

The minutes of the regular meeting of Dawson Township Council held on Wednesday May 5th 2021 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 #21-29 HARTNELL & JODOIN & CARRIED** that the minutes of the regular meeting of Council held April 7th 2021, be approved as printed.
- ACCOUNTS #21-30 SANDS & LAROCQUE & CARRIED** that the accounts in the amount of \$93,118.41 representing disbursements for the month April 2021 be approved for payment.
- NOHFC #21-31 HARTNELL & JODOIN & CARRIED** that Council authorizes the applications under the NOHFC Rural Enhancement Funding Stream to construct a salt storage facility and an application to cover the cost of a water system for Dawson South Fire Hall.
- GUARDRAIL #21-32 SANDS & LAROCQUE & CARRIED** that Council authorizes the construction of guardrails at Wilson Creek and McInnis Creek road crossing as per a quote from the Sharp Group.
- ACCESSIBLE #21-33 HARTNELL & JODOIN & CARRIED** that the Accessibility Policy as updated April 15th 2021 be adopted.
- OPP #21-34 JODOIN & LAROCQUE & CARRIED** that the Town of Fort Frances be advised that Dawson supports the proposed composition of the OPP detachment board.
- OTHER** The Rd Supt reported on road work, grading, brushing roadsides as well as clearing the site lines on various railway crossing, guard rails have been installed on Wilson Creek & McInnis Creek culverts. Council requested proposals on supply of quarry permits for the street south of Hwy 11 in Pinewood and for roadside cutting with a 9ft flail mower. Improvement at the wayside park grounds and building to be undertaken and a pressure washer system to be purchased for use at the park. The Fire Chief reported that there have been recent grass fires and the pumper computer & the tanker's water tank needs repairs. Council expressed concern about scrap dealers having proper salvage licenses, the Rd Supt to arrange to have private hydro line on Atwood Worthington Rd 1 disconnect and the wire savaged. Mayor Langner reported on DSSAB activities. Councillor Hartnell reported on the recent NOMA virtual conference. The Clerk-Treasurer updated Council on various items including, rejection of our Resilient Communities grant application, 2022 OPP property count of 318, Prisoner Transportation grant of \$449, our deficit in OMEX reciprocal of \$540, council remuneration and expenses report, status of tax arrears and notices for Farm Debt under the tax sale procedures being sent out, work was completed with AODA desk top audit of our accessibility policies & procedures, the By-law to

deregister the one missed lot in Plan M90 was registered, 2nd OMPF payment of \$124,875 was received. RR Public Library agreement has been extended.

ADJOURN #21-35 HARTNELL & JODOIN & CARRIED that the meeting be adjourned at 8:45 p.m.

_____ Mayor _____ Clerk