

The minutes of the regular meeting of Dawson Twp Council held on Wednesday February 4<sup>th</sup> 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. Melanie Murray appeared before Council to update members on the drainage/culvert issues they have at their property at the end of Main St. The issue will be reviewed on site with the Town of Rainy River in the spring. K Kennedy appeared before Council to bring forth his concerns for the dumping of materials in the landfill that could be recycled and scrap metal that could be removed for revenue to the municipality.
- MINUTES **#15-12** MURRAY & LANGNER & CARRIED that the minutes of the inaugural meeting of Council held January 7<sup>th</sup> 2015, be approved as printed.
- ACCOUNTS **#15-13** HARTNELL & JODOIN & CARRIED that the accounts in the amount of \$89,958.56 which representing disbursements for the month of January, be approved for payment.
- WAGES **#15-14** HARTNELL & LANGNER & CARRIED that pursuant to the recently published CPI for 2014 showing a 2.4% increase and to our Human Resources Policies the wages and salaries be increased January 1 2015 by 2.4%.
- AMCTO **#15-15** MURRAY & HARNTELL & CARRIED that the Clerk-Treasurer be authorized to attend the annual AMCTO meeting to be held in Thunder Bay ON June 7 to 10, 2015.
- FINANCIAL **#15-16** MURRAY & LANGNER & CARRIED that Council having received the draft audited Financial Statements for the year 2014 the Mayor and Clerk-Treasurer be authorized to sign the draft statements.
- RAINY RIVER **#15-17** MURRAY & JODOIN & CARRIED that the following members of Council be authorize to attend a proposed joint meeting with Rainy River and Lake of the Woods to discuss joint services opportunities: Linda Armstrong, B Jodoin, V Murray , B Langner, D Hartnell, & P W Giles.
- IN CAMERA **#15-18** HARTNELL & JODOIN & CARRIED that Council go in camera at 8:47 p.m. to discuss personnel issues. The meeting was declared open at 9:28 p.m.
- OTHER The Rd Supt reported on snow plowing, ice scrapping and sanding operations, repairs to the plow and grader wheel bearing, a new supply of winter sand and the cost for a sand shelter. Randy reported on the Fire Dept which has been quiet this past month, there was a fire on Jan 25<sup>th</sup>, the next committee meeting is scheduled for Feb 25th. The Clerk-Treasurer provided updates to Council including a budget update, Transport Canada funding approval for Worthington 4 crossing closing, RR Gold Project EA approval, laneway sales being completed, the various annual reports having been filed. The Clerk circulated consent & rezoning applications by R & C Dargus which are to be considered at the next meeting.
- ADJOURN **#15-19** MURRAY & HARTNELL & CARRIED that the meeting be adjourned at 9:30 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk