

The minutes of the regular meeting of Dawson Twp Council held on Wednesday April 9th 2014 at 7 pm in the Council Chambers.

- PRESENT Mayor E Wiersema. Councillors: A Desaulniers, B Jodoin & A Wiersema. Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief R Asselin.
- MINUTES #14-18 DESAULNIERS & WIERSEMA & CARRIED that the minutes of the regular meeting of Council held March 5th, 2014, be approved as printed.
- ACCOUNTS #14-19 WIERSEMA & JODOIN & CARRIED that the accounts in the amount of \$79,198.50 which representing disbursements for the month of March, be approved for payment.
- LABOURER #14-20 WIERSEMA & DESAULNIERS & DRENNAN & CARRIED that Council authorize an ad for a casual equipment operator/labourer to fill in on an as needed basis. The ad to be in the Rainy River Record for one week and applications to close May 5th, 2014.
- WAGES #14-21 DESAULNIERS & JODOIN & CARRIED that Council authorize the payout of 40 hours bank time for the roads crew in recognition of the extreme winter storms that required many extra hours this year.
- BY-LAW 343 #14-22 DESAULNIERS & JODOIN & CARRIED that By-law No 343, being the Pinewood Street lights Agreement By-law, be enacted.
- PINEWOOD #14-23 DESAULNIERS & WIERSEMA & CARRIED that the Clerk-Treasurer be instructed to write to MTO and request that they install lights at the intersection of Hwys 11 & 619. These lights are the same as all the town sites in the west end of the Rainy River District have.
- NOMA #14-24 JODOIN & WIERSEMA & CARRIED that the following be authorized to attend the annual NOMA convention in Fort Frances April 23-25: E Wiersema, A Wiersema & A Desaulniers.
- OTHER The Rd Supt gave his oral report and with all the snow lately snowplowing is all they have been doing, contractors have been hired to push back the worst snowbanks, some equipment has been repaired as well. The Fire Chief has been considering new fire truck for LOW and also the option of replacing their tank on the old tanker. A planned operation for May 26 will have the Rd Supt off work for some time and therefore a casual replacement will be required. The monthly CBO report was received and reviewed. The Clerk-Treasurer circulated the annual Council remuneration report, and provided updates to Council including MMAH with their 25 pages of comments on the draft OP, the Clerk-Treasurer has contacted the consultant and also attended a Planning Conference and new PPS workshop in Thunder Bay. An OPP 2013 credit of \$3868 will be received and AMO continues to find a solution to the proposed new OPP billing model. Council reviewed a proposal by USTI for use of credit cards to pay accounts with the municipality. There is asset up fee and an annual fee with the customer paying 3% charge, the Clerk will ask customers their views on the matter and report back at a later date. Council discussed the progress on the renewal of the ramp on Bay St as well as the proposal from RealTerm for street light replacement in Pinewood. No action was taken on the RRFDC levy request.
- ADJOURN #14-25 JODOIN & WIERSEMA & CARRIED that the meeting be adjourned at 9:00 p.m.

_____ Mayor

_____ Clerk