

The minutes of the regular meeting of Dawson Twp Council held on Wednesday October 7th 2015 at 7 pm in the Council Chambers.

PRESENT Mayor L Armstrong. Councillors: D Hartnell, B Jodoin, B Langner & V Murray. Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief: Randy Asselin.

MINUTES #15-71 HARNTELL & JODOIN & CARRIED that the minutes of the regular meeting of Council held September 9th 2015, be approved as printed.

ACCOUNTS #15-72 MURRAY & HARTNELL & CARRIED that the accounts in the amount of \$87,224.32 which representing disbursements for the month of September, be approved for payment.

DRAINS #15-73 JODOIN & LANGNER & CARRIED that Council accept the proposal from C Sharp Construction for the maintenance of the Middle Main Branch of the Campbell Drain and for the construction of a road ditch along the north side of River Rd in Lot 13 & 14 Con 3 Spohn and this being the only proposal received.

REMPEL DRN #15-74 MURRAY & LANGNER & CARRIED that K Smart & Associates be appointed to produce a Drainage Act Section 78 report on the Rempel Drain. The report is for the repair and improvement to the drain, including the change of use on two properties which have had solar farms constructed and change to the watershed within the drainage area.

DRAINS #15-75 HARNTELL & JODOIN & CARRIED that Council authorize repairs to the west end of Krahn Municipal Drain and cleanout of the Rempel Municipal Drain. The work to be completed is excavation and distribution of materials and reseeding slopes.

SCRAP #15-76 LANGNER & MURRAY & CARRIED that Council accept the proposal from Haner Auto Center for Scrap Removal from Landfill Site, Proposal 15-01 in the amount of \$25.00 per ton, this being the only proposal received.

OTHER The Rd Supt has returned to duty he reported on road work included grading, brushing to Byrnes Rd, the small grader and backhoe are in need of repairs, Jenkins Dr will have reflectors installed on the south east section, D Lundgren culvert in Engebretsen & ditch to be repaired, brushing along Blue Rd 3 Worthington 1 and Atwood 2 is necessary. A discussion on options for GPS systems was held and webinars will be set up with a couple suppliers to review the capabilities of their systems. Considerable discussion was held on the Rempel Drain and proposed tile drainage and necessary repairs, see #15-74. Inspections of our large culverts were completed on Oct 1st, a report and recommendations will be forthcoming. Council discussed the necessity of mutual agreement drains in certain places. Council was updated on the beaver control over the summer and a cutoff date for the program will be Oct 15th. The Fire Chief reported on the Fire Department for the past month, paperwork necessary to grandfather present firefighters is being worked on. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items: including a monthly budget update, cemetery by-law notice publication and

posting, the Lottery training, Clerk-Treasurer meeting in Thunder Bay and the CEMC IMS 200 training in Barwick. 2016 OPP costs were received with a phase in increase from \$43,802 to \$61,399. Councillor Murray updated Council on the recent Locum House meeting and work on a new partnership agreement for management of the facility. A public meeting on design of a proposed replacement of the international bridge at Rainy River will be held Oct 28 4-7pm.

ADJOURN #15-77 HARTNELL & JODOIN & CARRIED that the meeting be adjourned at 9:15 p.m. And the next meeting be held on Monday Nov 2 2015.

_____ Mayor _____ Clerk