

The minutes of the regular meeting of Dawson Township Council held on Wednesday April 7th 2021 at 7 pm in the Municipal Office.

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

MINUTES **#21-20 JODOIN & LAROCQUE & CARRIED** that the minutes of the regular meeting of Council held March 3rd 2021, be approved as printed.

ACCOUNTS **#21-21 HARTNELL & SANDS & CARRIED** that the accounts in the amount of \$362,128.10 representing disbursements for the month March 2021 be approved for payment.

LINKBELT **#21-22 HARTNELL & SANDS & CARRIED** that after considering alternatives Council authorizes the purchase of a 2021 Linkbelt 130x3 Excavator with attachments and trailer from Stratton Equipment.

ICIP **#21-23 LAROCQUE & JODOIN & CARRIED** that pursuant to the notice of approval of our ICIP project to upgrade Dawson Public Works Building, Council authorizes the hiring of a designer to prepare construction documents for the project.

OPP **#21-24 LAROCQUE & JODOIN & CARRIED** that Brent Sands be appointed to represent our municipality at the virtual meeting of April 15 2021 to establish the composition of an OPP detachment board.

FIRE **#21-25 HARTNELL & SANDS & CARRIED** that Council supports the resolution of the Township of Hudson requesting support for fire departments by way of allowing apparatuses, training, equipment and structures as eligible for infrastructure program funding.

CELERITY **#21-26 SANDS & LAROCQUE & CARRIED** that pursuant to the request from Celerity Telecom Inc, the Clerk-Treasurer be authorized to submit a letter of support for their application to supply fiber connections to residences and businesses in the Village of Pinewood.

NOMA **#21-27 LAROCQUE & JODOIN & CARRIED** that Councillor Doug Hartnell be authorized to attend the annual NOMA virtual convention April 28 to 30 2021.

OTHER The Rd Supt reported on road work, training and equipment maintenance and necessary repairs to our plow truck, he plans on clearing the site lines on various railway crossing with the new backhoe, guard rails are to be installed on Wilson Creek & McInnis Creek culverts. The Fire Chief reported that there have been 3 recent grass fires and the tanker water tank needs repairs. Council expressed concern about scrap dealers having proper salvage licenses, concern about a private hydro line on Atwood Worthington Rd 1. Council discussed possible project for the Rural Enhanced Stream Funding, including a sand shed, water system improvements for

Dawson South Fire Hall. The Clerk-Treasurer updated Council on various items including, further payment of Cannabis and Covid funding, Federal Gas tax top up of \$28,537, tax arrears and properties that will have tax sale proceeding start in May, the virtual NOMA meeting, approval of the ICIP grant application and rejection of the Seniors Grant.

ADJOURN #21-28 HARTNELL & SANDS & CARRIED that the meeting be adjourned at 8:45 p.m.

_____ Mayor _____ Clerk