

The minutes of the regular meeting of Dawson Twp Council held on Wednesday August 5th 2015 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. Visitors D Haner & J Olson. Mr Haner requested an opportunity to purchase scrap from our landfill sites. He also requested permission to use the landfill site for disposal of refuse from a commercial property he recently purchased.
- MINUTES** **#15-57 HARNTELL & JODOIN & CARRIED** that the minutes of the regular meeting of Council held July 8th 2015, be approved as printed.
- ACCOUNTS** **#15-58 HARTNELL & MURRAY & CARRIED** that the accounts in the amount of \$65,449.93 which representing disbursements for the month of July, be approved for payment.
- DRAIN** **#15-59 MURRAY & JODOIN & CARRIED** that Council request our engineer K Smart Associates to produce a preliminary report under Section 78 of the Drainage Act for the improvement and repair of portions of the Campbell Municipal Drain.
- BY-LAW 366** **#15-60 HARTNELL & MURRAY & CARRIED** that By-law No 366 being the Miscellaneous User Fees By-law, be enacted.
- SCRAP** **#15-61 LANGNER & JODOIN & CARRIED** that Council authorize an ad in the Westend Weekly seeking proposals for the removal of scrap materials from our landfill site.
- OTHER** The Rd Supt will be returning to light duty after his knee surgery and he reported on road work including grading, repairs after heavy rain event, mowing, R Locking has requested ditching improvements near his home at 536 River Rd, Council brought forward other road issues from ratepayers. Council discussed the issue of scrap removal in our dump, see #15-61. The Clerk-Treasurer is to write to Mr. Haner clarifying for him what he may as a resident business dump in our landfill site. Our new drainage superintendent has been approved and will address drainage issues. Randy reported on the Fire Department for the past month a house fire. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items: including approval of Drain Superintendent, a meeting today about the new streetlights and they will be installed around August 17th, a monthly budget update and the tax sale closing on Aug 10th. A cemetery audit will take place on Aug 11th.
- ADJOURN** **#15-62 MURRAY & LANGNER & CARRIED** that the meeting be adjourned at 9:00 p.m.

_____ Mayor _____ Clerk