

The minutes of the regular meeting of Dawson Twp Council held on Wednesday August 6th 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: Randy Asselin. Visitor: R & J Hill, L Rothwell all attended the public meeting to consider the rezoning application by P Dyck. They asked questions for clarification and spoke in favour of the application.

Council held a meeting to consider a rezoning application by P Dyck to rezone part of Sec 16 Plan Sm75 from Waterfront Residential to Commercial. The Clerk gave a report on the proposal, the Mayor asked for those to speak in favour or opposed to the proposal. The meeting was closed at 7:15 pm and the meeting to consider consent application 34B1402 was held, the Clerk gave his report on the file and no one attended to speak to the matter.

34B1402 **#14-50 WIERSEMA & DESAULNIERS & CARRIED** that Consent application 34B1402 B L Nordin be granted provisional approval subject to the attached 4 conditions. This portion of the meeting closed at 7:25 p.m.

MINUTES **#14-51 DESAULNIERS & WIERSEMA & CARRIED** that the minutes of the regular meeting of Council held July 2nd, 2014, be approved as printed.

ACCOUNTS **#14-52 WIERSEMA & DESAULNIERS & CARRIED** that the accounts in the amount of \$147,134.13 which representing disbursements for the month of July, be approved for payment.

BY-LAW 349 **#14-53 WIERSEMA & JODOIN & CARRIED** that By-law No 349 being the P Dyck Rezoning By-law, be enacted.

BY-LAW 350 **#14-54 DESAULNIERS & JODOIN & CARRIED** that By-law No 350 being the 2014 Advance Poll By-law, be enacted.

OTHER The Rd Supt reported on planned road work, including changing a few culverts and repairs completed after recent heavy rainfalls. River Rd surface treatment has been pulverized and new gravel has been placed. Resurfacing of the section of roadway will be considered for next year. The monthly CBO report was received and reviewed. The Clerk-Treasurer provided updates to Council including OMPFunding discussions, River Rd work, municipal election updates, need for representative for the EMO booth at the annual fair, application to Transport Canada for a grant on closing Worthington Rd 4 crossing. Request from our consultant for additional funding due to PPS changes etc, the Clerk is to discuss this with the consultant. Drain Supt budget request was approved.

ADJOURN **#14-55 DESAULNIERS & JODOIN & CARRIED** that the meeting be adjourned at 9:25 p.m.

_____ Mayor

_____ Clerk