

The minutes of the regular meeting of Dawson Twp Council held on Wednesday March 4th 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. Jack Gustafson to represent the proponent in the consent & rezoning applications. Stge Dave Saunders appeared before Council to review 2014 statistics and other data from the OPP, he answered question from Council as well.
- PUBLIC** A public meeting was held to consider an application by R & C Dargus for consent to sever a residential lot in Lot 24 Dilke. The Clerk gave his report on the application, no comments received from any public agency and the report on MDS. Jack was present to speak in support of the application for the owners. No other public input was received other than a verbal inquiry about the MDS requirements for the barn.
- 34B1501** HARTNELL & JODOIN & CARRIED that consent application 34B1501 R & C Dargus be granted provisional approval subject to the attached 5 conditions.
This public meeting was declared closed by the Mayor at 7:22 p.m.
- MINUTES** #15-21 HARNTPELL & JODOIN & CARRIED that the minutes of the regular meeting of Council held February 4th 2015, be approved as printed.
- ACCOUNTS** #15-22 HARTNELL & JODOIN & CARRIED that the accounts in the amount of \$85,141.60 which representing disbursements for the month of February, be approved for payment.
- BY-LAW 360** #15-23 MURRAY & LANGNER & CARRIED that By-law No 360 being the 34B1501 R & C Dargus Rezoing By-law, be enacted.
- STREETLIGHT** #15-24 MURRAY & LANGNER & CARRIED that Realterm be advised that the Township of Dawson wishes to proceed with the streetlight replacement program for the Village of Pinewood. There are to be a total of ten lights to replace the existing 15 streetlights.
- FINANCIAL** #15-25 MURRAY & HARNTPELL & CARRIED that Council acknowledge receipt of the audited Financial Statements for the year 2014.
- ECONOMIC** #15-26 MURRAY & LANGNER & CARRIED that the Town of Rainy River be advised that the Township of Dawson is willing to participate in a proposal to seek funding from FedNor for an economic development officer for a three year term. Council is willing to participate in funding the project on a per capita basis.
- OTHER** The Rd Supt reported on snow plowing and sanding operations, repairs to the plow. Councillor Murray presented info on oils & lubs available from the local gas station, Randy will check it out. Randy reported on the Fire Dept which has been quiet this past month, there was a fire committee meeting on Feb 25th. The Rd Supt will use \$25,000 OCIF grant for gravel resurface on Gagne Rd. The monthly CBO report was received and reviewed there were no new permits issued. The Clerk-Treasurer updated Council on various items: including a draft fire department budget, the fire board meeting of Feb 25, Building Permit Fee report, a report on minimum tax billing amount in other area municipalities, updates to the website Transport Canada has approved the grant for Worthington Rd#4 & the agreement has been executed as well the two sales of laneways in Pinewood have been completed. . Councillor Langner reported on RRDSSA budget matters. As well as members of Council reported on the joint meeting with Rainy River & Lake of the Woods to discuss shared services such as economic development, library and recreation. NOMA registration is now open for April 22 to 24 2015.
- ADJOURN** #15-27 HARTNELL & MURRAY & CARRIED that the meeting be adjourned at 9:40 p.m.

_____ Mayor

_____ Clerk