

**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, FEBRUARY 14, 2007**

**PRESENT:**Richard Gamble, Mayor  
David Oberding, Councillor  
Beverley Hares, Councillor  
Bob Campbell, Councillor

Dave Johnson, Councillor  
J.M. Thevenot, Administrator

**Draft**

**OTHERS PRESENT:** Jim Mosher, Intellectual Spectator  
Gordon Hall, Ratepayer  
Angela Law, Ratepayer  
George Bergman, Ratepayer

**CALL TO ORDER**

The regular meeting was called to order at 10:08 a.m. with Mayor Richard Gamble presiding.

**READING AND CONFIRMING MINUTES**

**RESOLUTION NO. 25/07 B. Campbell – B. Hares**

WHEREAS the minutes of the regular Council meeting held January 17, 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. 26/07 D. Johnson – D. Oberding**

BE IT RESOLVED that the minutes of the regular Council meeting held January 17, 2007 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**ADOPTION OF AGENDA**

**RESOLUTION NO. 27/07 D. Oberding – D. Johnson**

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. 28/07 D. Oberding – D. Johnson**

BE IT RESOLVED That the Year-End Statement for December, 2006 be received.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**RESOLUTION NO. 29/07 D. Oberding – D. Johnson**

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

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

DELEGATIONS - None

Draft

**PUBLIC HEARINGS**

10:30 a.m. – Dangerous Dog Hearing

**RESOLUTION NO. 36/07 B. Hares – B. Campbell**

BE IT RESOLVED That Council does hereby adjourn and move into a Public Hearing to consider an appeal under the Village of Dunnottar Animal Control By-law no. 807/05.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**Draft**

Mr. Gordon Hall and Ms. Angela Lay made an appeal to Council on behalf of their dog. No objectors or supporters spoke.

**RESOLUTION NO. 37/07 B. Campbell – B. Hares**

BE IT RESOLVED That the Public Hearing to consider an appeal under the Village of Dunnottar Animal Control By-Law No. 807/05 be hereby adjourned, and resume the Council Meeting.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**RESOLUTION NO. 38/07 B. Hares – B. Campbell**

WHEREAS the Council of the Village of Dunnottar, on November 09, 2006, declared the mixed breed dog, owned by Mr. Gordon Hall and residing at 22 Matlock Road, to be a Dangerous Dog;

AND WHEREAS on Wednesday, January 31, 2007, the Dangerous Dog was apprehended from 22 Matlock Road for breach of several conditions and/or restrictions under Village of Dunnottar Animal Control By-Law No. 807/05;

AND WHEREAS Mr. Gordon Hall, owner, has appealed the apprehension of the Dangerous Dog on the grounds that his dog has not bitten a person and both complaints regarding his dog came from outside the Village;

THEREFORE BE IT RESOLVED that the Council of the Village of Dunnottar does hereby quash the apprehension of the Dangerous Dog and order the return of the dog to Mr. Gordon Hall, upon Mr. Hall showing proof of an adequate enclosure constructed to restrain the dog and compliance to the conditions stated under the Dangerous Dog Declaration (as attached).

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**REPORTS OF COMMITTEES**

**1. LEGISLATIVE AND FINANCE COMMITTEE**

- Chairman David Oberding gave a brief report on the meetings of the Legislative and Finance Committee.

a) Minutes of January 23, 2007; February 06, 2007; February 12, 2007

**RESOLUTION NO. 30/07 D. Oberding – D. Johnson**

WHEREAS the minutes of the Legislative and Finance Committee meetings held on January 23, 2007; February 06, 2007 and February 12, 2007 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Legislative and Finance Committee meetings held on January 23, 2007; February 06, 2007 and February 12, 2007 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**REPORTS OF COMMITTEES** (Cont'd)

**2. PLANNING COMMITTEE**

- Chairman Dave Johnson gave a brief report on the meeting of the Planning Committee.

a) Minutes of February 05, 2007

**RESOLUTION NO. 31/07 D. Johnson – D. Oberding**

WHEREAS the minutes of the Planning Committee meeting held on February 05, 2007 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Planning Committee meeting held on February 05, 2007 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

Draft

**3. RECREATION COMMITTEE**

- Chairman Bob Campbell gave a brief report on the meeting of the Recreation Committee.

a) Minutes of February 05, 2007

**RESOLUTION NO. 32/07 B. Campbell – B. Hares**

WHEREAS the minutes of the Recreation Committee meeting held on February 05, 2007 have been distributed to all members of Council;

THEREFORE BE IT RESOLVED that the minutes of the Recreation Committee meeting held on February 05, 2007 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**MONTHLY REPORTS**

a) Development Officer Report

**RESOLUTION NO. 33/07 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Development Officer's Report for January, 2007 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

b) By-Law Enforcement Officer Report

**RESOLUTION NO. 34/07 B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Report for January, 2007 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

c) Monthly RCMP Police Report

- The monthly report was unavailable.

d) Public Works Foreman Report

**RESOLUTION NO. 35/07 B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman's Report for January, 2007 as distributed.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

e) Landfill Operator Report

- This information was unavailable.

**RECEPTION OF PETITIONS** – None.

Draft

**COMMUNICATIONS**

	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
1.	L. Streich, Prov Gov 26/01/07	Multi-Material Stewardship Program	Rec'd as Info. P-6-07
2.	RM of West St Paul 05/02/07	Notice of Public Meeting	Rec'd as Info. M-12-07
3.	R. Sigurdson, IDC 01/02/07	Annual General Meeting	Res. 39/07 I-6-07

Draft

**RESOLUTION NO. 39/07 B. Hares – B. Campbell**

BE IT RESOLVED That Mayor Rick Gamble be authorized to attend the Interlake Development Corporation Annual General Meeting being held in Eriksdale, Manitoba on Wednesday, February 21, 2007;  
AND BE IT FURTHER RESOLVED That his actual traveling and living expenses be paid.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

4.	I. Bjarnson, IRHA 25/01/07	Interlake Youth Health Survey Report	Rec'd as Info. H-4-07
5.	S/ Strang, St Clements 12/01/07	Request Meeting with Minister	Rec'd as Info. M-12-07
6.	G. Carlson, MAFRI 08/01/07	Request for Meeting	Tabled – 21/03/07 P-6-07
7.	John Arthur 08/01/07	2007 Drainage Works	Rec'd as Info. D-2-07
8.	R. Meisters, Trans 15/01/07	Grant-in-Aid Funding 2007/2008	Respond P-6-07
9.	R.M. of Rockwood 06/02/07	Interlake Municipal Bonspiel	Res. 40/07 M-12-07

**RESOLUTION NO. 40/07 B. Campbell – B. Hares**

BE IT RESOLVED That David Oberding, Dave Johnson, Mitch McPherson and Donald Swirski be authorized to attend the 38<sup>th</sup> Annual Interlake Municipal Bonspiel being held on Friday, March 23, 2007 in Argyle, Manitoba;  
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

10.	C. Toews, EBNCI 08/02/07	3 <sup>rd</sup> Annual Charity Auction Invitation	Rec'd as Info M-6-07
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**ACCOUNTS**

**RESOLUTION NO. 41/07 D. Oberding – D. Johnson**

BE IT RESOLVED That the General Cheques #2645 to #2707 (both inclusive) and of the General Accounting totaling \$62,057.05 be confirmed and approved for payment.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**BY-LAWS**

1. No. 840/07 – Emergency Co-ordinator’s Agreement

**RESOLUTION NO. 42/07 D. Johnson – D. Oberding**

BE IT RESOLVED that By-Law No. 840/07, being a by-law of the Village of Dunnottar to enter into an agreement with the Town of Winnipeg Beach and the Rural Municipality of Gimli and Richard P. Guyader, be read a FIRST time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**RESOLUTION NO. 43/07 B. Hares – B. Campbell**

BE IT RESOLVED that By Law No. 840/07, being a by-law of the Village of Dunnottar to enter into an agreement with the Town of Winnipeg Beach and the Rural Municipality of Gimli and Richard P. Guyader, be read a SECOND time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**Draft**

**UNFINISHED BUSINESS**

1. Handivan Services

**RESOLUTION NO. 44/07 B. Campbell – B. Hares**

BE IT RESOLVED That the Village of Dunnottar participate in the Eastern Interlake Handi-Van service for a cost of \$1,000.00 for the 2007 fiscal year.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

2. MB Good Roads Assoc – Annual General Meeting & Awards Banquet

**RESOLUTION NO. 45/07 B. Campbell – B. Hares**

BE IT RESOLVED That Rick Gamble and Don Swirski be authorized to attend the Annual Banquet and Awards Presentation of the Manitoba Good Roads Association being held in Brandon, Manitoba on Sunday, February 25, 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

3. Response from water Services Board – Gravity Sewer System.  
- Council received this information.

4. Wastewater Treatment Pilot Project.

**RESOLUTION NO. 46/07 D. Johnson – D. Oberding**

WHEREAS the Council of the Village of Dunnottar is initiating the examination of passive filtration technologies to improve the quality of their wastewater lagoon effluent;

AND WHEREAS the results of this work will be beneficial to the development of standard design criteria for applications at other lagoon facilities;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar apply to the Province of Manitoba, Water Stewardship Department for funding to assist with Phase 1 and Phase 2 of this Wastewater Treatment Pilot Project.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**GENERAL BUSINESS**

1. 2007 Request for Grants
  - a) Red River Basin Commission

**RESOLUTION NO. 47/07 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar support the Red River Basin Commission with a contribution of \$300.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

- b) Gimli Seniors Resource Council Inc.

**RESOLUTION NO. 48/07 B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar support the Gimli Seniors Resource Council Inc. with a contribution of \$1,000.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

- c) Evergreen Basic Needs Committee Inc.

**RESOLUTION NO. 49/07 B. Campbell – B. Hares**

BE IT RESOLVED That the Council of the Village of Dunnottar support the Evergreen Basic Needs Committee Inc. with a contribution of \$550.00.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

2. RCMP Clerk – 2007 Wage Request

**RESOLUTION NO. 50/07 B. Hares – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar remit \$299.85 to the Rural Municipality of St. Clements, which represents our share of the Police Secretary's salaries for January 01, 2006 to December 31, 2006.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

3. Tax Cancellation Requests

- Council has tabled the second request for a tax cancellation pending the receipt of further information.

**RESOLUTION NO. 51/07 D. Oberding – D. Johnson**

WHEREAS an unpaid invoice was added to Tax Roll No. 115600;  
AND WHEREAS The administration fee was charged twice in error;  
THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar agree to cancel \$53.75 in costs and penalties from tax Roll Account No. 115600.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

4. 2007 Mayors, Reeves & CAOs Meeting

**RESOLUTION NO. 52/07 B. Hares – B. Campbell**

BE IT RESOLVED That Mayor Rick Gamble and Administrator J.M. Thevenot be authorized to attend the 2007 Mayors, Reeves and CAOs meeting being held in Winnipeg Beach, Manitoba on Tuesday, March 20, 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

5. 2007 Municipal Officials Seminar & Trade Show

- This matter was discussed.

**GENERAL BUSINESS** (Cont'd)

6. Education Seminars
  - a) MMAA Seminar – March 16, 2007 – Winnipeg
    - This matter was discussed.
  - b) AMM Seminar – February 28, 2007 – Brandon
    - This matter was discussed.
  - c) NEICOM Seminar – February 27, 2007 – Teulon

**RESOLUTION NO. 53/07 B. Campbell – B. Hares**

BE IT RESOLVED That Administrator J.M. Theyenot be authorized to attend the “Writing Winnipeg Proposals” Workshop sponsored by NEICOM Community Futures, being held on Tuesday, February 27, 2007 in Teulon, Manitoba; AND BE IT FURTHER RESOLVED That the actual traveling and living expenses be paid.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

7. 2007 Recreation Conference
  - This matter was discussed by Council.
8. PSAB Update.
  - This matter was discussed by Council.

9. Request for Website Access

**RESOLUTION NO. 54/07 D. Johnson – D. Oberding**

BE IT RESOLVED That the Dunnottar Station Museum be permitted to submit limited information and photos to be posted on the Village of Dunnottar website.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

10. Public Works Vehicle

**RESOLUTION NO. 55/07 D. Oberding – D. Johnson**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Public Works Foreman Mitch McPherson to purchase the 2007 GMC Sierra Regular cab long box truck from Jim Gauthier for a price of \$23,000.00 plus applicable fees & taxes; AND BE IT FURTHER RESOLVED That this cost be transferred from the 2006 surplus.

**Council broke for lunch at 12:26 p.m.**

**Council reconvened the regular meeting at 1:42 p.m.**

**IN-CAMERA**

**RESOLUTION NO. 56/07 B. Campbell – B. Hares**

BE IT RESOLVED That Council convene to an “In-Camera” meeting.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**RESOLUTION NO. 57/07 B. Hares – B. Campbell**

BE IT RESOLVED That Council reconvene from an “In-Camera” meeting.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**IN-CAMERA** (Cont'd)

1. Personnel Issues

**RESOLUTION NO. 58/07 D. Oberding – D. Johnson**

BE IT RESOLVED That the Council of the Village of Dunnottar increase the Development Officer's annual salary to \$18,000.00, effective January 01, 2007.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**RESOLUTION NO. 59/07 B. Hares – B. Campbell**

BE IT RESOLVED That the Administrator be authorized to hire temporary help for the Village of Dunnottar Municipal Office.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

**Draft**

2. 2005/2006 Lakeshore Dyke Project, MOA

**RESOLUTION NO. 60/07 B. Campbell – B. Hares**

WHEREAS The Village of Dunnottar participated in the 2005/2006 Lake Winnipeg Dyking and Flood Protection Program;

AND WHEREAS The Village of Dunnottar has previously entered into a Memorandum of Understanding with the Provincial Government regarding their joint commitments to undertake a permanent flood-protection program.

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar agree, in principle, to enter into a Memorandum of Agreement with the Provincial Government;

AND BE IT FURTHER RESOLVED That the Mayor and Administrator be authorize to sign said Memorandum of Agreement upon receipt of same from the Provincial Government.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

3. Zoning Request

- This matter was discussed by Council, Administrator instructed to reply.

**NOTICE OF MOTION** - None

**NEXT MEETING**

Wednesday, March 21, 2007 Regular Council Meeting 10:00 a.m.

**ADJOURNMENT**

**RESOLUTION NO. 61/07 D. Johnson – D. Oberding**

BE IT RESOLVED that the meeting adjourn, the time being 2:27 p.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble  
AGAINST: Nil Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

Draft