

**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 MONDAY, SEPTEMBER 11, 2006**

PRESENT: Richard Gamble

David Oberding
David Johnson
Bev Hares
Bob Campbell
J.M. Thevenot, Administrator

The purpose of the special meeting was to discuss landfill agreements with neighboring municipalities. The meeting was called to order at 9:03 a.m. by Mayor Richard Gamble.

GENERAL BUSINESS

1. Landfill Agreements

RESOLUTION NO. 211/06 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar request J.M. Thevenot to forward the proposed Landfill Agreement to the Town of Winnipeg Beach for their review;

AND BE IT FURTHER RESOLVED That the Council of the Village of Dunnottar request a meeting with the Council of the Town of Winnipeg Beach to discuss the aforementioned agreement.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:

Motion CARRIED 5-0

RESOLUTION NO. 212/06 B. Campbell – B. Hares

BE IT RESOLVED That the Council of the Village of Dunnottar request J.M. Thevenot to forward the proposed Landfill Agreement to the Rural Municipality of St. Andrews for their review;

AND BE IT FURTHER RESOLVED That the Council of the Village of Dunnottar request a meeting with the Council of the Rural Municipality of St. Andrews to discuss the aforementioned agreement.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

2. St. Andrews Agreements – Fire & 1st Responders.

- Administrator was instructed to contact CAO at St. Andrews to arrange a meeting between Councils to discuss these matters.

3. 185 Adams Boulevard

- This matter was tabled to the regular meeting of September 18, 2006.

ADJOURNMENT

RESOLUTION NO. 213/06 D. Oberding – D. Johnson

BE IT RESOLVED that the special meeting adjourn, the time being 10:20 a.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator