

The minutes of the regular meeting of Dawson Twp Council held on Wednesday May 7th 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 R Asselin. Visitor: D Jodoin was seeking clarification on procedure & cost for residents using our landfill site. Council will look at setting up a procedure & tracking system for nonresidents etc.
- MINUTES **#14-26** JODOIN & WIERSEMA & CARRIED that the minutes of the regular meeting of Council held April 9th, 2014, be approved as printed.
- ACCOUNTS **#14-27** DESAULNIERS & DRENNAN & CARRIED that the accounts in the amount of \$63,696.78 which representing disbursements for the month of April, be approved for payment.
- LIBRARY **#14-28** DESAULNIERS & JODOIN & CARRIED that the Rainy River Public Library be advised that Dawson will provide \$3900.00 in funding for 2014.
- BY-LAW 344 **#14-29** WIERSEMA & DRENNAN & CARRIED that By-law No 344 being the AMO Federal Gas Tax Agreement By-law, be enacted.
- BY-LAW 345 **#14-30** DRENNAN & JODOIN & CARRIED that By-law No 345, being the 2014 Tax Ratio By-law, be enacted.
- BY-LAW 346 **#14-31** DESAULNIERS & WIERSEMA & CARRIED that By-law No 346, being the 2014 Tax Capping By-law, be enacted.
- WSIB **#14-32** WIERSEMA & JODOIN & CARRIED that Council increase the WSIB coverage on our volunteer fire fighters to the maximum coverage for 2014 which is \$84,100.00.
- BLDG PRMT **#14-33** JODOIN & DRENNAN & CARRIED that pursuant to the request by Frank Leonard to cancel his Building Permit 14-002, Council consents subject to the following an amount of approximately \$50.00 for payment of his 2014 taxes and the balance charged as an administration fee of approximately \$16.50.
- OGRA **#14-34** DESAULNIERS & DRENNAN & CARRIED that whereas the cost to defend the Minimum Maintenance Standards at Superior Court of Justice was not as much as estimated, OGRA be advised that the Township of Dawson will consent to keeping our credit of \$50.10 in a reserve for future actions against the MMS.
- OTHER The Rd Supt gave his oral report brush spraying of about \$10,000 and brushing of \$5,000 for the year, all the equipment is being serviced for the summer, grading will commence soon, a culvert on Amy St needs replacing. Fire permit fee and year round requirement for permits should be put in place. Council will have a trailer built as requested by the Rd Supt. Council received 3 applications for the casual worker position and 2 will be tested and considered for the position(s). The Fire Chief advised the latest proposal is to consider retrofitting LOW & RR pumpers with a 1000 gallon water tank and the project is being review for GVW etc. The monthly CBO report was received and reviewed. The Clerk-Treasurer provided updates to Council including OMP Funding, fire, OP Review, Patullo Tower, LAS fuel program, Health & Safety training coming up in Barwick, MPAC Voterlookup.ca website for municipal election information updates rather than traditional enumeration, Gas tax agreement & reduced funding and WSIB coverage for fire department, group insurance reduction, NWHU refund for 2013, OPP crime stats, AMO update on OPP cost recovery committee, discussion with MNR & the consultant on the OP revisions, meeting with RRFN CEO re possible temporary construction site for solar farms. The Mayor gave information on proposed meeting on economic development with Rainy River. Council received a 2nd inquiry from J Gaudry about selling part of Beckman Rd unopened allowance, but they do not wish to proceed. Drain Supt has recommended approximately 4 miles of ditch clean out on Hunter & Advent Larocque Drains.
- ADJOURN **#14-35** JODOIN & DRENNAN & CARRIED that the meeting be adjourned at 9:35 p.m.

_____ Mayor

_____ Clerk