

The minutes of the regular meeting of Dawson Twp Council held on Wednesday August 7th, 2013 at 7 pm in the Council Chambers.

- PRESENT Mayor E Wiersema. Councillors: A Desaulniers, B Drennan, B Jodoin & A Wiersema Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief was absent. Visitor: C Sorenson appeared before Council to advise of the reasons why he wished to purchase our pit in Sec 16 SM75.
- MINUTES #13-54 WIERSEMA & JODOIN CARRIED that the minutes of the regular meeting of Council held July 3rd, 2013, be approved as printed.
- ACCOUNTS #13-55 DESAULNIERS & WIERSEMA & CARRIED that the accounts in the amount of \$135,819.98 and representing disbursements for the month of July be approved for payment. COUNCILLOR DRENNAN Declared an interest as an employee of Dennis Robinson Ltd.
- BY-LAW 336 13-56 JODOIN & DRENNAN & CARRIED that By-law No 336 being the By-law 334 and By-law 335 Repeal By-law, be enacted.
- SORENSEN 13-57 DESAULNIERS & WIERSEMA & CARRIED that Council is not willing to accept an offer to purchase of Parcel 16-13 Section SM75, being part of Section 16 SM75 from Carman Sorenson. Council desires to keep the property for future use. Council has no concern if Mr. Sorenson posts the property for "No Hunting".
- OGRA WEB 13-58 DESAULNIERS & JODOIN & CARRIED that The Clerk-Treasurer be authorized to sign, on behalf of the Township, an agreement with Ontario Good Roads Association for provision of their Winter Maintenance Operations Web application. The application is provided at no cost to the municipality.
- TIEDE 13-59 WIERSEMA & DRENNAN & CARRIED that pursuant to our Shoreline Disposition Policy, Council accepts the offer from Rick & Rose Tiede to purchase the unopened road allowance fronting their property (Parts 4 & 5 Plan 48R1060, 433 Oak Grove Road) in the NE ¼ of Sec 16 Plan SM75 for \$1000.00. The purchaser is responsible for all survey & legal costs for the transfer.
- OTHER The Rd Supt had submitted his written report on road work completed during the month. Council noted a tree that could fall on Launthier Rd, which the Rd Supt should attend to and brush on this road within MTO right-of-way at Hwy 600, which MTO should remove for safety. Council discussed the requirements for licensing to do brush spraying and they would like to have someone in the area qualified to start to spray brush along our roads and drains. Council discussed some issue with the time and some issues with the outhouses at the Sleeman wayside park. The attendant is to take care of these. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items including the fire committee, property sales, the premature adoption of our OP & ZBL see #13-56, the Clerk-Treasurer will work with the consultant to resolve the matter, dump reports, RR Resources EA Report being available for comments and budget update. RR Future Development Corp annual statements were circulated to Council. AMO advised of the 2014-18 agreement on Federal Gas Tax. 9 properties have been offered for sale under Tax Sale.
- ADJOURN #13-60 JODOIN & DESAULNIERS & CARRIED that the meeting be adjourned at 8:35 p.m.

_____ Mayor

_____ Clerk