

The minutes of the regular meeting of Dawson Twp Council held on Wednesday April 3<sup>rd</sup>, 2013 at 3:30 pm in the Council Chambers.

- PRESENT Mayor E Wiersema. Councillors: A Desaulniers, B Drennan, B Jodoin & A Wiersema Clerk-Treasurer: P W Giles. Visitors: L Armstrong & M Dawber from RR Public Library to update Council on Library statistics and services provided to the residents. Also they were seeking additional funding due to cut backs by senior levels of government. The Library staff has completed our website and it is now active [www.dawsontownship.weebly.com](http://www.dawsontownship.weebly.com) .
- PUBLIC MEETING was held from 3:50 to 4:10 to have staff report on the proposal to stop up and close certain section of the unopened road allowance along the Rainy River in Plan SM-75. Opportunity was given to the public to offer comments on the proposal. There were no comments received, however the Clerk-Treasurer had received some telephone calls seeking clarification as to exactly what road allowances were being closed.
- MINUTES #13-23 DESAULNIERS & WIERSEMA & CARRIED that the minutes of the regular meeting of Council held March 6th 2013, be approved as printed.
- ACCOUNTS #13-24 JODOIN & DRENNAN & CARRIED that the accounts in the amount of \$57,064.29 and representing disbursements for the month of March be approved for payment.
- BY-LAW 324 #13-25 WIERSEMA & JODOIN & CARRIED that By-law No 324, being the Plan SM-75 Shore Stopping Up and Closing By-law be enacted.
- BY-LAW 325 #13-26 DESAULNIERS & DRENNAN & CARRIED that By-law No 325 being the L & L Budreau Shore Road Allowance Sale By-law, be enacted.
- NOMA #13-27 DESAULNIERS & DRENNAN & CARRIED that Archie Wiersema be authorized to attend the annual NOMA convention in Thunder Bay April 24- 26, 2013.
- ASSISTED #13-28 DRENNAN & DESAULNIERS & CARRIED that Council authorize a letter of support to be sent to Riverside Health Care Facilities Inc. for the proposed Assisted Living Supportive Housing Project. The proposal will be for one-time funding to secure a consultant to conduct a needs analysis and feasibility study for the proposed facility.
- NAME #13-29 WIERSEMA & DRENNAN & CARRIED that the Mayor & the Clerk-Treasurer be authorized to sign, on behalf of the municipality, document to change our Corporate name on Land Titles records to Dawson, from the former municipalities names.
- OTHER Randy was absent due to a death in his family. Council wants the ridges along the sides of the gravel roads cut down, the new dump access ramp is to proceed and the Rd Patrol is on April 29<sup>th</sup> at 9am. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items including the locum doctor house, HST audit, RRDSSAB budget, POA report, K Smart report on culverts, Justice Bode meeting June 25 and the Council remuneration report for 2012. Our EOI for MIII for repairs to River Road was denied.
- ADJOURN #13-30 DESAULNIERS & DRENNAN & CARRIED that the meeting be adjourned at 5:25 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk