

The minutes of the regular meeting of Dawson Twp Council held on Wednesday June 4th 2014 at 7 pm in the Council Chambers.

- PRESENT Mayor E Wiersema. Councillors: A Desaulniers, B Drennan, B Jodoin & A Wiersema. Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief: was absent. Visitor: Grace Seguin appeared before Council regarding a few issues at the Pinewood Ball Park. Renewal of the toilet facilities, grass cutting, return of picnic tables and support for the fastball team. Council will renew the toilets, take action on grass growing in the fence area, and look at the other items brought forward by the team. Larry Johnson appeared before Council seeking clarification on the grass mowing at Pinewood Ball Park, Council advised that another employee would look after the grass cutting at the park and fire hall in Pinewood. Council held a Public Meeting on the consent & zoning applications by M & B Jodoin as well as the 2014 Budget. This portion of the meeting ended at 9:00 pm and then the regular meeting commenced. For 2014 Council authorized an increase in the municipal rate to the equivalent of the education reduction for the same overall tax rate as in 2013.
- MINUTES #14-36 WIERSEMA & JODOIN & CARRIED that the minutes of the regular meeting of Council held May 7th, 2014, be approved as printed.
- ACCOUNTS #14-37 DESAULNIERS & DRENNAN & CARRIED that the accounts in the amount of \$99,181.08 which representing disbursements for the month of May, be approved for payment.
- 34B1401 #14-38 DESAULNIERS & WIERSEMA & CARRIED that Consent Application 34B1401 M & B Jodoin be granted provisional approval subject to the attached 5 conditions. **COUNCILLOR JODOIN AS THE APPLICANT DECLARED AN INTEREST IN THE MATTER AND DID NOT PARTICIPATE.**
- BY-LAW 347 #14-39 DRENNAN & DESAULNIERS & CARRIED that By-law No 347 being the 34B1401 M & B Jodoin Rezoning By-law, be enacted. **COUNCILLOR JODOIN AS THE APPLICANT DECLARED AN INTEREST IN THE MATTER AND DID NOT PARTICIPATE.**
- BY-LAW 348 #14-40 DRENNAN & JODOIN & CARRIED that By-law No 348, being the 2014 Tax Rates By-law, be enacted.
- OTHER The Rd Supt due to an operation was absent. Brush spraying is to start in the next couple of weeks. The Clerk is to work on the dump cards to assist the attendant in the management of the dump and collection of the approved fees. The monthly CBO report was received and reviewed. The Clerk-Treasurer provided updates to Council including a draft budget, LAS fuel program enrolment approved, AMO extra Gas Tax due to lower administration fees that estimated, Health & Safety training was completed in Barwick. The Clerk-Treasurer also will be on vacation in August and temporary staff for part time will be in place. E.M.O. training & exercises are planned for June 11th and 25th and members will attend. We will attend the planned Fire Committee & Locum House Committee meetings June 12 & 25 respectively. The consultant on the street light project has identified the location of lights and is working on the audit report. The revised draft OP is to be duplicated and circulated and a public meeting will be planned. Council will meet at Dawson North Fire Hall a 6pm on Aug 6th to review the condition of the surface treatment on River Road in that area.
- ADJOURN #14-41 JODOIN & DRENNAN & CARRIED that the meeting be adjourned at 9:58 p.m.

_____ Mayor

_____ Clerk