

The minutes of the regular meeting of Dawson Twp Council held on Wednesday September 2nd 2020 at 7 pm in the Municipal Office.

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 #20-43 HARTNELL & LAROCQUE & CARRIED that the minutes of the regular meeting of Council held July 8th 2020, be approved as printed.

ACCOUNTS #20-44 SANDS & LAROCQUE & CARRIED that the accounts in the amounts of \$110,365.91 and \$131,783.44 representing disbursements for the months of July and August respectively be approved for payment. **COUNCILLOR JODOIN declared a conflict on the August disbursements as her spouse had payment for work completed for the Township.**

BY-LAW 435 #20-45 HARTNELL & JODOIN & CARRIED that By-law No 435 being the Plan 48R370 Deregistration By-law, be enacted

BY-LAW 436 #20-46 LAROCQUE & SANDS & CARRIED that By-law No 436 being the Mandatory Mask Policy By-law, be enacted

DRAIN #20-47 HARTNELL & JODOIN & CARRIED that Council accepts the proposal from C Sharp Construction for replacement of a culvert on the Spohn Drain. This being the lower of two proposals received.

CULVERT #20-48 LAROCQUE & HARTNELL & CARRIED that Council accepts the tender from The Sharp Group for Colonization Road culvert replacement. Their tender was the lowest of six tenders received on the original tender.

SENIORS #20-49 SANDS & JODOIN & CARRIED that Council authorizes the submission of a Senior Community Grant application to provide for adult exercise equipment and an update to our website for a more accessible format.

OTHER The Rd Supt reported on grading, brushing, culvert replacements on River Rd as well as a culvert replacement on Spohn Drain. Ditching on Marion Street will be considered for improvements. Council reviewed and would consider support for a proposed consent application north of Hirst Rd. Council review a request for funding of a youth grant program but needs more information prior to a decision. Council will review our user fees for possible changes. Council continues to review options for online fire permit system and fees associated with this service. The Clerk-Treasurer updated Council on the budget to date as well as 3rd payment of \$126,700 for OMPFunding and \$37,000 for Covid 19 costs. POA revenues are in a negative position. There was an update from MTO on the scrap/wrecking operation at the former Lowes Lumber property and the operator committed to having the operation behind the buildings out of sight and this is to be done within 45 days. RRDSSAB distributed it Homelessness study for review. Mayor Langner reported various Zoom meetings with MPP G Rickford and NWHU and the latest developments in the provincial emergency with the Covid-19 virus.

ADJOURN #20-50 SANDS & LAROCQUE & CARRIED that the meeting be adjourned at 8:40 p.m.

_____ Mayor _____ Clerk