

**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, JUNE 20, 2007**

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

OTHERS PRESENT: John Coward, Reporter – Interlake Spectator
Tammy Hudyma, Community Futures East Interlake
Jim Park, Community Futures East Interlake

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. 139/07 D. Oberding – D. Johnson

WHEREAS the minutes of the regular Council meeting held May 16, 2007 and the special meetings held June 01, 2007 and June 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 May 16, 2007 and the special meetings held June 01, 2007 and June 18, 2007 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 140/07 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. 141/07 D. Oberding – D. Johnson

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

HEARING DELEGATIONS

10:05 a.m. – Tammy Hudyma & Jim Park, Community Futures East Interlake

- Ms. Hudyma and Mr. Park met with Council to update Council on the activities of the past year and to discuss new initiatives.

PUBLIC HEARING – None.

