

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL  
OF THE VILLAGE OF DUNNOTTAR HELD IN THE COUNCIL CHAMBER  
OF THE MUNICIPAL OFFICE ON MONDAY, JUNE 26, 2006**

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

**ABSENT:** Dorothy Kolbe

**OTHERS PRESENT:** Brian Saunders, Ratepayer

The purpose of the special meeting was to decide on the question for the sewer referendum and to discuss the information packages prepared by the Sewer Advisory Committee. The meeting was called to order at 6:08 p.m. by Mayor Richard Gamble.

**GENERAL BUSINESS**

1. Sewer Referendum Question.

**RESOLUTION NO. 162/06 B. Hares – M. Anderson**

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

FOR: Hares, Johnson, Gamble

AGAINST: Anderson

Motion CARRIED 3-1

2. Information Packages.

**RESOLUTION NO. 163/06 D. Johnson – B. Hares**

WHEREAS The Council of the Village of Dunnottar has appointed a Sewer Advisory Committee to assist with the preparation of an information package on the installation of sewer services;

AND WHEREAS The Sewer Advisory Committee has prepared an information package as requested by Council;

THEREFORE BE IT RESOLVED That the Administrator be instructed to mail out the aforementioned information package along with a letter from the Mayor to each property owner as shown on the tax rolls of the Village of Dunnottar;

AND BE IT FURTHER RESOLVED That the Administrator be instructed to post the aforementioned information package, in its entirety, on the Village of Dunnottar website.

FOR: Anderson, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

**ADJOURNMENT**

**RESOLUTION NO. 164/06 M. Anderson – B. Hares**

BE IT RESOLVED that the special meeting adjourn, the time being 7:25 p.m.

FOR: Anderson, Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 4-0

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Richard Gamble, Mayor

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J.M. Thevenot, Administrator