

The minutes of the regular meeting of Dawson Twp Council held on Wednesday January 6th 2016 at 7 pm in the Council Chambers.

PRESENT Mayor L Armstrong. Councillors: B Jodoin, B Langner & V Murray. Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief: Randy Asselin.

MINUTES #16-01 JODOIN & LANGNER & CARRIED that the minutes of the regular meeting of Council held December 2nd 2015, be approved as printed.

ACCOUNTS #16-02 LANGNER & JODOIN & CARRIED that the accounts in the amount of \$57,229.31 which representing disbursements for the month of December, be approved for payment.

BY-LAW371 #16-03 JODOIN & MURRAY & CARRIED that By-law No 371, being the Individual Accommodation Policy By-law, be enacted.

DRAINAGE #16-04 MURRAY & LANGNER & CARRIED that the Council authorize an application for drain superintendent grant in the amount of \$5,000.00 for the fiscal year 2016.2017.

GAS #16-05 MURRAY & JODOIN & CARRIED that the Council of the Township of Dawson support the resolution of West Nipissing requesting the province to consider expanding the accessibility to natural gas services in northern Ontario communities in order to provide a similar financial saving opportunity to all northern residents and businesses.

RRDMA #16-06 MURRAY & JODOIN & CARRIED that Council authorize the following to attend the annual Rainy River District Municipal Association meeting in Bergland, January 30, 2016: L Armstrong, B Jodoin, D Hartnell & P W Giles and further that a donation of \$100.00 be authorized for a coffee break at the conference.

OTHER The Rd Supt reported on roads including scrapping iced roads, maintaining equipment & some brushing. Insulating ceiling of public works garage could be undertaken to increase energy efficiency. Council discussed general cleanup and other requirements for dump attendant, the Rd Supt to relay this information to the attendant. Next fire meeting is Jan 13 and no other items for Fire Chief report. Council discussed billing for diesel fuel from Busy Beaver Fuel the Clerk to check with bulk dealer on the pricing of fuel, the GPS systems have been installed and are working. Council discussed priority list for capital items which include, a new grader, a salt shed, a plow for ½ ton, backhoe repairs, new lawn mower. Council will work on these priorities as funding is available. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items: including a monthly budget update, the 2016 MPAC levy of \$20,106.04, NWHU levy of \$26,547.13 and WSIB rate of \$2.71. Town of Rainy River would like a meeting to discuss the resignation of the nurse practitioner. No action to be taken on the AMO membership fee. The annual audit is scheduled for the week of January 25th.

ADJOURN #16-07 MURRAY & LANGNER & CARRIED that the meeting be adjourned at 8:45 p.m. _____ Mayor _____ Clerk