

The minutes of the regular meeting of Dawson Twp Council held on Wednesday November 2nd 2016 at 7 pm in the Council Chambers.

PRESENT Mayor Bill Langner. Councillors: D Drennan, D Hartnell, B Jodoin & V Murray. Clerk-Treasurer: P W Giles. The Rd Supt/Fire Chief: Randy Asselin. Visitors Mark, Margrit, Simeon, Rachel Nussbaumer.

The Nussbaumers were present to speak in favour of their 2 consent applications and to clarify any information Council had on the applications. The Clerk-Treasurer reviewed his report on the consents and answered any questions. No one spoke in opposition to the applications. No comments received from Ministries or agencies.

34B1603 **#16-82** HARTNELL & DRENNAN & CARRIED that Council grant provisional approval to consent application 34B1603 M & M Nussbaumer subject to the attached 6 conditions.

34B1604 **#16-83** MURRAY & HARTNELL & CARRIED that Council grant provisional approval to consent application 34B1604 M & M Nussbaumer subject to the attached 5 conditions.

This portion of the meeting closed at 7:29 p.m.

MINUTES **#16-84** JODOIN & MURRAY & CARRIED that the minutes of the regular meeting of Council held October 5th, 2016, be approved as printed.

ACCOUNTS **#16-85** HARTNELL & JODOIN & CARRIED that the accounts in the amount of \$141,686.46 which representing disbursements for the month of October, be approved for payment.

SCREENER **#16-86** HARTNELL & JODOIN & CARRIED that Council authorize the purchase of a used 2014 Desite ASM Screener SLG-108 from Stratton Equipment for \$11,300.00 including taxes.

CWWF **#16-87** MURRAY & DRENNAN & CARRIED that Council support the application for the stormwater project on the Campbell Municipal Drainage Works. This application is pursuant to the allocation of funding for the municipality under the Clean Water Wastewater Fund.

LOTS 1-4 **#16-88** HARTNELL & MURRAY & CARRIED that Council accepts the offer to purchase from Dorothy Anderson for Lots 1-4 SM15. This was the only offer received. This property having been advertised for sale and being declared surplus, the property was obtained through the Tax Sale process and is not required by the municipality. The purchaser is responsible for all costs associated with the sale including but not limited to legal costs and HST on the purchase price.

BY-LAW 378 **#16-89** HARTNELL & JODOIN & CARRIED that By-law No 378 being the Social Media Policy By-law, be enacted.

BY-LAW 379 **#16-90** HARTNELL & JODOIN & CARRIED that By-law No 379 being the Reserve & Reserve Fund Policy By-law, be enacted.

BY-LAW 380 #16-91 MURRAY & JODOIN & CARRIED that By-law No 380 being the Workplace Harassment Program By-law, be enacted.

BY-LAW 381 #16-92 HARTNELL & DRENNAN & CARRIED that By-law No 381 being the Workplace Harassment Policy By-law, be enacted.

BY-LAW 382 #16-93 MURRAY & DRENNAN & CARRIED that By-law No 382 being the Standard Operating Procedure for Financial Matters Policy By-law, be enacted.

HYDRO #16-94 HARTNELL & JODOIN & CARRIED that Council support the resolution of Grey County requesting the Province to re-evaluate the structure of hydro rates that charge more for delivery for rural residents.

LEGION #16-95 JODOIN & MURRAY & CARRIED that Council authorize a 1/10 page ad in the Royal Canadian Legion “**Military Service Recognition Book**”, for the cost of \$195.00.

WOOD #16-96 MURRAY & JODOIN & CARRIED that Council accept the offer from David Peters to purchase the aspen wood on the unopened road allowance between the NE ¼ Sec 4 and the NW ¼ Sec 3 Blue Township.

OTHER The Rd Supt gave his verbal report on roads, the 740 grader is repaired and working, plow equipment installed for winter, brushing on various intersections being completed, the screener has been used in conjunction with the Town of Rainy River to prepare winter sand, an inquiry about drainage problems at the solar farm was discussed and the owners are being referred to the Drainage Act as a solution. The Fire Chief had nothing to report. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items including a budget update, POA draft 2017 budget & 911 meetings, changes to the Municipal Election Act including requiring 25 signatures on the nomination paper, MPAC notices for Farm & Business are being received with large increases. Various policies were recommended for passage, the Gas tax minimum capital spending requirement has been reduced from \$457,818 to \$91,563 and we have a surplus in our OMEX reciprocal, the final 2016 payment of OMPF was received \$131,125. Grant Thornton Account’s Report for 2015 Federal Gas Tax was received. Tax sales proceeds have been applied for from the Superior Court. The CN has requested information on our road crossings as required by Transport Canada. The Rd Supt and Clerk-Treasurer will work with CN to complete the required information. The Gosnell sisters have decided not to proceed with the purchase of the back lane in Plan SM10. The Clerk-Treasurer sent an email to our planning consultant advising the MMAH has not yet proceeded on our draft updated OP. Marmak Patrol system updated quote was reviewed with no action at this time. Councillor V Murray will lay the wreath at the Remembrance Day Service in Rainy River Nov 11th. A party has asked to use the Pinewood Park for a wedding July 8 2017. A letter of inquiry

was received from an Amish community expressing interest in settling in the area and requesting information on various matters.

ADJOURN #16-97 HARTNELL & MURRAY & CARRIED that the meeting be adjourned at 9:12 p.m.

_____ Mayor _____ Clerk