

The minutes of the regular meeting of Dawson Twp Council held on Wednesday January 4th 2012 at 7 pm in the Council Chambers.

- PRESENT The Mayor E Wiersema: Councillors: A Desaulniers, B Jodoin and A Wiersema. Clerk-Treasurer: P W Giles. Rd Supt: Herb Govier.
- MINUTES #12-01 JODOIN & WIERSEMA & CARRIED that the minutes of the regular meeting of Council held December 7th 2011, be approved as printed.
- ACCOUNTS #12-02 WIERSEMA & DESAULNIERS & CARRIED that the accounts in the amount of \$30,806.65 and representing disbursements for the month of December be approved for payment.
- PROPERTY 1 #12-03 DESAULNIERS & WIERSEMA & CARRIED that Council accept the bid from Mark Jodoin for property #1 Pt RR Lot 19 Dilke Pt 2 48R975 in the amount of \$7600.00 which is the highest bid received. The bidder is responsible for all legal and other costs associated with the transfer. **COUNCILLOR JODOIN** declared an interest as Mark is her spouse.
- PROPERTY 2 #12-04 WIERSEMA & JODOIN & CARRIED that Council reject the bid from Dennis Jodoin for property #2 Plan SM15 Block 5 Lots 1-4 in the amount of \$101.00 as the bid is considered too low.
- PROPERTY 9 #12-05 DESAULNIERS & WIERSEMA & CARRIED that Council accept the bid from Mark Jodoin for property #9 Plan SM10 Lots 68 to 115 in the amount of \$2010.00 which is the only bid received. The bidder is responsible for all legal and other costs associated with the transfer. **COUNCILLOR JODOIN** declared an interest as Mark is her spouse.
- PROPERTY10 #12-06 WIERSEMA & JODOIN & CARRIED that Council accept the bid from Dennis Ivall for property #10 Plan 48M346 Block 13 in the amount of \$1225.00 which is the only bid received. The bidder is responsible for all legal and other costs associated with the transfer.
- PROPERTY12 #12-07 JODOIN & DESAULNIERS & CARRIED that Council accept the bid from Douglas Bradley Webb for property #12 Pt SE 1.4 Sec 32 Worthington Parts 6 to 8 48R3984 in the amount of \$1095.00 which is the highest bid received. The bidder is responsible for all legal and other costs associated with the transfer.
- RRDMA #12-08 DESAULNIERS & JODOIN & CARRIED that Council authorize the following to attend the annual Rainy River District Municipal Assoc meeting in Devlin, January 28 2012: A Desaulniers, B Jodoin & P W Giles and further that a donation of \$100.00 be authorized for a coffee break at the conference.
- FIRE #12-09 JODOIN & WIERSEMA & CARRIED that an add be placed in the Rainy River Record and the Westend Weekly for 1 week to advertise a public meeting for January 18th at the Dawson North Fire Hall to discuss the future of the facility.
- BY-LAW 310 #12-10 JODOIN & DESAULNIERS & CARRIED that By-law No 310, being the 2011 Drainage Maintenance By-law, be enacted.
- DRAIN SUPT #12-11 WIERSEMA & JODOIN & CARRIED that Council authorize an application for drain superintendent grant in the amount of \$1,500.00 for the fiscal year 2012/2013.
- OTHER The Rd Supt gave is verbal report including, not much activity as there as been very little snow so far, work on modifying the lawn mower trailer will be completed soon. Clerk-Treasurer gave his monthly report, including updates on the doctor locum housing emergency room coverage, district judge, and various levies and memberships for 2012 as well as a budget update. No bids were received on some of the properties listed for sale. The monthly CBO report was received and reviewed. Councillor Desaulniers & the Clerk will attend a FCM seminar in Barwick Feb 2 regarding service agreements with First Nations. Councillors Desaulniers & Wiersema will attend a Doctor recruitment meeting in RR Jan 5th and Councillors Desaulniers & Wiersema will participate in teleconference calls regarding the issue of our requests to have the new District judge residing in our District.
- ADJOURN #12-12 DESAULNIERS & JODOIN & CARRIED that the meeting be adjourned at 9:05 p.m. And the next meeting be held March 7 2012.

_____ Mayor

_____ Clerk