

**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 TUESDAY, OCTOBER 14, 2008**

PRESENT: Richard Gamble
Bob Campbell (arrived at 10:05 a.m.)
Beverley Hares
David Johnson
David Oberding
J.M. Thevenot, Administrator

OTHERS PRESENT: Don Chubey, Provincial Municipal Assessor
Ryan Bickerton, Provincial Municipal Assessor
Ronald Land, Ratepayer
Ronald Starosilec, Ratepayer

Meeting was called to order at 10:03 a.m. by Mayor Richard Gamble. The purpose of the meeting was the 2009 Board of Revision.

GENERAL

RESOLUTION NO. 232/08 D. Oberding – D. Johnson

WHEREAS Section 35(1) of the Municipal Assessment Act M226 requires Council to annually appoint a Board of Revision;

AND WHEREAS Section 35(2) of the Municipal Assessment Act M226 requires Council to appoint a member of the Board to serve as the presiding officer of the Board;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar appoint the following members to the Board of Revision:

Mayor Rick Gamble
Councillor Bob Campbell
Councillor Beverley Hares
Councillor Dave Johnson
Councillor David Oberding

AND BE IT FURTHER RESOLVED That Council appoint Mayor Rick Gamble to serve as Chairman of the Board of Revision.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

RESOLUTION NO. 233/08 B. Hares – D. Johnson

WHEREAS Section 35(4) of the Municipal Assessment Act M226 requires Council to annually appoint a person to act as secretary to the Board of Revision;

THEREFORE BE IT RESOLVED That the Council of the Village of Dunnottar appoint J.M. Thevenot, Administrator to act as secretary of the Board of Revision:

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

RESOLUTION NO. 234/08 D. Oberding – B. Hares

BE IT RESOLVED That the Council recess into the Board of Revision.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

