

**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, MAY 16, 2007**

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

OTHERS PRESENT: John Coward, Reporter – Interlake Spectator
Noah Erenberg, R.M. of St. Andrews Ratepayer
Cheryl Cohan, R.M. of St. Andrews 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. 112/07 B. Campbell – B. Hares

WHEREAS the minutes of the regular Council meeting held April 18, 2007 have been previously distributed to all members of Council,

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

AND BE IT FURTHER RESOLVED that the minutes of the regular Council meeting held April 18, 2007 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 113/07 B. Hares – B. Campbell

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. 114/07 D. Oberding – D. Johnson

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

HEARING DELEGATIONS

10:30 a.m. – Noah Erenberg & Cheryl Cohan – Fire Berm

- Ms. Cohan and Mr. Erenberg met with Council to discuss the encroachment of Hawthorne Lane on their property and to request Council erect a fence and maintain a fire berm on their property.

PUBLIC HEARING – None.

UNFINISHED BUSINESS (Cont'd)

2. Lake Winnipeg Dyke Program – next meeting
 - Council was informed of the next scheduled Dyke Committing meeting.
3. Signage – Gimli Road
 - Administrator gave Council additional information.
4. Request for Funding – Gravity Sewer System

RESOLUTION NO. 124/07 D. Johnson – D. Oberding

WHEREAS The Council of the Village of Dunnottar has received the preliminary report on the installation of a gravity sewer system;

AND WHEREAS The residents of the Village of Dunnottar have voted in favour of installing a gravity sewer system in the Village of Dunnottar;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar request the Manitoba Water Services Board to provide technical and financial assistance to install a gravity sewer system in the Village of Dunnottar.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Campbell

Motion CARRIED 4-1

5. Town of Winnipeg Beach Landfill Agreement
 - Council has requested a joint meeting with the Council of the Town of Winnipeg Beach.

GENERAL BUSINESS

1. Tax Sale – set date

RESOLUTION NO. 125/07 B. Campbell- B. Hares

WHEREAS The Village of Dunnottar has initiated a tax sale for the designated year of 2006;

AND WHEREAS under subsection 367(1) of the Municipal Act, Council is required to set a date for the Tax Sale Auction;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar set the Tax Sale Auction date for Saturday, October 13, 2007 at 1:00 p.m.

AND BE IT FURTHER RESOLVED That the Tax Sale Auction be held in the Council Chambers of the Village of Dunnottar at 44 Whytewold Road.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

2. 2007 Dust Control Program
 - This information was given to Council.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

3. AMM June District Meeting

RESOLUTION NO. 126/07 B. Hares – B. Campbell

BE IT RESOLVED That Mayor Rick Gamble and Administrator J.M. Thevenot be authorized to attend the AMM June District Meeting being held in Arborg, Manitoba on Friday, June 08, 2007;

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

GENERAL BUSINESS (Cont'd)

4. Landfill Hours

RESOLUTION NO. 127/07 B. Campbell – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar amend the landfill hours as follows:

Summer Hours – April 16th to October 15th, annually

Winter Hours – October 16th to April 15th, annually

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

5. 2007 Grants

RESOLUTION NO. 128/07 D. Oberding – D. Johnson

WHEREAS The Council of the Village of Dunnottar budgets annually for the making of grants to organizations in our area;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar make the following grants of moneys to the noted organizations for 2007:

Gimli Animal Shelter\$200.00

Dunnottar Community Club.....\$1,500.00

Ponemah Parade\$150.00

Lake Winnipeg Research Consortium.....\$1,000.00

Matlock Canada Day Celebration\$150.00

North East Palliative Care\$500.00

Gimli Women’s Resource Centre.....\$150.00

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

6. Education Seminar

RESOLUTION NO. 129/07 B. Hares – B. Campbell

BE IT RESOLVED That J.M. Theyen be authorized to attend the Community Futures business seminar “Employment Standards: An Overview” being held on Monday, May 28th, 2007 in Riverton, Manitoba

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

7. Wedding - #1 Melville Lane

RESOLUTION NO. 130/07 B. Hares – B. Campbell

WHEREAS The Council of the Village of Dunnottar has previously granted permission to Eleanor McLellan to erect a wedding tent on Laurel Avenue on July 07, 2007;

AND WHEREAS The Manitoba Liquor Control Commission will not grant a temporary liquor permit which exceeds municipal by-laws;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar does hereby deny special permission to Eleanor McLellan to supersede the noise by-law on the evening of July 07, 2007 for the purpose of the wedding

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

8. Landscaping – Village office

RESOLUTION NO. 131/07 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar authorize the administrator to create a “grass” demonstration site at the Village of Dunnottar Municipal Office;

AND BE IT FURTHER RESOLVED that the cost of the demonstration site not exceed \$1,000.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

