

The minutes of the regular meeting of Dawson Twp Council held on Wednesday April 6th 2016 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 #16-26 MURRAY & LANGNER & CARRIED** that the minutes of the regular meeting of Council held March 2nd 2016, be approved as printed.

**ACCOUNTS #16-27 HARTNELL & JODOIN & CARRIED** that the accounts in the amount of \$65,659.02 which representing disbursements for the month of March, be approved for payment.

**BY-LAW 372 #16-28 MURRAY & LANGNER & CARRIED** that By-law No 372, being the Mutual Aid Participation 2016 By-law, be enacted.

**NOMA #16-29 MURRAY & LANGNER & CARRIED** that the following: be authorized to attend the annual NOMA convention in Thunder Bay April 27-29 2016: Doug Hartnell.

**SALE #16-30 MURRAY & JODOIN & CARRIED** that the Clerk be authorize to place an ad in the Westend Weekly to receive offers on our used 1 ton truck, 450 cat and fire bus. Offers are to be received by May 4<sup>th</sup> 2016.

**OTHER** The Rd Supt reported on roads grader hoses being changed, transmission issues has been corrected, plow equipment has been removed, will require periodic temporary staff to keep up with road work, wayside park is to be cleaned up, Worthington Rd #3 from tracks north to hill to be torn up and new crushed to be placed. Rd Supt is to check into prices for a new and or used grader to replace our 740A grader. The annual road patrol will be held April 26 10am. The Fire Chief reported on a few false alarms, a motor vehicle accident call. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items: including annual Council remuneration report, rebates of \$15,938.20 from RRDSSAB, \$731.96 from EI premiums and the \$25000 OCIF grant was received. Fire Committee meeting was held March 30<sup>th</sup>. Councillor Hartnell, the Fire Chief and Clerk attended the Essentials of Municipal Fire and disaster preparation. A reminder notice for farmers to stay back from the edge of drains, to leave a grass berm, will be sent in the tax bills.

**ADJOURN #16-31 HARTNELL & JODOIN & CARRIED** that the meeting be adjourned at 8:30 p.m.

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