

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

- PRESENT Mayor E Wiersema. Councillors: B Drennan, A Desaulniers, B Jodoin & A Wiersema Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief R Asselin.
- PUBLIC MEETING was held at 7pm to consider adoption of an Official Plan and a Comprehensive Zoning By-law. No members of the public were present. The Mayor asked if anyone wanted to speak in favour or in opposition of the documents. No one spoke either in favour or in opposition to the documents. The Mayor declared the public meeting closed at 7:08 pm.
- MINUTES #13-40 DESAULNIERS & WIERSEMA & CARRIED that the minutes of the regular meeting of Council held May 1<sup>st</sup>, 2013, be approved as printed.
- ACCOUNTS #13-41 JODOIN & DRENNAN & CARRIED that the accounts in the amount of \$75,421.19 and representing disbursements for the month of May be approved for payment.
- BY-LAW 331 13-42 DESAULNIERS & DRENNAN & CARRIED that By-law No 331 being the Tax Ratio By-law, be enacted.
- BY-LAW 332 #13-43 JODOIN & WIERSEMA & CARRIED that By-law No 332, being the 2013 Tax Capping By-law, be enacted.
- BY-LAW 333 #13-44 DRENNAN & JODOIN & CARRIED that By-law No 333 being the 2013 Tax Levying By-law, be enacted.
- BY-LAW 334 #13-45 WIERSEMA & DESAULNIERS & CARRIED that By-law No 334, being the Official Plan 2013 Adoption By-law, be enacted.
- BY-LAW 335 #13-46 DRENNAN & JODOIN & CARRIED that By-law No 335 being the 2013 Comprehensive Zoning By-law, be enacted.
- TAX W/O #13-47 WIERSEMA & JODOIN & CARRIED that pursuant to the Minutes of Settlement and Section 357 applications, the following tax write offs be approved: General \$645.39, Education \$204.05 and penalties of \$29.24 and a total of \$878.68.
- OTHER The Rd Supt gave his oral report including prices received from 3 contractors for gravelling various roads, D Robinson will be used, as the lowest price, for gravelling. A couple roads will be worked on first with capital projects to be applied for under the new infrastructure funding to be accessed in October 2013. A 32" culvert on Baseline Rd is to be replaced. D Brown to commence roadside cutting around July 1<sup>st</sup>. The dump attendant is to be compensated for movement of the mower to various locations during the summer. Council discussed putting a blade on the backhoe to push the dump, this to protect the tires on the backhoe. The new ramp at the dump is to be constructed next week. C Maki from LAS is reviewing energy usage in our buildings and the Clerk submitted an application for a street light proposal with LED lights that would meet current requirements for street lighting. The location of the present lights and configuration may change. Council considered a request from J Gaudry to purchase a portion of the road allowance at the end of Beckman Rd to the River but they will not sell that portion. Council reviewed a draft budget at a meeting held on May 8<sup>th</sup> for passage at this meeting 2.6436% increase in residential rate. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items including the locum doctor house, property sales, EMO training, Justice Bode meeting June 26, 2012 NWHU levy refund of 1416.45, POA revenue of \$694.81, no changes to our insurance coverage Drain Supt budget of \$1500 was approved by the Ministry. RRFN is taking over the solar farm projects in Pinewood and the Clerk had a meeting with their representatives. Council will not sponsor team uniforms for Pinewood Tigers as they are providing other financial aid at the ball field. Council will consider options for participation in NOMA 2014.
- ADJOURN #13-48 DESAULNIERS & DRENNAN & CARRIED that the meeting be adjourned at 9:48 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk