

The minutes of the regular meeting of Dawson Twp Council held on Monday March 6th 2013 at 7 pm in the Council Chambers.

- PRESENT** Mayor Absent. Councillors: A Desaulniers, B Drennan, B Jodoin & A Wiersema acting as Head of Council Clerk-Treasurer: P W Giles. Deputy Fire Chief/acting Rd Supt R Asselin. Visitors: Insp S Shouldice OPP. Dave & Grace Seguin (seeking clarification on employee benefits). Dennis Jodoin updated Council on the truck and grader repairs.
- OPP** Insp Shouldice review stats and related information on OPP policing in the Township of the year 2012 and discussed with Council their concerns and other matters. The Inspector plans to make annual visits and is available should concerns arise in between visits.
- MINUTES** #13-15 DRENNAN & JODOIN & CARRIED that the minutes of the regular meeting of Council held January 7th 2013, be approved as printed.
- ACCOUNTS** #13-16 DRENNAN & JODOIN & CARRIED that the accounts in the amount of \$117,101.82 and \$98,035.14 and representing disbursements for the months of January and February respectively, be approved for payment.
- LGN** #13-17 JODOIN & DRENNAN & CARRIED that Archie Wiersema be appointed as Dawson representative on the Local Government Networking Group and Aime Desaulniers as an alternate representative.
- FIRE** #13-18 DESAULNIERS & DRENNAN & CARRIED that pursuant to the recommendation of the Fire Chief, Council appoint the following effective March 1st 2013: Randy Asselin as Fire Chief, Ashley Stamler and Dennis Jodoin as Deputy Chiefs and effective June 1st 2013, Sabine Drackert, Prevention/ Education Officer.
- WAGES** #13-19 DESAULNIERS & JODOIN & CARRIED that pursuant to the published CPI increase for Dec 2011 to Dec 2012 being .8% and our Human Resources Policies the wages and salaries be adjusted January 1st 2013 by .8%.
- STATMENTS** #13-20 DESAULNIERS & JODOIN & CARRIED that Council receive the Financial Statements for the year 2012.
- EPT** #13-21 DRENNAN & DESAULNIERS & CARRIED that the Clerk-Treasurer be authorized to sign, on behalf of the municipality, an Energy Planning Tool Services Agreement with Local Authority Services Limited, and further that the payment of the annual fee of \$200.00 plus taxes be authorized.
- OTHER** Randy updated Council on roads including equipment repairs, snowplowing and maintenance sheets for equipment records. The monthly CBO report was received and reviewed. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house, Justice Bode meeting June 25, ON1 Call system in place for infrastructure locates and we do not need to register our culverts etc. RR Library estimates and request to attend April 3rd meeting, School tax sharing ratio 82.723% public & 17.277% separate. MNDM advised of mine exploration in Blue Twp. Billing for 911 & dispatch service was received. No action being taken on Town of Fort Frances request to provide funding for their airport. A letter of support for approval of the EA for Rainy River Gold project was sent to the MOE.
- ADJOURN** #13-22 JODOIN & DESAULNIERS & CARRIED that the meeting be adjourned at 9:35 p.m.

_____ Mayor

_____ Clerk