

The minutes of the regular meeting of Dawson Twp Council held on Wednesday August 8th 2012 at 7 pm in the Council Chambers.

PRESENT Mayor E Wiersema: Councillors: B Drennan, A Desaulniers, B Jodoin and A Wiersema. Clerk-Treasurer: P W Giles. Acting Rd Supt: Randy Asselin.

MINUTES #12-57JODOIN & DESAULNIERS & CARRIED that the minutes of the regular meeting of Council held July 4th 2012, be approved as printed.

ACCOUNTS #12-58 WIERSEMA & DESAULNIERS & CARRIED that the accounts in the amount of \$71,054.12 and representing disbursements for the month of July be approved for payment.

BY-LAW319 #12-59 DRENNAN & JODOIN & CARRIED that By-law No 319 being the Foreign Currency Policy By-law, be enacted.

MEDAL #12-60 WIERSEMA & DESAULNIERS & CARRIED that Council nominate Vivian Locking for the Queen's Diamond Jubilee Medal program from the Township of Dawson.

OTHER The Acting Rd Supt updated Council on gravelling, he wants to do Acree Rd & part of Wilson Creek Rd (total of about 1 mile) along with mag chloride & joint gravelling on Blue #7 with Pratt Twp. Roadside cutting done but it appears some roads were only given one pass & not the required 2. Randy reported on the two vehicle accidents and progress on each. Randy is also looking into getting licensed to spray roadside and a tank and sprayer will be jointly purchased with the Twp. Of Lake of the Woods upon completion of the licensing. A one foot strip along the roadsides would be minimal costs and would keep grass from growing into the roadway. The monthly CBO report was received and reviewed. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house construction to start after a Minor Variance is processed, a letter for the auditor re fees for audit of WRRFD, group benefits increase of 3.3% in Sept and OMERs increase to 9% Jan 2013. A public "visioning" meeting will be held Aug 15th for our OP & Zoning updates. The Clerk-Treasurer had drafted a proposed policy on the treatment of payment made in foreign currencies. A budget update was submitted to Council for review. Former Clerk-Treasurer & Reeve of Chapple Cecil Wilson recently passed away. A thank you was received from Riverside Foundation for donation to the scan project. Public meetings on the two proposed solar farms will be held in Stratton Aug 22nd. Two names were suggested for the Queen's Medal.

ADJOURN #12-61 DESAULNIERS & WIERSEMA & CARRIED that the meeting be adjourned at 8:45 p.m.

_____ Mayor

_____ Clerk