

The minutes of the regular meeting of Dawson Twp Council held on Wednesday December 5th 2012 at 7 pm in the Council Chambers.

- PRESENT Councillor A Wiersema presided in the absence of the Mayor. Councillors: A Desaulniers, B Drennan, B Jodoin and A Wiersema. Clerk-Treasurer: P W Giles. Deputy Fire Chief/acting Rd Supt R Asselin, Visitors: Brent Westover requested that he, as a past applicant, be considered for future full time employment with the Township. Council took his input under advisement. Councillor A Wiersema presented Vivian Locking the Queen's Diamond Jubilee medal and certificate yesterday.
- MINUTES #12-84 JODOIN & DRENNAN & CARRIED that the minutes of the regular meeting of Council held November 7th 2012, be approved as printed.
- ACCOUNTS #12-85 DESAULNIERS & JODOIN & CARRIED that the accounts in the amount of \$124,740.83 and representing disbursements for the month of November be approved for payment.
- MIII #12-86 JODOIN & DRENNAN & CARRIED that pursuant to the MIII Asset Management Program Grant, Council accept the proposal from Infrastructure Solutions Inc. And further that ISI be appointed for the preparation of our Asset Management Plan.
- TAX W/O #12-87 JODOIN & DESAULNIERS & CARRIED that pursuant to the Minutes of Settlement & Section 357 and attached listing, the following tax write offs be approved: General \$378.66 and Education \$124.53 and a total of \$503.19.
- OTHER Randy updated Council on roads including the need for another fuel tank as the local fuel station has closed, 3 quotes received and our present fuel supplier is to deliver a new 1000 gallon double wall tank. Two truck tires are on order and a torque wrench has been ordered. Two sets of turnout gear are to be ordered for the fire department as well a truck fire pumping system is being received from MNR and a chassis is required to put the unit into use, Council will consider this in the new year. Due to costs etc. we need to look into our own supply and storage of winter sand. The monthly CBO report was received and reviewed. Council reviewed the monthly report of the Clerk-Treasurer. including updates on the locum doctor house, MIII funding, bridge inspection, tax arrears and tax sale notices having been sent out. A budget update was submitted to Council for review. The draft OP has been circulated to Council and the draft ZBL is expected soon. OMPFunding for 2013 will remain at \$524,500 the same as 2012, the overall funding is being cut over the next 4 years. RRD Safe Communities annual report and request for .50 per capita levy for 2013 was received. The RR Library continues to develop a website for the township and some data has been sent to them for loading. No action on FCM membership.
- ADJOURN #12-88 DRENNAN & JODOIN & CARRIED that the meeting be adjourned at 8:35p.m. And the next meeting be held on Monday January 7<sup>th</sup> 2013.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk