

**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, NOVEMBER 20, 2006**

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

ABSENT: Bob Campbell

OTHERS PRESENT: Jim Mosher, Reporter – Interlake Spectator
S/Sgt. Berube, RCMP – Selkirk Detachment
Corporal Cooney, RCMP – Selkirk Detachment

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. 271/06 D. Johnson – D. Oberding

WHEREAS the minutes of the regular Council meeting held October 16, 2006 and the special meeting held November 09, 2006 have been previously distributed to all members of Council;

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

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

RESOLUTION NO. 272/06 B. Hares – D. Johnson

BE IT RESOLVED that the minutes of the regular Council meeting held October 16, 2006 and the special meeting held November 09, 2006 be adopted as presented.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

ADOPTION OF AGENDA

RESOLUTION NO. 273/06 D. Oberding – D. Johnson

BE IT RESOLVED that the agenda be adopted.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

FINANCIAL STATEMENT

RESOLUTION NO. 274/06 D. Oberding – D. Johnson

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

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

PUBLIC HEARING - None.

HEARING DELEGATIONS

10:06 a.m. – S/Sgt. Berube & Corporal Cooney, RCMP – Selkirk Detachment

- S/Sgt. Berube and Corporal Cooney met with Council to discuss policing in the Village of Dunnottar.

REPORTS OF COMMITTEES

1. PERSONNEL AND POLICY COMMITTEE

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

a) Minutes of October 30, 2006 & November 06, 2006.

RESOLUTION NO. 275/06 D. Oberding – D. Johnson

WHEREAS the minutes of the Personnel and Policy Committee meetings held on October 30, 2006 and November 06, 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 October 30, 2006 and November 06, 2006 be adopted as presented.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

2. PLANNING COMMITTEE

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

a) Minutes of November 06, 2006

RESOLUTION NO. 276/06 D. Johnson – D. Oberding

WHEREAS the minutes of the Planning Committee meeting held on November 06, 2006 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Planning Committee meeting held on November 06, 2006 be adopted as presented.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

3. INTERMUNICIPAL SERVICES COMMITTEE

- Chairman Rick Gamble gave a brief report on the joint meeting with Winnipeg Beach concerning the Village of Dunnottar Landfill.

MONTHLY REPORTS

a) Development Officer Report

RESOLUTION NO. 277/06 D. Johnson – D. Oberding

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

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

b) By-Law Enforcement Officer Report

RESOLUTION NO. 277/06 B. Hares – D. Oberding

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

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

MONTHLY REPORTS (Cont'd)

- c) Monthly RCMP Police Report
- The monthly RCMP report was distributed by S/Sgt Berube.

- d) Public Works Foreman Report

RESOLUTION NO. 279/06 B. Hares – D. Johnson

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

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

- e) Landfill Operator Report

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

RECEPTION OF PETITIONS – None.

COMMUNICATIONS

	<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1.	C. Cohan/N. Erenberg 26/10/06	Backlane of Hawthorne	Reply D-2-06
2.	S. Strang, St. Clements 06/10/06	Request for Meeting	Rec'd as Info M-12-06
3.	K. Phernambucq, EXG 13/10/06	Interim Audit Report	Rec'd as Info A-8-06
4.	Gimli Animal Shelter 31/10/06	Thank you	Rec'd as Info B-6-06
5.	Interlake Develop Corp 02/11/06	IDC Appointment	Res. 280/06 M-12-06

RESOLUTION NO. 280/06 D. Oberding – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar does hereby appoint Councillor Beverley Hares as the Village of Dunnottar representative to the Interlake Development Corporation Board.

AND BE IT FURTHER RESOLVED That Mayor Rick Gamble be the alternate representative to the Interlake Development Corporation Board.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

6. Manitoba Good Roads 2006 Beachell Award Rec'd as Info
20/10/06 Recipient M-16-06

ACCOUNTS

RESOLUTION NO. 281/06 D. Oberding – D. Johnson

BE IT RESOLVED That the General Cheques #2454 to #2536 (both inclusive) of the General Account totaling \$99,949.89 be confirmed and approved for payment.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

BY-LAWS

1. No. 836/06 – Procedural By-Law.

RESOLUTION NO. 282/06 D. Oberding – 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 SECOND time.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

2. No. 837/06 – Gas Tax Reserve By-Law

RESOLUTION NO. 283/06 B. Hares – D. Johnson

BE IT RESOLVED that By-Law No. 837/06, being a by-law of the Village of Dunnottar to authorize the creation of a Gas Tax Reserve, be read a THIRD time.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

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

RESOLUTION NO. 284/06 D. Oberding – D. Johnson

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 Act, The Planning Act and the By-Laws of the Village, be read a FIRST time.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

RESOLUTION NO. 285/06 D. Oberding – B. Hares

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 Act, The Planning Act and the By-Laws of the Village, be read a SECOND time.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

UNFINISHED BUSINESS

1. Waste Water Treatment Pilot Project

- Mayor Rick Gamble gave a brief update on the status of this project.

2. Shoreline Erosion Works

- Mayor Rick Gamble gave a brief update on the status of this project.

3. Manitoba Water Service Board Response

- This information was distributed to Council.

4. AMM Information Packages

- This information was distributed to Council.

GENERAL BUSINESS

1. Proposed Policies

WHEREAS The Personnel and Policy Committee has held meetings to draft policies for the Village of Dunnottar;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar adopt the following policies for inclusion in the Village of Dunnottar Policy Manual:

1. Committee Policy #1 – Duties of Council Committees.
2. Personnel Policy #1 – Job Descriptions/Performance Appraisals.
3. Personnel Policy #2 – General Employment Policies.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

2. Handivan Services

- Council received requests for the service, Administrator instructed to gather information for next regular meeting.

3. Education Seminars

RESOLUTION NO. 287/06 B. Hares – D. Johnson

BE IT RESOLVED That Administrative Assistant Misty McDonald be authorized to attend the Municipal Law Tutorial being held in Winnipeg, Manitoba on Friday, November 24th, 2006;

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

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

RESOLUTION NO. 288/06 D. Johnson – D. Oberding

BE IT RESOLVED That Administrator J.M. Thevenot be authorized to attend the “Listening Skills and How to Motivate and Change Employee Behavior” MMAA sponsored seminar being held in Winnipeg, Manitoba on Friday, December 08th, 2006;

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

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

4. Damage to Public Property

- Referred to Committee.

5. Cancellation of Penalties

RESOLUTION NO. 289/06 D. Johnson – D. Oberding

WHEREAS the owners of Roll No. 22200 & Roll No. 25800 paid their added tax bills in October and on time;

AND WHEREAS the penalties were calculated and added to their taxes in error;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize the cancellation of \$89.38 in penalties on Roll No. 22200 and \$68.37 in penalties on Roll No. 25800.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

NOTICE OF MOTION - None

IN-CAMERA

RESOLUTION NO. 290/06 B. Hares – D. Johnson

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

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

RESOLUTION NO. 291/06 D. Oberding – D. Johnson

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

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

1. Employee request for reimbursement

RESOLUTION NO. 292/06 B. Hares – D. Oberding

WHEREAS The Public Works Foreman Mitch McPherson is required to obtain a medical examination for a Class 3 license;

AND WHEREAS Public Works Foreman Mitch McPherson has paid for the medical examination;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar reimburse Public Works Foreman Mitch McPherson \$100.00 for the cost of the required medical examination.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

NEXT MEETING

Monday, December 18, 2006 Regular Council Meeting

10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 293/06 B. Hares – D. Johnson

BE IT RESOLVED that the meeting adjourn, the time being 12:31 p.m.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator