

**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, JANUARY 19, 2009**

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

**ABSENT:** Bob Campbell

The purpose of the special meeting was to discuss the Dillon proposal on sewer design. The meeting was called to order at 9:01 p.m. by Mayor Richard Gamble.

**GENERAL BUSINESS**

1. Sewer System design proposal

**RESOLUTION NO. 15/09 D. Johnson – D. Oberding**

BE IT RESOLVED That the Council of the Village of Dunnottar enter into a contract with Dillon Consulting Limited to update the sewer system cost estimates at a cost not to exceed \$10,000.00

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

**ADJOURNMENT**

**RESOLUTION NO. 16/09 B. Hares – D. Johnson**

BE IT RESOLVED that the special meeting be adjourned, the time being 9:23 a.m.

FOR: Hares, Johnson, Oberding, Gamble

AGAINST: Nil

Motion CARRIED 4-0

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Richard Gamble, Mayor

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J.M. Thevenot, Administrator