

The minutes of the regular meeting of Dawson Twp Council held on Wednesday July 3rd, 2013 at 7 pm in the Council Chambers.

- PRESENT Mayor E Wiersema. Councillors: A Desaulniers, B Jodoin & A Wiersema Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief R Asselin.
- 34B1301 A Public meeting was held at 7pm to consider consent application 34B1301 J & J Meikle. The Clerk gave a background report and reviewed his written report, outlining the notifications given as well as the planning issues related to the application and the road being only a seasonal maintained road. Limited snowplowing is provided. No members of the public were present. The Mayor asked if anyone wanted to speak in favour or in opposition of the application. No one spoke either in favour or in opposition to the documents.
- CONSENT #13-49 DESAULNIERS & JODOIN & CARRIED that provisional approval be granted to Consent Application 34B1301 J & J Meikle, subject to the attached 4 conditions.
The Mayor declared the public meeting closed at 7:35 pm. And the regular Council meeting followed.
- MINUTES #13-50 WIERSEMA & JODOIN CARRIED that the minutes of the regular meeting of Council held June 3rd, 2013, be approved as printed.
- ACCOUNTS #13-51 DESAULNIERS & WIERSEMA & CARRIED that the accounts in the amount of \$119,329.79 and representing disbursements for the month of June be approved for payment.
- RRFDC 13-52 WIERSEMA & DESAULNIERS & CARRIED that Council send a letter of support for the Rainy River Futures Development Corporation application for a NCIR grant.
- OTHER The Rd Supt gave his report on roads including grading, patching surface treatment and D Brown to commence roadside cutting in a couple of weeks. Brush spraying will be completed if a contractor can be secured for the project. The Mayor requested that spring grading start earlier to ensure the side grass is kept to a minimum. The new ramp at the dump has been started. The dump attendant is to be reminded that the approved fees must be collected for dump use. The cremation burials can be completed by the dump employee. No monuments will be allowed on plots in Dilke Cemetery until the burial has taken place due to the plots being only 8 feet long and no extra room for the monument. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items including the locum doctor house, property sales, Justice Bode meeting June 26, 2012 and budget update. A report was received from Min of Ag & Food confirming the livestock valuer report to deny compensation to a local farmer.
- ADJOURN #13-53 JODOIN & DESAULNIERS & CARRIED that the meeting be adjourned at 8:40 p.m.

_____ Mayor

_____ Clerk