

The minutes of the regular meeting of Dawson Twp Council held on Wednesday October 2nd, 2013 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.
- MINUTES #13-67 JODOIN & DRENNAN & CARRIED that the minutes of the regular meeting of Council held September 4th, 2013, be approved as printed.
- ACCOUNTS #13-68 DESAULNIERS & WIERSEMA & CARRIED that the accounts in the amount of \$77,736.38 and representing disbursements for the month of September be approved for payment.
- LIGHT 13-69 DESAULNIERS & DRENNAN & CARRIED that Council authorize the cancellation of the Hydro One Sentinel Light contract at 49 Wilson Creek Rd, the north fire hall.
- VESTING 13-70 DESAULNIERS & WIERSEMA & CARRIED that the Treasurer be authorized to vest in the township name the tax sale property of Lots 12-14 Plan M96 as there were no bids on the property in the recent tax sale.
- WINTER SAND 13-71 DESAULNIERS & DRENNAN & CARRIED that Council accept the proposal from Vandenbrand Sand & Gravel to supply screened winter sand. This being the lowest of three proposals received.
- RIVER RD 13-72 DESAULNIERS & JODOIN & CARRIED that Council authorize an expression of interest to be submitted for River Road Rehabilitation Project under the Small, Rural and Northern Municipal Infrastructure Fund. This project is the highest priority of Council for infrastructure renewal. I certify that • the information in the Expression of Interest is factually accurate; and • the municipality has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place or will have one in place by December 31, 2013. • the comprehensive asset management plan will be publicly available, including online if the municipality has a website, by May 30, 2014. • the project put forward in this application will be completed by December 31, 2015.
- OTHER The Rd Supt had submitted his written report on road work completed during the month and work presently underway including patching work, 3 proposals for the supply of winter sand, grading roads prior to winter, fill in a few private entrances because of recent gravelling raising the roadbed. The Fire Chief advised of a MNR meeting regarding the removal of Patullo Tower, Fire Prevention Week BQ & information distribution, the pumper tested at gpm higher than rated. A note was received asking for gravelling and magnesium on Byrnes Rd. The monthly CBO report was received and reviewed. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items; including Ministry of Energy advising that the two solar farms have been approved, requirements to submit livestock damage reports within 10 days for ministry review, reciprocal status, consideration of removal of the sentinel light at the north fire hall and replacement of dusk to dawn light, a budget update was provided to Council and a draft 2014 POA budget was provided as well.
- ADJOURN #13-73 WIERSEMA & JODOIN & CARRIED that the meeting be adjourned at 8:40 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk