

The minutes of the regular meeting of Dawson Township Council, held on Wednesday April 6th 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. Visitors: Philip Krahn seeking resolution to a problem of outlet for his proposed tile drainage in River Range Lots 27-30 Curran, the Clerk-Treasurer is to check with drainage engineers for a solution which could be either a Section 78 improvement or a new drainage petition.
- MINUTES** #22-28 HARTNELL & JODOIN & CARRIED that the minutes of the regular meeting of Council held March 2nd 2022, be approved as printed.
- ACCOUNTS** #22-29 SANDS & LAROCQUE & CARRIED that the accounts in the amounts of \$202,000.65 and representing disbursements for the month March 2022, be approved for payment.
- LEGAL** #22-30 HARTNELL & SANDS & CARRIED that Council Judson Howie LLP be advised that at this time Council does not wish to accept their offer to provide the municipality legal services.
- OTHER** The Rd Supt reported on road work including snowplowing, the spring snow melt is underway and a few culverts are being observed to keep them open for water flow and ditches are being opened. A road patrol will be held once roadways dry up from the spring thaw. There have been numerous racoons in the north fire hall and they are being live trapped before more damage is done. The Council discussed the need for overall management of the training needs of the fire department. The grader mulcher is to be installed next week. The Clerk-Treasurer updated Council on various matters including the upcoming Fire Committee meeting held on March 29<sup>th</sup> including the operating and capital budget for 2022 at \$146,700, a consent application and a rezoning application were received for consideration at the May meeting, the trustee distribution notices were received from the school boards and the proportion of enrolment was received from the Ministry of Education 83.391% public and 16.609% separate. Work on Oscar Bay erosion control wall will continue in the spring, our borrowing limit notice of \$150,774 was received from MMAH, the annual report on OMEX reciprocal was received and we presently have a deficit of \$531. Notice of the Court Security Prisoner Transportation grant of \$347 for 2022 was received. A letter of non compliance was received for our emergency management was received. The WSIB will be refunding a portion of the surplus to employers. The Clerk-Treasurer will seek direction for a drainage engineer on changes to various drainage reports due to the recent tiling and proposed tiling of lands throughout the municipality which has changed the original drainage areas in various drainage projects.
- ADJOURN** #22-31 LAROCQUE & JODOIN & CARRIED that the meeting be adjourned at 8:30 p.m.

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