

The minutes of the regular meeting of Dawson Township Council, held on Wednesday January 5<sup>th</sup> 2022 at 7 pm in the Municipal Office.

- PRESENT** Mayor B Langner. Councillors: B Jodoin, D Hartnell, C Larocque & B Sands. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin.
- MINUTES #22-01 HARTNELL & SANDS & CARRIED** that the minutes of the regular meeting of Council held December 1st 2021, be approved as printed.
- ACCOUNTS #22-02 JODOIN & LAROCQUE & CARRIED** that the accounts in the amounts of \$72,556.85 and representing disbursements for the month December 2021, be approved for payment.
- NORDS #22-03 SANDS & LAROCQUE & CARRIED** that pursuant to the recommendation of the Road Superintendent, Council authorizes the use of the allocations from 2021 & 2022 NORDS grant for the following road project: Wilson Creek, Beckman and Oak Grove Roads Upgrade.
- BY-LAW 446 #22-04 HARTNELL & JODOIN & CARRIED** that By-law No 446, being the Human Resource Amending Policies By-law, be enacted.
- BENEFITS #22-05 LAROCQUE & JODOIN & CARRIED** that due to the age of the Clerk-Treasurer the group benefits plan coverage will after March 2022 no longer be available. And therefore, Council agrees to provide the Clerk-Treasurer the same level of funding in order to purchase alternate health coverage, while he remains an employee.
- RESOLUTIONS #22-06 HARTNELL & SANDS & CARRIED** that Council supports the following resolutions: Fort Frances regarding concerns on the proposed sale of the International Bridge at Fort Frances and Rainy River request for the installation of public wayside rest area(s) in the west end of the Rainy River District.
- RRDMA #22-07 LAROCQUE & SANDS & CARRIED** that Council authorizes the Council members and the Clerk-Treasurer to attend the annual Rainy River District Municipal Association virtual meeting January 15 2022.
- RESERVES #22-08 JODOIN & HARTNELL & CARRIED** that pursuant to the 2021 budget an allocation to the TCA Reserve in the amount of \$50,000.00 be authorized.
- CN #22-09 LAROCQUE & SANDS & CARRIED** that the Mayor send a letter to the President & CEO of CN to support the efforts of AMO to ensure that the CN pays its share of construction and maintenance cost for municipal drainage works as required under the Municipal Drainage Act.
- OTHER** The Rd Supt reported on road work including snowplowing and equipment maintenance and repairs. The furnace at the dump is in need of repairs. Council

again discussed the need for a by-law enforcement specifically for properties not in compliance with our zoning and for the need for an adequate water supply for the Dawson South fire hall. The Clerk-Treasurer updated Council on various items including a budget update, the OCIF funding for 2022 will be increased to \$100,000, MPAC levy decreased from \$20,948.76 to \$20,706.31, the NWHU levy increased from \$25,007.97 to \$25,275.15, the OGRA & AMO memberships were not approved, the annual accessibility report was filed.

ADJOURN #22-10 HARTNELL & JODOIN & CARRIED that the meeting be adjourned at 8:35 p.m.

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