

**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, MARCH 21, 2007**

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

OTHERS PRESENT: Jim Mosher, Reporter – Interlake Spectator
Sarah Coughlin, East Interlake Conservation District
Cory
Dennis
Edward Swirsky, Ratepayer
M. & D. Tymchyshyn, Ratepayers
Cynthia Weidl, Ratepayer
David & Doreen Galonski
Linda Bradfield, Ratepayer
R. Phillips, Ratepayer
Gerry Koziejec, Ratepayer

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. 62/07 D. Johnson – D. Oberding

WHEREAS the minutes of the regular Council meeting held February 14, 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. 63/07 B. Hares – B. Campbell

BE IT RESOLVED that the minutes of the regular Council meeting held February 14, 2007 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 64/07 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

RESOLUTION NO. 65/07 D. Oberding – D. Johnson

BE IT RESOLVED That the Month-End Statement for February, 2007 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

NEXT MEETING

Thursday, April 05, 2007	Budget Presentation	1:00 p.m.
Wednesday, April 18, 2007	Regular Council Meeting	10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 88/07 B. Campbell – B. Hares

BE IT RESOLVED that the meeting adjourn, the time being 2:30 p.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

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