

The minutes of the regular meeting of Dawson Twp Council held on Wednesday April 1st 2015 at 7 pm in the Council Chambers.

- PRESENT Mayor L Armstrong. Councillors: D Hartnell, B Jodoin, B Langner & V Murray. Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief: Randy Asselin.
- MINUTES **#15-28** MURRAY & HARNTPELL & CARRIED that the minutes of the regular meeting of Council held March 4th 2015, be approved as printed.
- ACCOUNTS **#15-29** HARTNELL & MURRAY & CARRIED that the accounts in the amount of \$83,093.77 which representing disbursements for the month of March, be approved for payment.
- LGNG **#15-30** HARTNELL & LANGNER & CARRIED that Vaughn Murray be appointed as Dawson representative on the Local Government Networking Group.
- NWHU **#15-31** LANGNER & JODOIN & CARRIED that Council supports the Town of Rainy River resolution expressing support for the Northwestern Health Unit in its opposition to changes to the publicly funded oral health programs and services.
- WRRDFD **#15-32** MURRAY & JODOIN & CARRIED that Council acknowledges receipt of the shared operating and capital budget (\$108,200) for the WRRDFD with our portion being \$36,067. In addition to the shared costs we are also responsible for the costs for our fire halls and apparatus.
- NOMA **#15-33** JODOIN & LANGNER & CARRIED that the following be authorized to attend the annual NOMA convention in Thunder Bay April 22-24 2015: Doug Hartnell and Vaughn Murray.
- OTHER The Rd Supt reported on road work including repairs to the pressure washer, preparation for cutting the road edges, patching potholes. Fire Department responded to a fire in the Crown Protection Area in Wildlands Reserve east of Hwy 600. The Road tour will be conducting this month. The monthly CBO report was received and reviewed there were no new permits issued. The Clerk-Treasurer updated Council on various items: including that the fire board will meet April 8th, a review of the various user fees will be completed and discussion on the minimum tax amount, the education rates for residential reduced from .203% to .195%, OPP reduction of \$1720 for 2014 and increase of \$1010 for 2015, the annual Council remuneration report was presented to Council. Realterm is processing an updated streetlight proposal. MMAH advises we should hear shortly on our draft OP. Councillor Langner updated Council on DSSAB budget which increased from \$127,981.25 to \$135,207.94 a 5.6% increase. The Rd Supt, the Clerk-Treasurer and Councillor Hartnell will attend drainage training April 14-15 in Fort Frances.
- ADJOURN **#15-34** MURRAY & LANGNER & CARRIED that the meeting be adjourned at 8:15 p.m.

_____ Mayor

_____ Clerk