

The minutes of the regular meeting of Dawson Twp Council held on Wednesday February 3rd 2016 at 7 pm in the Council Chambers.

**PRESENT** Mayor L Armstrong. Councillors: D Hartnell & B Langner. Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief: Randy Asselin. Visitor: Stan Armstrong to observe meeting.

Council held a public meeting as the Committee of Adjustment to consider a consent application for Harry & Irene Gerula. The Clerk gave a report on the application, the circulation of notices and an overview of the process. No one spoke in favour or in opposition to the application.

**34B1601 #16-08 HARNTELL & LANGNER & CARRIED** that consent application 34B1601 Harry & Irene Gerula be granted provisional approval subject to the attached 4 conditions.

The meeting was closed at 7:10 p.m.

**MINUTES #16-09 HARNTELL & LANGNER & CARRIED** that the minutes of the regular meeting of Council held January 6<sup>th</sup> 2016, be approved as printed.

**ACCOUNTS #16-10 LANGNER & HARTNELL & CARRIED** that the accounts in the amount of \$77,837.22 which representing disbursements for the month of January, be approved for payment.

**CPI #16-11 HARNTELL & LANGNER & CARRIED** that pursuant to the recently published CPI for Dec 2014 to Dec 2015 showing a 1.7% increase and to our Human Resources Policies, the wages and salaries be increased January 1<sup>st</sup> 2016 by 1.7%.

**AUDIT #16-12 LANGNER & HARTNELL & CARRIED** that the Council having received and reviewed the draft audited Financial Statement for the year 2015, the Mayor & Clerk-Treasurer be authorized to sign the draft statements.

**PAYROLL #16-13 HARNTELL & LANGNER & CARRIED** that HR Policy 32.0 the "Processing & Release of Payroll Cheque Policy" be adopted.

**RAINFALL #16-14 LANGNER & HARTNELL & CARRIED** that Council authorize renewal of the rainfall gauge site agreement for the period March 2016 to November 2018. And the Clerk-Treasurer is authorized to execute the agreement on behalf of the municipality.

**OTHER** The Rd Supt reported on roads including scrapping iced roads, maintaining equipment, pushing of the dump. A contractor is to give us a price for insulating ceiling of public works garage to increase energy efficiency and there is only 6" of insulation. Placing crushed gravel on Byrnes Rd from Hwy 621 to Worthington Dilke 7 will be the project for use of the OCIF funding in 2016. Fuel will now be purchased directly from the supplier rather than thru Busy Beaver. The Rd Supt gave some prices on salt shed, we will continue to investigate options. The Fire Chief reported fire meeting of Jan 13 and their budget will be presented to Council at the next meeting, a new mutual aid agreement is being worked on and a draft

automatic aid agreement with Morley will be prepared as well the Fire Chief will attend a Cross Border Disaster seminar in Int'l Falls on March 22-23. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items: including a budget update based on the audited figures, cemetery by-laws approved by the Ministry, OMPF payment of \$131,125 was received, completion of annual audit, the filing of various year end government reports.

ADJOURN        **#16-15 HARTNELL & LANGNER & CARRIED** that the meeting be adjourned at 8:18 p.m.

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