

**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 WENESDAY, AUGUST 30, 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 joint meetings with neighboring municipalities, the resignation of the Emergency Co-ordinator and the municipal website. The meeting was called to order at 2:00 p.m. by Mayor Richard Gamble.

GENERAL BUSINESS

1. Joint Meeting with Winnipeg Beach re: Landfill
- This matter was discussed by Council.

2. Joint Meeting with St. Andrews re: Fire Services & 1st Responder Service.

RESOLUTION NO. 206/06 B. Hares – B. Campbell

BE IT RESOLVED That Mayor Rick Gamble, Councillor David Oberding, Councillor Bev Hares and Administrator J.M. Thevenot be authorized to meet with representatives of the R.M. of St. Andrews to discuss Fire Services and 1st Responder Service;

AND BE IT FURTHER RESOLVED That their travelling expenses be paid.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:

Motion CARRIED 5-0

3. Resignation of Emergency Co-ordinator.

RESOLUTION NO. 207/06 D. Johnson – D. Oberding

BE IT RESOLVED That the Council of the Village of Dunnottar arrange a meeting with representatives of the Councils of Gimli and Winnipeg Beach to discuss hiring an Emergency Co-ordinator

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

4. Municipal Website.

- This matter was discussed by Council.

ADJOURNMENT

RESOLUTION NO. 208/06 B. Campbell – B. Hares

BE IT RESOLVED that the special meeting adjourn, the time being 3:30 p.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator