

The minutes of the regular meeting of Dawson Twp Council held on Wednesday July 8th 2020 at 7 pm in the Municipal Office. The 2020 budget and tax rates were also considered.

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

MINUTES #20-35 LAROCQUE & JODOIN & CARRIED that the minutes of the regular meeting of Council held June 3rd 2020, be approved as printed.

ACCOUNTS #20-36 SANDS & HARTNELL & CARRIED that the accounts in the amount of \$172,188.23 and representing disbursements for the month of June be approved for payment.

BY-LAW 434 #20-37 HARTNELL & SANDS & CARRIED that By-law No 434 being the Flags and Proclamation Policy By-law, be enacted

INSRUANCE #20-38 JODOIN & LAROCQUE & CARRIED that Council authorizes the renewal of insurance coverage from Gillon's effective July 1, 2020.

RRDMA #20-39 HARTNELL & JODOIN & CARRIED that Council approves of the 2020 budget and \$.85 per capita levy by the Rainy River District Municipal Association.

LIBRARY #20-40 SANDS & LAROCQUE & CARRIED that Rainy River Public Library be advised that Dawson will provide \$6359 in funding for 2020.

CULVERT #20-41 SANDS & HARTNELL & CARRIED that subject to amendments to the Colonization Rd Culvert replacement project by the engineer to use a steel culvert rather than a concrete culvert and guard barrier changes, Council accept a bid from The Sharp Group.

OTHER The Rd Supt reported on grading, calcium placement, gravel on Hirst Rd the surface treatment on Pinewood Street and Blue Rd 3 has been removed, grader repairs and various culvert replacements. Council considered surface treatment and or pavement prices for Pinewood Streets and will for the time being leave them with a gravel surface. Work on Decaire Rd drainage will proceed. Six tenders were received on the Colonization Rd culvert replacement, however due to the prices all being over budget Council authorized changing to a steel culvert instead of a concrete culvert. One fire in Morson occurred during the month and further answers are necessary before deciding on an online fire permit system. Council discussed the bank time and vacation policies. The Clerk-Treasurer updated Council on the budget to date, draft vacation policy & draft job descriptions, draft flags & proclamation policy, library funding request, insurance renewal pricing. Mayor Langner will take our position on the EDO agreement to the committee for resolution and then signature of the agreement as well he reported various Zoom meetings with our MPP G Rickford and NWHU and the latest developments in the provincial emergency with the Covid-19 virus.

ADJOURN #20-42 HARTNELL & SANDS & CARRIED that the meeting be adjourned at 9:20 p.m.

_____ Mayor _____ Clerk