

**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 FRIDAY, JUNE 01, 2007**

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

The purpose of the special meeting was to discuss the Town of Winnipeg Beach Landfill Agreement. The meeting was called to order at 9:05 a.m. by Mayor Richard Gamble.

GENERAL BUSINESS

1. Town of Winnipeg Beach Landfill Agreement

RESOLUTION NO. 136/07 D. Johnson – B. Hares

WHEREAS The Village of Dunnottar and the Town of Winnipeg Beach have reached agreement on the use of the Village of Dunnottar Landfill Site;

AND WHEREAS A provision of the aforesaid agreement is the establishing of a joint reserve fund;

THEREFORE BE IT RESOLVED that Village of Dunnottar By-Law No. 832/06 be amended to reflect a separate agreement for the management of the joint reserve fund.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

ADJOURNMENT

RESOLUTION NO. 137/07 D. Oberding – D. Johnson

BE IT RESOLVED that the special meeting adjourn, the time being 10:22 a.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator