

The minutes of the regular meeting of Dawson Township Council held on Wednesday December 2nd 2020 at 7 pm in the Municipal Office. Meeting also held to consider the annual review of our Emergency Measure Plan and our annual Municipal Accessibility Plan.

**PRESENT** Mayor B Langner. Councillors: D Hartnell, C Larocque & B Sands. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief R Asselin

**MINUTES #20-63 HARTNELL & LAROCQUE & CARRIED** that the minutes of the regular meeting of Council held November 4th 2020, be approved as printed.

**ACCOUNTS #20-64 SANDS & HARTNELL & CARRIED** that the accounts in the amounts of \$164,066.30 representing disbursements for the month of November be approved for payment.

**ICIP #20-65 HARTNELL & LAROCQUE & CARRIED** the Clerk-Treasurer be authorize to make an application under the Investing in Canada Infrastructure Program (ICIP). The project is under the Retrofit, Repairs and Upgrades section and is to provide for an addition to the Blue Shop to stop flood mitigation equipment.

**BY-LAW 438 #20-66 SANDS & LAROCQUE & CARRIED** that By-law No 438 being the Integrated Accessibility Standards Policy and the Early and Safe Return Policies Adoption By-law, be enacted.

**WRITE OFF #20-67 HARTNELL & SANDS & CARRIED** that pursuant to the Minutes of Settlement and Section 357 applications, the following tax write offs be approved: General \$2,449.53 and Educations \$435.25 with \$141.67 in minimum tax billing adjustments which is a net total of \$2,743.11.

**ACCESSIBILITY #20-68 LAROCQUE & HARTNELL & CARRIED** that Council after having reviewed our existing Accessibility Plan and policies, authorizes the Clerk-Treasurer to make the minor amendment updates to the plan and associated policies. Council further acknowledges the training that was completed during the year.

**EMO #20-69 HARTNELL & LAROCQUE & CARRIED** that Council after having reviewed the minor amendments to our existing Emergency Measures Plan, authorizes the Clerk-Treasurer to make the updates to the plan.

**COVID-19 #20-70 HARTNELL & LAROCQUE & CARRIED** that Council authorize the order of 6 Lenova VC15 IIL Model 964 WWK laptops for council members and the Road Supt/Fire Chief. This is funded from the Covid-19 funding.

**OTHER** The Rd Supt reported on road work including some plowing & sanding operations, the Colonization Road culvert replacements started Nov 17 and was completed Nov 30, final inspection is on Dec 7<sup>th</sup>. Flagging & AODA training was completed during the month. Council discussed purchase of a backhoe and an addition to the public

works garage to store it, we will apply for ICIP funding for the addition. The Clerk-Treasurer updated Council on the budget, the ICIP grant process, tax arrears and some will be sent to collection this week, 2021 OCIF funding is \$50000. A review of the EMO Plan and Accessibility Plan was undertaken and minor wording changes were authorized. A letter to prosecute under Section 17 a of the Municipal Act was received. Complaints continue to come in with the state of the Haner property in Sleeman and MTO has refused to deal with the issue. The CBO report was received. Council authorized the Christmas bonus for the 6 employees. With regards to conflict of interest in another area municipality council discussed the requirements under the act. Councillor Hartnell will let his name stand for NOMA rep on the RRDMA. Endpoint Detection and Response Software has been installed on the office computers.

ADJOURN#20-71 SANDS & LAROCQUE & CARRIED that the meeting be adjourned at 9:05 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk