

The minutes of the regular meeting of Dawson Township Council, held on Wednesday August 3rd 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.

A public meeting was held to consider a consent application and a rezoning application by V & M Murray.

**34B2204 #22-59 HARTNELL & JODOIN & CARRIED** that Council grants provisional approval to consent application 34B2204 V & M Murray subject to the attached 5 conditions.

Mayor Langner declared the public meeting closed at 7:10p.m.

**MINUTES #22-60 LAROCQUE & JODOIN & CARRIED** that the minutes of the regular meeting of Council held July 6th 2022, be approved as printed.

**ACCOUNTS #22-61 HARTNELL & SANDS & CARRIED** that the accounts in the amounts of \$145,444.14 and representing disbursements for the month July 2022, be approved for payment.

**BY-LAW 455 #22-62 LAROCQUE & SANDS & CARRIED** that By-law No 455, being the sale of Part 1 48R-4566 By-law, be enacted.

**BY-LAW 456 #22-63 HARTNELL & JODOIN & CARRIED** that By-law No 456, being the 34B2204 V & M Murray Zoning Amendment By-law, be enacted.

**COPIER #22-64 HARTNELL & JODOIN & CARRIED** that due to our copier break down, Council authorizes the purchase of a replacement copier. A used MX3050 Sharp color digital copier is to be purchased.

**OTHER** The Rd Supt reported on road work including completion of culvert placements, grading operations, brushing operation will start next week and the contractor has completed roadside cutting, numerous signs have been stolen recently. Fire department had responded to a false alarm and the new SCBA have been received and 6 members are registered for Firecon. Council is awaiting budget figures for a new contract for the economic development officer. An update letter was received from the RR Public Library as they have had to move out of their present location and the staff has resigned. The Clerk-Treasurer updated Council on various matters including certified candidates for the upcoming municipal election, receipt of the 3<sup>rd</sup> ¼ OMPF payment, initial work on the website redesign, a report on the recent tax sale and the collection of current property taxes. The Drain Engineer is likely to call for an onsite meeting on the petition drain for later in September. The Clerk-Treasurer will be on vacation Sept 7<sup>th</sup> to 24<sup>th</sup> and therefore the regular September council meeting will not be held unless Mayor Langner calls a special meeting. The CBO monthly report was circulated to council members. The annual Public Health

Report Card for the NWHU was circulated. Mayor Langner updated Council on RRDSSAB matters.

ADJOURN #22-65 SANDS & LAROCQUE & CARRIED that the meeting be adjourned at 8:10 p.m. And the next regular meeting will be held on October 5<sup>th</sup> 2022.

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