

The minutes of the regular meeting of Dawson Twp Council held on Wednesday August 1st 2018 at 7 pm in the Council Chambers.

**PRESENT** Mayor B Langner. Councillors: D Drennan, D Hartnell and B Jodoin. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin.

A **PUBLIC MEETING** was held to consider a consent application 34B1803 The Clerk-Treasurer reviewed the consent application and his report. No public comments were received on the application. A Validation Order for R Korchak was also reviewed and approved.

34B18-03 **#18-60** HARTNELL & JODOIN & CARRIED that Council grant provision approval to consent application 34B1803 Allan & Marilyn Olson subject to the attached 5 conditions.

34V18-01 **#18-61** DRENNAN & JODOIN & CARRIED that an Order for Validation of Title for property owned by R Korchak being part of River Range Lot 22 Dilke PIN 56049-0125 Parcel 23002 be approved. This order is granted to rectify a technical break of the Planning Act on a previous transfer. This public meeting closed at 7:12 p.m.

**MINUTES** **#18-62** JODOIN & HARTNELL & CARRIED that the minutes of the regular meeting of Council held July 4th 2018, be approved as printed.

**ACCOUNTS** **#18-63** HARTNELL & DRENNAN & CARRIED that the accounts in the amount of \$173,640.39 which representing disbursements for the month of July, be approved for payment. COUNCILLOR JODOIN declared an interest on the payment to her spouse for roadside spraying.

**BY-LAW 406** **#18-64** HARTNELL & JODOIN & CARRIED that By-law No 406, being a by-law to authorize the sale of Part 1 48R4554, be enacted.

**OTHER** The Rd Supt/Fire Chief reported on roadside cutting is completed, calcium is being applied, roadside spraying is underway, an anti-dust solution is being tested for dust control, crushed gravel contract was completed and gravelling of Blue Rd 6 will commence shortly and all roads have been graded. The Fire Chief reported the department has responded to a couple false alarms and a motor vehicle accident. Union Gas will make a financial presentation to the Fire Dept Aug 8<sup>th</sup>. Mayor Langner reported on a Finance & Audit Committee meeting at RRDSSAB and there will be a return of surplus to the municipalities. The Clerk-Treasurer updated Council on various items including the recent fire meeting, CWWF semi-annual report filing, Municipal election nominations have closed the Mayor is acclaimed and 5 are running for the 4 Councillor seats. Our programmer is in the process of installing the new cemetery program. And the Clerk-Treasurer will be on vacation Aug 16 to 31<sup>st</sup> and the office will be open part time.

ADJOURN #18-65 HARNTELL & JODOIN & CARRIED that the meeting be adjourned at 8:20 p.m.

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