

The minutes of the regular meeting of Dawson Twp Council held on Wednesday October 5th 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.

34B1602 #16-73 MURRAY & HARTNELL & CARRIED that due to changes in the way Land Registration Office manages consent restrictions, consent application 34B1602 JP & PM Gagne condition 3 requiring the consolidation of PINS 56049-0201 and 56049-0177 be removed. As adjoining properties a consent to sever is required if one or the other was to be sold separately and therefore this condition is not necessary. This portion of the meeting closed at 7:03 p.m.

MINUTES #16-74 MURRAY & DRENNAN & CARRIED that the minutes of the regular meeting of Council held September 7th, 2016, be approved as printed.

ACCOUNTS #16-75 HARTNELL & JODOIN & CARRIED that the accounts in the amount of \$100,547.57 which representing disbursements for the month of September, be approved for payment.

BY-LAW 377 #16-76 DRENNAN & MURRAY & CARRIED that By-law No 377 being the 2016 OCIF Funding Agreement By-law, be enacted.

EMO #16-77 HARTNELL & JODOIN & CARRIED that Mayor Bill Langner be appointed as Chair of the Emergency Measures Program Committee.

TBECC #16-78 MURRAY & HARTNELL & CARRIED that the Mayor be authorized to send a letter of support to the Mayor of the City of Thunder Bay for the proposed Event and Convention Centre in Thunder Bay.

SELL LOTS #16-79 MURRAY & HARTNELL & CARRIED that Council sell Lots 18 and 61 and the back lane between Lots 18, 19, 20 and 59, 60, 61 Plan SM10 to K & A Gosnell for \$1.00 with the condition that the purchaser pay all legal and survey costs associated with the sale. These lands have been previously declared surplus & offered for sale with no successful purchaser.

LOTS 1-4 #16-80 MURRAY & HARTNELL & CARRIED that Council declare surplus Lots 1-4 SM15 and offer them for sale. Offers are to be received by November 1st 2016.

OTHER The Rd Supt gave his verbal report on roads, the 740 grader will be picked up tomorrow after transmission repairs, work on mutual agreement drain on Baseline Rd is completed, a quote for winter sand was received, however the Rd Supt is to check into obtaining a screener to try to put up the sand ourselves and the Fire Chief gave a brief update on the department activity and the next committee meeting will be Oct 12. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items including a budget update, the fall Zone 9 meeting, and new or updated policies that are necessary, a package of draft policies was circulated to Council for consideration, ISI has started work on our update to our Asset

Management Plan, Ontario 150 grant was submitted, OPP costing for 2017, the OCIF funding agreement was reviewed, a proposal for a cemetery management computer program which we will not proceed with at this time, changes to the Municipal Election Act, MPAC notice of assessment for billboard signs in the municipality. The Mayor reported on RRDMA meeting in which Doctor recruitment & retention funding was discussed. We received information from Transport Canada on updated regulation for railway crossings.

ADJOURN **#16-81** HARTNELL & MURRAY & CARRIED that the meeting be adjourned at 9:00 p.m.

_____ Mayor _____ Clerk