

The minutes of the regular meeting of Dawson Twp Council held on Monday November 2nd 2015 at 7 pm in the Council Chambers.

**PRESENT** Mayor L Armstrong. Councillors: D Hartnell, B Jodoin & B Langner. Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief: Randy Asselin. Visitors: Paul Caruso from Busy Beaver Fuels asking Council to consider him as a supplier for fuels, he is to submit a price proposal. A & D Larocque and R Hackett appeared before Council expressing concern about ditches sloughing in on the Larocque Advent Drain which had silt removed from the bottom in 2014. The municipality will consider options from the Drain Supt and other suggestions on a fix to the problem. Employee David Seguin was seeking clarification on a report of the roads department truck travelling outside the township. There was an error in the report and it was not our truck.

**MINUTES #15-78 JODOIN & HARNTPELL & JODOIN & CARRIED** that the minutes of the regular meeting of Council held October 7th 2015, be approved as printed.

**ACCOUNTS #15-79 LANGNER & JODOIN & CARRIED** that the accounts in the amount of \$85,595.57 which representing disbursements for the month of October, be approved for payment.

**GPS UNITS #15-80 HARTNELL & LANGNER & CARRIED** that Council authorize the installation of GPS units on the ½ ton, 2 graders and 2 plow trucks. The GPS units are to be ordered from Ram Tracking. The cost for a 3 year contract is \$40.00 per month per unit plus taxes.

**E-BOOKS #15-81 JODOIN & LANGNER & CARRIED** that the Council of the Township of Dawson support the resolution requesting the Minister of Tourism, Culture and Sport work with the Federal and the other provincial and territorial governments to find a solution that will allow public libraries to purchase e-books from publishers at a fair and reasonable price.

**OTHER** The Rd Supt reported that many roads need grading prior to freeze up, brushing and patching surface treated roads is underway. Council will continue to pay a bounty on nuisance beaver. Council discussed the recent webinars on GPS systems, see #15-80. The Fire Chief reported on the Fire Department for the past month and training for auto extrication planned for this month. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items: including a monthly budget update, cemetery by-law being submitted to the Ministry for approval, draft Locum House agreement, public meeting on design of a proposed replacement of the international bridge at Rainy River was held Oct 28 also notice for replacement of Bunting Creek and Rainy River Tributary bridges on Hwy 11 was received. The Clerk-Treasurer will be on vacation Nov 9 to 25.

**ADJOURN #15-82 JODOIN & LANGNER & CARRIED** that the meeting be adjourned at 9:55 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk