



**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 WEDNESDAY, APRIL 02, 2008**

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

**OTHERS PRESENT:** Jim Mosher, Interlake Spectator  
Peter Bacon, Ratepayer  
Shannon Bacon, Ratepayer

The purpose of the special meeting was to present the 2008 Financial Plan. The meeting was called to order at 10:02 p.m. by Mayor Richard Gamble.

**PUBLIC HEARING**

10:10 a.m. - Presentation of the 2008 Financial Plan

- Chairman David Oberding gave a Power Point presentation on the 2008 Financial Plan. Followed by questions from those in attendance.

**GENERAL BUSINESS**

1. By-Law No. 854 – 2008 Financial Plan

**RESOLUTION NO. 084/08 B. Hares – B. Campbell**

BE IT RESOLVED that By-Law No. 854/08, being a by-law of the Village of Dunnottar to make annual estimates for 2008, as amended, be read a SECOND time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**RESOLUTION NO. 085/08 D. Oberding – D. Johnson**

BE IT RESOLVED that By-Law No. 854/08, being a by-law of the Village of Dunnottar to make annual estimates for 2008, as amended, be read a THIRD time.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

**ADJOURNMENT**

**RESOLUTION NO. 086/08 D. Johnson – D. Oberding**

BE IT RESOLVED that the special meeting adjourn, the time being 10:00 a.m.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

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Richard Gamble, Mayor

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J.M. Thevenot, Administrator