

The minutes of the regular meeting of Dawson Twp Council held on Wednesday July 8th 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.
- MINUTES **#15-51** HARNTELL & MURRAY & CARRIED that the minutes of the regular meeting of Council held June 3rd 2015, be approved as printed.
- ACCOUNTS **#15-52** MURRAY & LANGNER & CARRIED that the accounts in the amount of \$186,300.81 which representing disbursements for the month of June, be approved for payment. COUNCILLOR JODOIN DECLARED AN INTEREST IN THE ACCOUNT FOR HER SPOUSE.
- LOT 8 SM10 **#15-53** MURRAY & HARTNELL & CARRIED that Council authorize the sale of the tax sale vested property Lot 8 Plan SM10 to Ronald Miller. This would combine this Lot 8 with his Lot 9 as originally owned.
- BY-LAW 365 **#15-54** HARTNELL & MURRAY & CARRIED that By-law No 365 being the Drainage Superintendent Appointment By-law, be enacted.
- INSURANCE **#15-55** JODOIN & LANGNER & CARRIED that Council authorize the renewal of our insurance coverage through Gillons' Insurance Broker at a premium of \$22,102.92, with no optional insurance coverage being added.
- OTHER The Rd Supt reported on road work including grading, an estimated cost to purchase a used graders, gravelling on Gagne & Larson Rd, ditching & brushing operations. Various individuals are dealing with nuisance beaver on the drains and some ditches. Council has appointed a new drainage superintendent. A landowner made a request for repairs to Krahn Drain and seeking entrance improvements to various fields. Also this owner expressed concern for repair/improvement on Campbell Drain West Main Branch completed last year. Council discussed various options that could address the matter. Quote for calcium chloride was received. Randy reported on the Fire Department for the past month a house fire and response to a vehicle accident. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items: including approval of Drain Supt budget amount, update on our position in the insurance reciprocal, MTO letter acknowledging their efforts to deal with beaver on Hwy 621 near Blue Rd 6, streetlights have arrived and will check to see when they will be installed, a comparison report on various user fees which will form bases for our new by-law, Councillor Langner & the Clerk attended an OPP billing model update in Emo, a monthly budget update and an offer to purchase a vested tax sale property. A tax sale will close Aug 10<sup>th</sup> on various properties. OGRA is seeking intervener status on the latest challenge to Minimum Maintenance Standards. Councillor Jodoin requested new swing seats & chains for playground in Pinewood. J Gaudry again asked to purchase the unopened portion of Beckman Rd leading to the Rainy River, Council does not wish to sell accesses to the River. Further emergency training courses are necessary for the CEMC.
- ADJOURN **#15-56** HARTNELL & JODOIN & CARRIED that the meeting be adjourned at 9:35 p.m.

\_\_\_\_\_ Mayor

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