

**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, DECEMBER 23, 2009**

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

The purpose of the special meeting was to discuss capital purchases. The meeting was called to order at 8:55 a.m. by Mayor Richard Gamble.

GENERAL BUSINESS

1. Capital Purchases

- Council has tabled the request to purchase a loader pending completion of the 2009 Year-end Statement.

RESOLUTION NO. 305/09 D. Oberding – D. Johnson

BE IT RESOLVED That Administrator J.M. Thevenot be authorized to purchase necessary computer equipment and software for the municipal office at a cost not to exceed \$20,000.00.

FOR:

Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:

Nil

Motion CARRIED 5-0

ADJOURNMENT

RESOLUTION NO. 306/09 B. Hares – B. Campbell

BE IT RESOLVED that the Special meeting adjourn, the time being 9:21 a.m.

FOR:

Campbell, Hares, Johnson, Oberding, Gamble

AGAINST:

Nil

Motion CARRIED 5-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator