

The minutes of the regular meeting of Dawson Twp Council held on Wednesday March 7th 2012 at 7 pm in the Council Chambers.

- PRESENT The Mayor Absent: Councillors: B Drennan, A Desaulniers, B Jodoin and A Wiersema took the Chair. Clerk-Treasurer: P W Giles. Rd Supt: absent. Visitor: Dennis Jodoin, seeking clarification on the price council wanted for the former Pinewood Restaurant, Council will consider a higher bid next meeting.
- PUBLIC MTG A public meeting was held to consider a rezoning application from W Jodoin pursuant to here severance application 34B1101. The Clerk outlined the application and the implications of the rezoning. The Head of Council asked for those to speak in favour or in opposition to the application. No one spoke to the matter. And this public meeting was declared closed at 7:05 p.m.
- MINUTES #12-13 JODOIN & DESAULNIERS & CARRIED that the minutes of the regular meeting of Council held January 4th 2012, be approved as printed.
- ACCOUNTS #12-14 DRENNAN & JODOIN & CARRIED that the accounts in the amount of \$69,710.62 & \$85,444.89 and representing disbursements for the months of January & February respectively, be approved for payment.
- BY-LAW 311 #12-15 DESAULNIERS & DRENNAN & CARRIED that By-law No 311 being the Forest Fire Agreement By-law, be enacted.
- BY-LAW 312 #12-16 DRENNAN & DESAULNIERS & CARRIED that By-law No 312 being the 34B1101 W Jodoin Rezoning By-law, be enacted.
- BY-LAW 313 #12-17 JODOIN & DESAULNIERS & CARRIED that By-law No 313 being the MNR S-103 Agreement By-law, be enacted.
- RC CEMTERY #12-18 DRENNAN & DESAULNIERS & CARRIED that Council deny the request from Our Lady of the Way Church for the Township to assume maintenance costs of their Pinewood Cemetery.
- AIRPORT #12-19 JODOIN & DRENNAN & **DEFEATED** that the Town of Fort Frances be advised that Council does support the annual per capita levy of \$5.00 to support their airport operations.
- LIONS #12-20 JODOIN & DESAULNIERS & CARRIED that Council donate \$100.00 to Emo Lion's Club for their Farmer Appreciation Night.
- AUDIT #12-21 DESAULNIERS & DRENNAN & CARRIED that Council receive the audited Financial Statements for the year 2011.
- OTHER The Rd Supt was absent, the road staff will cover the dump operation while the regular employee is off for medical reasons. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house, joint fire committee, a seminar that he & Councillor Desaulniers attended, cuts to our OMPF of \$500 for 2012 and increase in RRSSAB budget including extra ambulance due to possible closure of RR ER department, wage adjustment of 3.1% based on the CPI was effective Jan 1st. Canada Census should a decrease in population from 620 to 563. Council remuneration report was filed as well as the services records of Council members, none reaching 25 years this year. Members of Council had met with S Abick & S Oulton from MMAH regarding our requirement for OP review, they advised Council to hire a consultant for the project, MMAH staff does not support our staff undertaking the project. Council will consider an RFP at the next meeting. Clerk will place and ad in the RR Record & Westend Weekly seeking further applications for fire fighters for Dawson North Fire Station.
- ADJOURN #12-22 JODOIN & DRENNAN & CARRIED that the meeting be adjourned at 9:00 p.m.

_____ Mayor

_____ Clerk