

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 MONDAY, MAY 15, 2006

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

OTHERS PRESENT: Roger Newman, Reporter – Interlake Spectator

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. 125/06 D. Johnson – D. Kolbe

WHEREAS the minutes of the regular Council meeting held April 18, 2006 and the special meeting held April 28, 2006 have been previously distributed to all members of Council;

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 5-0

RESOLUTION NO. 126/06 B. Hares – M. Anderson

BE IT RESOLVED that the minutes of the regular Council meeting held April 18, 2006 and the special meeting held April 28, 2006 be adopted as presented.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 127/06 D. Kolbe – D. Johnson

BE IT RESOLVED that the amended agenda be adopted.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 5-0

FINANCIAL STATEMENT

RESOLUTION NO. 128/06 M. Anderson – B. Hares

BE IT RESOLVED That the Month-End Statement for April, 2006 be received.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 5-0

PUBLIC HEARING - None.

HEARING DELEGATIONS – None.

REPORTS OF COMMITTEES

1. LEGISLATIVE COMMITTEE

a) Tax Sale Auction Date.

RESOLUTION NO. 129/06 D. Kolbe – D. Johnson

WHEREAS the Village of Dunnottar has initiated a tax sale for the designated year of 2005;

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, September 23, 2006 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: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil Motion CARRIED 5-0

b) Line of Credit.

- This matter was discussed by Council.

2. PERSONNEL AND POLICY COMMITTEE

a) Education Seminar.

RESOLUTION NO. 130/06 D. Johnson – D. Kolbe

BE IT RESOLVED That Administrator J.M. Thevenot be authorized to attend the Ready, Set, Go! Seminar being sponsored by the Manitoba Municipal Administrator's Association on Friday, June 02, 2006 at the Clarion Hotel in Winnipeg, Manitoba;

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil Motion CARRIED 5-0

3. PROTECTIVE SERVICES COMMITTEE

a) By-Law Enforcement Officer Report.

RESOLUTION NO. 131/06 B. Hares – M. Anderson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the By-Law Enforcement Officer's Report for April, 2006 as distributed.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil Motion CARRIED 5-0

b) Development Officer Report.

RESOLUTION NO. 132/06 B. Hares – M. Anderson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Development Officer's Report for April, 2006 as distributed.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil Motion CARRIED 5-0

c) Conduct of Public Hearings.

- This information was given to Council.

d) R.C.M.P. Monthly Reports.

- The monthly report was not available for this meeting.

REPORTS OF COMMITTEES (Cont'd)

4. TRANSPORTATION COMMITTEE

- a) Public Works Foreman Report.

RESOLUTION NO. 133/06 D. Kolbe – D. Johnson

BE IT RESOLVED That the Council of the Village of Dunnottar accept the Public Works Foreman’s Report for April, 2006 as distributed.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
 AGAINST: Nil Motion CARRIED 5-0

5. ENVIRONMENTAL HEALTH COMMITTEE

- a) Landfill Reports.
 - The landfill reports were distributed to Council.

6. WATER AND SEWER COMMITTEE

- a) Letter from James Bezan.
 - Council received this as information.

7. ECONOMIC DEVELOPMENT SERVICES COMMITTEE – None.

8. RECREATION SERVICES – None.

9. SOLICITOR’S REPORT – None.

10. CAO’S REPORT

- a) Dyke Rehabilitation.
 - Administrator informed Council of the progress on the dyke rehabilitations.

RESOLUTION NO. 134/06 B. Hares – M. Anderson

WHEREAS The Council of the Village of Dunnottar and the Water Stewardship Department agreed in principal to construct dykes in the Village of Dunnottar to provide permanent flood protection;

AND WHEREAS The dykes were not completed in 2005 due to weather;

AND WHEREAS The Department of Water Stewardship has requested the municipality to enter into a Memorandum of Understanding prior to finishing the dykes in 2006;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar authorize Mayor Richard Gamble to enter into a Memorandum of Understanding with the Department of Water Stewardship for the completion of the dykes.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
 AGAINST: Nil Motion CARRIED 5-0

11. MAYOR’S REPORT

- Mayor Rick Gamble informed Council of an upcoming East Interlake Conservation District Meeting and a seminar on Erosion Protection.

RECEPTION OF PETITIONS – None.

COMMUNICATIONS

	<u>NAME</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1.	J. Schnoor, Justice 19/04/06	Increase of Fines for Speeding	Rec'd as Info. P-4-06
2.	J. & E. Williams 04/05/06	Repair of Back lane	Reply C-8-06(1)
3.	R. Hoffman 10/05/06	Letter of Complaint	Reply C-8-06(1)
4.	Selkirk Planning 08/05/06	St. Andrews Zoning By-Law Amendment	Rec'd as Info. M-12-06
5.	Wendy Buelow 15/05/06	Driftwood	Reply M-6-06

ACCOUNTS

RESOLUTION NO. 135/06 B. Hares – M. Anderson

BE IT RESOLVED That the General Cheques #1959 to #2030 (both inclusive) of the General Account totaling \$76,923.21 be confirmed and approved for payment.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 5-0

BY-LAWS

- Civic Addressing By-Law.
- Council has requested a civic addressing by-law be prepared.

UNFINISHED BUSINESS

- Request for Parking.

RESOLUTION NO. 135/06 B. Hares – M. Anderson

WHEREAS The owners of the Whytefold Emporium have requested permission to construct a parking area on the north side of Station Road on Village property; AND WHEREAS The parking area of the Whytefold Store is currently on property owned by the Village of Dunnottar on the north side of Station Road; THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar agree to allow the owners of the Whytefold Emporium to extend the parking area of the Whytefold Store on the north side of Station Road on Village Property (as per attached map).

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 5-0

Council broke for lunch at 12:10 p.m.

Council reconvened at 1:35 p.m.

GENERAL BUSINESS

- Low-Flush Toilet.

RESOLUTION NO. 137/06 D. Kolbe – D. Johnson

BE IT RESOLVED That the Village of Dunnottar purchase a low-flush, 2 button toilet from Tom Beggs Agencies for a cost not to exceed \$225.00; AND BE IT FURTHER RESOLVED That Edward Park be hired to install said toilet for a cost not to exceed \$150.00.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble
AGAINST: Nil Motion CARRIED 5-0

GENERAL BUSINESS (Cont'd)

- 2. Well Capping.
 - Council discussed this matter. Public Works Foreman to be instructed to make a list and prioritize work.
- 3. Sidewalk Repairs.
 - Council discussed this matter. Administrator to follow-up on procedure for repairs.
- 4. Request for Drainage.
 - Council discussed this matter. Administrator to respond to complainants.
- 5. Lakeshore Clean-up.
 - Council received information from Federal Government. Administrator to forward additional information to Federal and Provincial Government representatives.
- 6. Request for Shoreline Erosion Works.
 - Council received request for permission to facilitate erosion works on private property. Administrator and Development Officer to draft agreement.
- 7. Manitoba Water Services Board – Long Term Capital Planning.
 - Administrator was instructed to reserve funding for sewer system installation.

NOTICE OF MOTION - None

IN-CAMERA

RESOLUTION NO. 138/06 M. Anderson – B. Hares

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 5-0

RESOLUTION NO. 139/06 B. Hares – M. Anderson

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

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 5-0

- 1. Outstanding Transfer of Land.

RESOLUTION NO. 140/06 D. Johnson – D. Kolbe

WHEREAS The Council of the Village of Dunnottar agreed to sell Lot 11, Plan 13927 to a private individual;

AND WHEREAS repeated attempts to have the title transferred have been unsuccessful;

AND WHEREAS improvements have been made to the property and taxes have not been paid;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar instruct Orvel Currie, Municipal Solicitor, to finalize the transfer immediately, or to begin eviction proceedings against the tenant, Mr. Michael Harden.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil

Motion CARRIED 5-0

IN-CAMERA (Cont'd)

2. Update of Building By-Law.

RESOLUTION NO. 141/06 B. Hares – M. Anderson

WHEREAS The Council of the Village of Dunnottar passed By-Law No. 814/05 at the regular meeting of Council held on June 20, 2005;

AND WHEREAS The aforementioned By-Law did not provide for damage deposits for municipal infrastructure or deposits for inspections and correct grade;

AND WHEREAS The Council of the Village of Dunnottar deems it expedient and in the best interest of the Village to amend By-Law No. 814/05 to include the aforementioned deposits;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar instruct Administrator J.M. Thevenot to amend By-Law No. 814/05 to include the provision for:

A.8 Damage Deposits for Municipal Infrastructure; and

A.9 Deposits for Inspections and Correct Grade.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil Motion CARRIED 5-0

3. Culvert Replacements.

- Administrator was instructed to obtain additional information.

4. Communication to Council – MOU.

- Council discussed this matter

NEXT MEETING

Monday, June 19, 2006

Regular Council Meeting

10:00 a.m.

ADJOURNMENT

RESOLUTION NO. 142/06 D. Kolbe – D. Johnson

BE IT RESOLVED that the meeting adjourn, the time being 2:50 p.m.

FOR: Anderson, Hares, Johnson, Kolbe, Gamble

AGAINST: Nil Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator

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