The minutes of the regular meeting of Dawson Twp Council held on Wednesday April 4th 2012 at 7 pm in the Council Chambers.

**PRESENT** 

Mayor E Wiersema: Councillors: B Drennan, A Desaulniers, B Jodoin and A Wiersema. Clerk-Treasurer: P W Giles. Rd Supt: absent. Visitor: L Budreau, B Langner, B Schaak, B Locking, G Acree, W Acree, A Sirman, L Jensson, H Jensson, the group of citizens from the northern portion of Atwood appeared before Council to express concern that they may lose their fire station and or fire truck. Council advised that there was a sufficient number of applicants to appoint to the department, subject to medicals to fill the vacancies and no changes would be necessary at this time.

**MINUTES** 

#12-23 DESAULNIERS & DRENNAN & CARRIED that the minutes of the regular meeting of Council held March 7<sup>th</sup> 2012, be approved as printed.

**ACCOUNTS** 

#12–24 WIERSEMA & JODOIN & CARRIED that the accounts in the amount of \$58,071.11 and representing disbursements for the month of March, be approved for payment.

**FIRE** 

#12-25 WIERSEMA & DESAULNIERS & CARRIED that pursuant to the recommendation of the Fire Chief and subject to satisfactory medical reports the following be appointed to the North Dawson Fire Station: Bennett Drennan, Tyler Brown, Mark Clifford, Nick Leininger, Hugh Jensson & Jake Jensson.

OP

#12-26 DESAULNIERS & DRENNAN & CARRIED that Council authorize a joint RFP with Lake of the Woods Twp for review and update of our Official Plans and Comprehensive Zoning By-laws.

**OTHER** 

The Rd Supt was absent, the Rd Supt is to be advised that Council wants the dump pushed and covered and to get the mowers ready for spring use. An extra roads staff may be necessary to cover illnesses etc. Councillor Desaulniers advised that the community is looking a placing an interior wall in the Pinewood hall to reinforce the roof structure and make the building more functional, they are checking with the CBO for requirements and costs etc. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house, joint fire committee, a planning conference that he attend in Thunder Bay including sensitivity training for MNR data. The Mayor suggested establishing 5 zones in the municipality with each council member responsible for providing input on roads and other issues within their zone. The Clerk-Treasurer will draft a map for consideration of the zones. An RFP to be considered for our insurance coverage.

**ADJOURN** 

#12-27 DESAULNIERS & WIERSEMA & CARRIED that the meeting be adjourned at 9:15 p.m.

Mayor	Clerk