

The minutes of the regular meeting of Dawson Twp Council held on Wednesday August 3rd 2016 at 7 pm in the Council Chambers. A MOMENT OF SILENCE WAS OBSERVED IN HONOUR OF MAYOR LINDA ARMSTRONG WHO PASSED AWAY JULY 15TH 2016.

PRESENT Mayor Bill Langner. Councillors: D Hartnell, B Jodoin. Clerk-Treasurer: P W Giles. The Rd Supt/Fire Chief: Randy Asselin. Visitor: David Haner seeking clarification was he had to pay for use of the garbage dump, Council advised of the policy that all non-residents pay a fee for use of the dump.

VACANCY #16-58 HARTNELL & JODOIN & CARRIED that Pursuant to Sections 259 and 262 of the Municipal Act and due to the death of Mayor Linda Armstrong, Council declare the seat of Mayor vacant.

VACANCY #16-59 JODOIN & HARTNELL & CARRIED that Pursuant to Section 263 of the Municipal Act and Bill Langner, having consented, be appointed as Mayor of the Township of Dawson. And further pursuant to Sections 259 and 262 of the Municipal Act, Council declare the seat of Councillor Langner vacant .

VACANCY #16-60 HARTNELL & JODOIN & CARRIED that Pursuant to Section 263 of the Municipal Act Dawn Drennan, having consented, be appointed as Councillor of the Township of Dawson.

A Public Meeting was opened at 7:25 p.m. and the report of the Clerk-Treasurer on this file was reviewed.

CONSENT #16-61 HARTNELL & JODOIN & CARRIED that consent application 34B1602 JP & PM Gagne be granted provisional approval subject to the attached 4 conditions. The meeting was closed at 7:33p.m.

MINUTES #16-62 JODOIN & HARTNELL & CARRIED that the minutes of the regular meeting of Council held July 6th 2016, be approved as printed.

ACCOUNTS #16-63 LANGNER & HARTNELL & CARRIED that the accounts in the amount of \$87,859.34 which representing disbursements for the month of July, be approved for payment. **COUNCILLOR JODOIN DECLARED AN INTEREST ON A CHEQUE TO HER SPOUSE MARK JODOIN.**

BRUSHING #16-64 JODOIN & HARTNELL & CARRIED that Council accept the proposal from 645753 Ontario Ltd for the supply of brushing & ditching under our Request for Proposal Ditch & Drain Brushing 16-01, this being the lower of two proposals received.

TILE LOAN #16-65 HARTNELL & JODOIN & CARRIED that Council approve the Application for Tile Loan from Bennet and Ada Krahn, in the amount of \$31,600.00. The affected property is Roll# 5934 410 002 05900 Lots 37 to 40 River Range Twp. of Worthington.

OTHER The Rd Supt gave his verbal report on roads, the 740 grader still in the shop awe need to proceed with a new transmission, the 720 grader has been repaired, part of Worthington Rd 3 surface treatment has been torn up, Railway Ave and Gov't Rd

surface treatment will also be torn up and crushed gravel to be placed on all three sections of road, roadside cutting is under way, a street light in Pinewood needs repair. Fire Chief gave a brief update on the department activity and fire training has been continuing thru the summer. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items including a draft proposed card for dump use, these are to be completed and a laminator is to be purchased to laminate these colour coded cards, a budget update was circulated, OMPF payment of \$131,125 and Gas Tax payment of \$17,117 was received, the Clerk has submitted a request to have our base amount adjusted for the Federal Gas Tax as the audit shows this as an area that we are not in compliance. The Clerk-Treasurer provided information on the tile drain loan program in relation to the application in #16-64 above, OCIF funding will be increased to a minimum of \$50,000 next year. Council is considering the funding request from Fort Frances Doctor Recruitment & Retention Committee. Ontario150 grant application will be considered next meeting for improvements at Pinewood Ball Park. The Mayor and Clerk-Treasurer signed the agreement with ISI for the update of our Asset Management Plan. The project including capacity building software for management of the cemetery assets has been applied for under the Federal Gas Tax program. John Kuntze our Drainage Engineer will be on site Aug 22 and 23 to discuss the Campbell and Rempel Drain reports. A thank you was received from Thunder Bay Regional Health Sciences Foundation for a \$100.00 donation to Tamarack House in memory of Mayor Armstrong.

ADJOURN #16-66 JODOIN & HARTNELL & CARRIED that the meeting be adjourned at 9:38 p.m.

_____ Mayor _____ Clerk