

The minutes of the regular meeting of Dawson Twp Council held on Wednesday September 9th 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 **#15-63** HARNTELL & MURRAY & CARRIED that the minutes of the regular meeting of Council held August 5th 2015, be approved as printed.

ACCOUNTS **#15-64** HARTNELL & LANGNER & CARRIED that the accounts in the amount of \$86,400.89 which representing disbursements for the month of August, be approved for payment.
COUNCILLOR JODOIN DECLARED A CONFLICT AS HER SPOUSE WAS PAID FOR SERVICES.

CELL **#15-65** MURRAY & LANGNER & CARRIED that the present cell phone contract with Tbaytel for the roads crew be cancelled and Council provide \$50.00 per month each for cell phones for our 2 permanent road crew staff.

DRAIN **#15-66** JODOIN & LANGNER & CARRIED that pursuant to the report of the Drainage Superintendent of August 21 2015, Council authorize repairs to the West Branch of the Campbell Municipal Drain. The work to be completed is excavation and distribution of materials and reseeded slopes.

BY-LAW 367 **#15-67** MURRAY & LANGNER & CARRIED that By-law No 367 being the Municipal Investment Policy By-law, be enacted.

BY-LAW 368 **#15-68** HARTNELL & JODOIN & CARRIED that By-law No 368 being the Lot 8 SM10 Land Purchase By-law, be enacted.

BY-LAW 369 **#15-69** HARTNELL & MURRAY & CARRIED that By-law No 369 being the Cemetery Rules By-law, be enacted.

OTHER The Rd Supt will be returning to light duty as soon as cleared by his doctor. Road work included grading, repairs & gravelling on Fred's Rd, Atwood Rd 2 will have hand brushing completed. The Fire Chief reported on the Fire Department for the past month and there will be a joint fire department training Sept 15. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items: including the new streetlights have been installed, a monthly budget update as well as an update on the tax sale closing on Aug 10th a letter of changes necessary from the cemetery audit, no request for a study has been received from MNR therefore the engineer will be asked to proceed with repairs to portions of the Campbell Drain, the next Fire Committee meeting is set for Sept 16th, the Clerk has been invited to attend meetings on the proposed new international bridge at Rainy River.

ADJOURN **#15-70** JODOIN & MURRAY & CARRIED that the meeting be adjourned at 8:50 p.m.

_____ Mayor _____ Clerk