

The minutes of the regular meeting of Dawson Twp Council held on Wednesday January 4th 2017 at 7 pm in the Council Chambers.

PRESENT Mayor D Hartnell acted as Head of Council. Councillors: D Drennan, B Jodoin & V Murray. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin

MINUTES #17-01 MURRAY & DRENNAN & CARRIED that the minutes of the regular meeting of Council held December 7th, 2016, be approved as printed.

ACCOUNTS #17-02 MURRAY & JODOIN & CARRIED that the accounts in the amount of \$51,328.59 which representing disbursements for the month of December, be approved for payment.

BANKING #17-03 JODOIN & MURRAY & CARRIED that the Clerk-Treasurer be authorized to investigate moving our banking services to the Nexus Community Credit Union due to the closing of the CIBC branch in Rainy River. And upon successful investigation the Clerk-Treasurer be authorized to start the process to open appropriate accounts at the credit union prior to the closing of CIBC on May 5th 2017. And further that signing authority be the Clerk-Treasurer along with any member of Council.

RESERVE #17-04 MURRAY & DRENNAN & CARRIED that pursuant to the 2016 budget an allocation from the TCA Reserve in the amount of \$277,000.00 to cover part of the cost of the new grader be authorized.

BY-LAW 383 #17-05 JODOIN & DRENNAN & CARRIED that By-law No 383 being a by-law in respect of the roads/allowances for road in a portion of Plan SM-75 be enacted.

BY-LAW 384 #17-06 MURRAY & JODOIN & CARRIED that By-law No 384 being the CCAC Fire Dispatch Agreement By-law, be enacted.

TILE LOAN #17-07 JODOIN & MURRAY & CARRIED that resolution 16-65 of August 3rd 2016 approving an application for Tile Loan be rescinded as the owner has sold the property.

DRN SUPT #17-08 MURRAY & JODOIN & CARRIED that Council authorize an application for drain superintendent grant in the amount of \$5,000.00 for the fiscal year 2017/18.

RRDMA #17-09 JODOIN & DRENNAN & CARRIED that Council authorize the following to attend the annual Rainy River District Municipal Association meeting in Rainy River January 28th 2017: D Drennan, B Jodoin, B Langner, V Murray & P W Giles and further that a donation of \$50.00 be authorized for a coffee break at the conference.

RETAINER #17-10 JODOIN & MURRAY & CARRIED that Council authorize the acting Mayor and Clerk-Treasurer to sign a retainer agreement with our lawyer Wes Derksen for the transfers of the road allowances along the Rainy River.

OTHER The Rd Supt/Fire Chief gave his verbal report on the recent winter storms and road plowing operations. Councillor Jodoin reported on the executive meeting of RRDMA and the need for a representative to sit on the Doctor Recruitment Committee. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items including a budget update, progress on sale of portions of closed road allowance, response to our concern about the CIBC closing was that the ultimate decision is the banks to make, rejection of our Trillium application, various levies and WSIB rate increase. Council discussed annual adjustment to salaries and wages. Annual audit begins Jan 23rd.

ADJOURN #17-11 JODOIN & DRENNAN & CARRIED that the meeting be adjourned at 9:00 p.m.

_____ Mayor _____ Clerk