

The minutes of the regular meeting of Dawson Twp Council held on Wednesday September 4th, 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. Visitor: G Seguin provided information on proposed ball tournament in Pinewood Sept 14-15 & need for outhouses, Township will cover cost to rent a port-a-pot. New outhouses are to be constructed next year. She also questioned when the regular payroll processing date. This is normally the 1<sup>st</sup> of each month.
- MINUTES #13-61 JODOIN & DRENNAN & CARRIED that the minutes of the regular meeting of Council held August 7th, 2013, be approved as printed.
- ACCOUNTS #13-62 DESAULNIERS & WIERSEMA & CARRIED that the accounts in the amount of \$88,691.83 and representing disbursements for the month of August be approved for payment.
- 138.29 MLG 13-63 DESAULNIERS & DRENNAN & CARRIED that Council authorize and application to Transport Canada, subject to the agreement of CN, to permanently close the Worthington Rd #4 railway crossing located at mile 138.29 Fort Frances Subdivision. This is provided that CN pays all costs related to the closing and that Transport Canada provides a \$20,000.00 grant for the crossing closure.
- SHORELINE 13-64 DESAULNIERS & JODOIN & CARRIED that Pursuant to our Shoreline Disposition Policy, and By-law 324, the Plan SM-75 Shore Stopping Up and Closing By-law the Clerk-Treasurer be authorized, to issues letters of acceptance from interested property owners wishing to purchase the closed road allowance fronting their property along the Rainy River. This is subject to the purchaser being responsible for all survey & legal costs for the transfer and paying the purchase price to the municipality. The Mayor and Clerk-Treasurer are further authorized to execute the necessary documents to finalize the sale(s).
- GROUP INS 13-65 WIERSEMA & DRENNAN & CARRIED that Council acknowledge notice of renewal of the group insurance coverage from Jardine Lloyd Thompson at the rate of approximately \$2,045.41, a 6.6% increase. These premiums are based on individual employee's cost and are shared with the Township of Lake of the Woods.
- OTHER The Rd Supt had submitted his written report on road work completed during the month and work presently underway including brushing in various location, getting prices from suppliers for winter sand, having an individual qualified to spray brush. New lock has been placed at the dump this will restrict access during regular hours only. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items including the fire committee, OMPF & Library grants being received, the Trillium Grant being denied, property sales we have 10 applications for shoreline purchases(see #13-64 above), 8 of the 9 properties had valid offers for sale under Tax Sale, the Clerk-Treasurer is completing the process on the sales. Transport Canada & CN had called regarding motorist using the "restricted" crossing at Worthington Rd 4 and suggested its permanent closing. OGRA has now purchased exclusive rights to the Municipal Data Works program, this should improve reporting for PSSAB.
- ADJOURN #13-66 WIERSEMA & DRENNAN & CARRIED that the meeting be adjourned at 8:45 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk