both inclusive) of the General Account totaling \$89,754.39 be confirmed and approved for payment.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
 AGAINST: Nil Motion CARRIED 5-0

BY-LAWS – None.

UNFINISHED BUSINESS

- 1. Shoreline Clean-up.
 - This matter was discussed by Council.

GENERAL BUSINESS

- 1. Lakeview Walkway.
 - This matter was discussed by Council.

NOTICE OF MOTION - None

IN-CAMERA

RESOLUTION NO. 174/06 D. Kolbe – D. Johnson

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
 AGAINST: Nil Motion CARRIED 5-0

RESOLUTION NO. 175/06 B. Hares – M. Anderson

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
 AGAINST: Nil Motion CARRIED 5-0

- 1. Recycling Program.
 - This matter was discussed by Council.

NEXT MEETING

Monday, July 31, 2006	Swearing In New Council	10:30 a.m.
Monday, August 21, 2006	Regular Council Meeting	10:00 a.m.

DRAFT

ADJOURNMENT

RESOLUTION NO. 176/06 D. Kolbe – M. Anderson

BE IT RESOLVED that the meeting adjourn, the time being 11:44 a.m.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
 AGAINST: Nil Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator