

**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 THURSDAY, NOVEMBER 06, 2008**

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

The purpose of the special meeting was to discuss the acquisition of a car, staff training, Ponemah Sportsplex request and the Landfill Reserve Agreement. The meeting was called to order at 9:02 a.m. by Mayor Richard Gamble.

**GENERAL BUSINESS**

1. Acquisition of car

**RESOLUTION NO. 017/09 B. Hares — B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize By-Law Enforcement Officer Ken McCracken to purchase a 2004 Ford Crown Victoria from Alboro Ltd. Westview Auto Sale for a cost of to exceed \$5,200.00, inclusive of taxes and trade-in;

AND BE IT FURTHER RESOLVED That Ken McCracken be further authorized to trade in the 1992 Chevrolet Caprice.

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

2. Staff Training

**RESOLUTION NO. 018/09 D. Oberding — D. Johnson**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Administrative Assistant Chelsea Cheyne to attend the 3 day ESRI training for ARCView GIS being held in Winnipeg, Manitoba on February 09, 10 & 11, 2009; AND BE IT FURTHER RESOLVED That her actual traveling and living expenses be paid.

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

3. Ponemah Sportsplex

**RESOLUTION NO. 019/09 B. Campbell — B. Hares**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Administrator J.M. Thevenot sign the Event Liability Waiver for the Ponemah SportsPlex Association Canada Day Celebrations.

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

4. Landfill Reserve Agreement

- Council reviewed the draft agreement and has authorized forwarding it to the Town of Winnipeg Beach for their consideration.

