

**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, NOVEMBER 08, 2010**

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

The purpose of the special meeting was to discuss Disaster Financial Assistance applications and the Flood Proofing Initiative program. The meeting was called to order at 9:08 a.m. by Mayor Gamble.

**GENERAL BUSINESS**

1. Disaster Financial Assistance

**RESOLUTION NO. 230/10 D. Newberry – B. Campbell**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Administrator J.M. Thevenot to apply for Disaster Financial Assistance for the repairs necessitated by the October 27/28, 2010 storm.

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

2. Shoreline Protection

**RESOLUTION NO. 231/10 D. Oberding – D. Johnson**

BE IT RESOLVED That the Council of the Village of Dunnottar authorize Administrator J.M. Thevenot to apply for funding under the Manitoba Flood Proofing Initiative for project on village owner properties.

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

**RESOLUTION NO. 232/10 D. Johnson – D. Oberding**

WHEREAS The Province of Manitoba has approved a Flood Proofing Initiative to improve and strengthen dykes on private properties;  
AND WHEREAS The Flood Proofing Initiative does not currently apply to seasonal properties;

AND WHEREAS dykes are only effective when they are continuous, crossing both permanent and seasonal properties;

BE IT RESOLVED That the AMM lobby the provincial government to change the eligibility criteria of the Flood Proofing Initiative to include both permanent and seasonal properties.

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

**ADJOURNMENT**

**RESOLUTION NO. 233/10 D. Newberry – B. Campbell**

BE IT RESOLVED that the special meeting adjourn, the time being 9:35 a.m.

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

Richard Gamble, Mayor

J.M. Thevenot, Administrator