

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL
OF THE VILLAGE OF DUNNOTAR HELD IN THE COUNCIL CHAMBER
OF THE MUNICIPAL OFFICE ON MONDAY, JUNE 19, 2006**

PRESENT: Richard Gamble, Mayor
Margaret Ann Anderson, Councillor (left at 11:45 A.m.)
Beverley Hares, Councillor
Dorothy Kolbe, Councillor (left at 11:55 a.m.)
Dave Johnson, Councillor
J.M. Thevenot, Administrator

OTHERS PRESENT: Roger Newman, Interlake Spectator Reporter
James Cotton, Ratepayer
David Oberding, Ratepayer
Bob Campbell, Ratepayer
Leslie Foreman, Delegation
George Thompson, Sewer Advisory Committee
Robin Mather, Sewer Advisory Committee
Ken Smith, Ratepayer
Len Park, Ratepayer

CALL TO ORDER

The regular meeting was called to order at 9:59 a.m. with Mayor Richard Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 143/06 B. Hares – M. Anderson

WHEREAS the minutes of the regular meeting held May 15, 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. 144/06 D. Johnson – D. Kolbe

BE IT RESOLVED that the minutes of the regular Council meeting held May 15, 2006 be adopted as presented.

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

ADOPTION OF AGENDA

RESOLUTION NO. 145/06 D. Kolbe – D. Johnson

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. 146/06 B. Hares – M. Anderson

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

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

HEARING DELEGATIONS

10:05 a.m. – Leslie Foreman – 9 Lorna Street

- ✦ Ms. Foreman met with Council to discuss various concerns.

11:05 a.m. – Robin Mather & George Thompson – Report of Sewer Committee.

- ✦ Mr. Mather & Mr. Thompson met with Council to present the report of the Sewer Advisory Committee.

RESOLUTION NO. 152/06 D. Kolbe – D. Johnson

WHEREAS The Council of the Village of Dunnottar has appointed members to a Sewer Advisory Committee;

AND WHEREAS The aforesaid Sewer Advisory Committee has prepared a report for distribution to all ratepayers in the Village of Dunnottar;

AND WHEREAS The aforesaid Sewer Advisory Committee has also submitted a question to be considered in the Sewer Referendum scheduled for July 28, 2006;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar thank the Sewer Advisory Committee members for their dedication and hard work and accept their recommendations for consideration.

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

11:45 p.m. – Len Park – Piers & By-Laws

- ✦ Mr. Park met with Council to discuss the timing of the construction of the piers, the Unsightly By-Law and the issues surrounding the boulevard on Railway Street.

PUBLIC HEARINGS – None.

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. 147/06 B. Hares - M. Anderson

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

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

b) Development Officer Report.

RESOLUTION NO. 148/06 B. Hares – M. Anderson

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

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

c) Monthly RCMP Police Report.

- Council received this information.

REPORTS OF COMMITTEES (Cont'd)

4. TRANSPORTATION COMMITTEE

a) Public Works Report.

RESOLUTION NO. 149/06 D. Kolbe – D. Johnson

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

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

b) Speed Limits.

- Council received information regarding the current speed limits in the Village of Dunnottar, as set by the Highways Traffic Board.

5. ENVIRONMENTAL HEALTH COMMITTEE

a) Landfill Reports.

- Received as information.

6. WATER AND SEWER COMMITTEE

a) Report to Council.

- This matter will be discussed In-Camera.

7. ECONOMIC DEVELOPMENT SERVICES COMMITTEE – None.

8. RECREATION SERVICES

a) Emergency Measures Coordinator Report.

RESOLUTION NO. 150/06 D. Kolbe – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Emergency Measures Co-ordinator's Report for May, 2006 as distributed.

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

b) Pandemic Planning.

RESOLUTION NO. 151/06 B. Hares – M. Anderson

BE IT RESOLVED That all Council members and Administrator J.M. Thevenot be authorized to attend the Pandemic Planning session being held on Tuesday, June 27, 2006 in Gimli, Manitoba;

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

FOR: Anderson, Hares, Johnson, Gamble
AGAINST: Nil Motion CARRIED 4-0

9. SOLICITOR'S REPORT – None.

10. CAO's REPORT – None.

11. MAYOR'S REPORT

- Mayor Rick Gamble reported on his attendance to the East Interlake Conservation Districting meeting on June 07, 2006.

Council broke for lunch at 11:55 a.m.

Meeting reconvened at 1:06 p.m.

RECEPTION OF PETITIONS – None.

COMMUNICATIONS

| | <u>NAME</u> | <u>SUBJECT</u> | <u>DISPOSITION</u> |
|----|---------------------------|---|------------------------------|
| 1. | J. Foubister 30/05/06 | Request for Signs | Reply C-8-06 (2) |
| 2. | IMRA 26/05/06 | 2006 Membership | Rec'd as Info. R-2-06 (2) |
| 3. | IWRCI 23/05/06 | Invitation to Annual General Meeting | Rec'd as Info. M-6-06 |
| 4. | Ponemah Beach 05/06/06 | Canada Day Celebration Invitation | Rec'd as Info. M-6-06 |
| 5. | D & V Chirko 05/06/06 | Milne Beach | Reply C-8-06 (1) |
| 6. | Len Park 14/06/06 | Grass Complaint | Reply C-8-06 (1) |

ACCOUNTS

RESOLUTION NO. 153/06 B. Hares – D. Johnson

BE IT RESOLVED That the General Cheques #2031 to #2106 (both inclusive) and of the General Accounting totaling \$116,16.41 be confirmed and approved for payment.

FOR: Hares, Johnson, Gamble
AGAINST: Nil

Motion CARRIED 3-0

BY-LAWS – None.

UNFINISHED BUSINESS

1. Sale of Liquor Referendum.

RESOLUTION NO. 154/06 B. Hares – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar approve the attached question for the Liquor Sale Referendum being held on July 28, 2006.

FOR: Hares, Johnson, Gamble
AGAINST: Nil

Motion CARRIED 3-0

2. Planning Commission.

- Council received information on the creation of a planning commission, this matter has been tabled to the August, 2006 regular meeting.

3. Gas Tax Projects.

- Council was informed of the approval of the Gas Tax Projects as applied for.

4. 911 Services Agreement.

RESOLUTION NO. 155/06 D. Johnson – B. Hares

BE IT RESOLVED That Mayor Richard Gamble and Administrator J.M. Thevenot be authorized to sign the 911 Services Agreement on behalf of the Village of Dunnottar.

FOR: Hares, Johnson, Gamble
AGAINST: Nil

Motion CARRIED 3-0

GENERAL BUSINESS

1. Shoreline Clean-up.
 - Council is continuing to pursue Federal and Provincial assistance.

2. 2006 Grants.

RESOLUTION NO. 156/06 D Johnson – B. Hares

BE IT RESOLVED That the following grants be paid: Dunnottar Community Club - \$1,500.00; Ponemah Sportsplex - \$150.00; Matlock Canada Day Celebration - \$150.00.

FOR: Hares, Johnson, Gamble
 AGAINST: Nil Motion CARRIED 3-0

IN-CAMERA

RESOLUTION NO. 157/06 B. Hares – D. Johnson

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

FOR: Hares, Johnson, Gamble
 AGAINST: Nil Motion CARRIED 3-0

RESOLUTION NO. 158/06 D. Johnson – B. Hares

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

FOR: Hares, Johnson, Gamble
 AGAINST: Nil Motion CARRIED 3-0

1. Lake Winnipeg Project Steering Committee Report.
 - Council was updated on this project.

2. Letter to Solicitor.

RESOLUTION NO. 159/06 – B. Hares – D. Johnson

BE IT RESOLVED That Mayor Richard Gamble and Administrator J.M. Thevenot be authorized to execute the Transfer of Land for Lot 11, Plan 13927 (37 Pinegrove Avenue).

FOR: Hares, Johnson, Gamble
 AGAINST: Nil Motion CARRIED 3-0

3. Unsightly Property.
 - This matter will be referred to the Municipal Solicitor.

4. Sewer Referendum Question.
 - This matter has been tabled.

5. Committee of the Whole Meeting

RESOLUTION NO. 160/06 D. Johnson – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar hold a Committee of the Whole meeting to discuss the Sewer Advisory Committee recommendations on Tuesday, June 20, 2006 at 6:00 p.m.

FOR: Hares, Johnson, Gamble
 AGAINST: Nil Motion CARRIED 3-0

NOTICE OF MOTION - None

NEXT MEETING

Monday, July 17, 2006 Regular Council Meeting 10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 161/06 B. Hares – D. Johnson

BE IT RESOLVED that the meeting adjourn, the time being 3:00 p.m.

FOR: Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 3-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

DRAFT