

The minutes of the regular meeting of Dawson Twp Council held on Wednesday November 5th, 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: Randy Asselin. Visitors: Councillors elect D Hartnell & B Langner. Mayor Wiersema opened the meeting by greeting the 2 councillors elect and congratulated them on their victory in the Oct 27 election which will see a new Mayor and 3 new councillors. He also thanked the present councillors for their contribution to the municipality over the past 4 years and he wished everyone well in the future.
- MINUTES** #14-69 WIERSEMA & DESAULNIERS & CARRIED that the minutes of the regular meeting of Council held October 1st, 2014, be approved as printed.
- ACCOUNTS** #14-70 JODOIN & DESAULNIERS & CARRIED that the accounts in the amount of \$92,166.03 which representing disbursements for the month of October, be approved for payment.
- BY-LAW 353** #14-71 DESAULNIERS & DRENNAN & CARRIED that By-law No 353, being the Plan M90, M92, M96, SM10, SM15 and SM99 Designation By-law, be enacted.
- CEMETERY** #14-72 WIERSEMA & JODOIN & CARRIED that pursuant to The Funeral, Burial and Cremations Services Act 2002 Council authorize the application for a new licence to operate our 2 cemeteries.
- LANEWAY** #14-73 JODOIN & DESAULNIERS & CARRIED that the Council accept the request to acquire the laneway, PIN 56049-0277 which is located between Lots 1 to 6 SM15 and River Range Lot 19 (Dilke), from Dorothy Anderson. The laneway is between two properties that the applicant owns. The laneway has been closed by a previous by-law. The laneway must be incorporated to the description of one of her two properties. And the applicant would be responsible for all associated costs to complete the survey and transfer of the said laneway.
- 59-T-03001** #14-74 WIERSEMA & JODOIN & CARRIED that pursuant to a request by W Wegner, Council consent to another three year extension for completion of the draft subdivision in Ministry File 59-T-03001. Council has no objection to the extension.
- DRAIN** #14-75 DESAULNIERS & DRENNAN & CARRIED that pursuant to Section 84 (2) of the Drainage Act R.S.O. 1990 c. D.17, Council authorize the Clerk-Treasurer to send a notice to advise the owners assessed in the Nussbauer Drain 2004 of the intention of Council to abandon Drain 12 and Drain 17.
- OTHER** The Rd Supt reported on road work completed, including grading, pothole patching, the dump is to be pushed next week. The north fire hall has the water drained for the winter and no heat in the building, the Bay St ramp replacement work is completed. Desorcy Drain has numerous beaver dams to remove. Council received a verbal request from A Brielmann to abandon Drains 12 & 17 of the Nussbauer Drain 2004. Councillor Jodoin will lay the wreath at the Remembrance Day Services. The monthly CBO report was received and reviewed. The Clerk-Treasurer provided updates to Council including OCIF funding will be \$25,000 for each of the next 3 years, Fire Committee met last month & next meeting is Jan 14 2015, final payment of OMPF and the library grant were received, the Clerk sent letters of support to the Provincial & Federal MOE for the Rainy River Gold Project. Council reviewed the Emergency Plan and no changes are recommended at this time. Worthington Dump MOE report identified a few matters to be dealt with, Council reviewed the matter of the size of lots in the old subdivision and see By-law 353 above. Councillor Jodoin reported on trip to Toronto Nov 3 & 4 in support of Fort Frances and the District appealing to the government to change the timber rights so that the rights are controlled locally rather than by a particular company. The Clerk-Treasurer will send a letter to the Minister of MNR in support of the Fort Frances letter regarding resolution of the matter.
- ADJOURN** #14-76 WIERSEMA & DRENNAN & CARRIED that the meeting be adjourned at 9:20 p.m.

_____ Mayor

_____ Clerk