

The minutes of the regular meeting of Dawson Twp Council held on Monday December 9th, 2013 at 7 pm in the Council Chambers the meeting was delayed due to proposed staff training.

- PRESENT Mayor absent. Councillors: A Desaulniers, B Jodoin & A Wiersema (took the chair for the meeting) Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief R Asselin.
- MINUTES #13-85 JODOIN & DESAULNIERS & CARRIED that the minutes of the regular meeting of Council held November 6th, 2013, be approved as printed.
- ACCOUNTS #13-86 DESAULNIERS & JODOIN & CARRIED that the accounts in the amount of \$132,120.57 and representing disbursements for the month of November be approved for payment.
- BY-LAW 339 13-87 DESAULNIERS & JODOIN & CARRIED that By-law No 339 being the Roadway Level of Service Policy By-law, be enacted.
- BY-LAW 340 13-88 JODOIN & DESAULNIERS & CARRIED that By-law No 340 being the SR&NMIF Funding Agreement By-law, be enacted.
- OPP COST 13-89 JODOIN & DESAULNIERS & CARRIED that Whereas the Township of the Archipelago (013-119) and the Municipality of McDougall (2013/197) have both circulated resolutions expressing their opposition to the proposed new OPP Billing Model for Police Services. And whereas Council is also opposed to the new model it hereby supports the noted resolutions and the Clerk-Treasurer is authorized to write a letter to the Premier in support of the resolutions and to express the concern of Council with the potential cost shift to small rural municipalities such as Dawson.
- AMP 13-90 JODOIN & DESAULNIERS & CARRIED that Council receive the Asset Management Plan as prepared by Infrastructure Solutions Inc and further that the plan be posted on our website.
- LAS FUEL 13-91 DESAULNIERS & JODOIN & CARRIED that Council receive the Dawson Fuel Analysis Summary as prepared by LAS and further that Council authorize an expression of interest in the LAS Fuel Procurement Program.
- TAX PRGM 13-92 DESAULNIERS & JODOIN & CARRIED that Council authorize procurement of new property tax programming from Computers Now titled the Managed Municipality.
- SAVEON 13-93 JODOIN & DESAULNIERS & CARRIED that Council, having received estimates from Hydro One under the SaveONEnergy Small Business Lighting program, authorize Work Orders to change the lighting in the Blue Garage and the North & South Fire Halls.
- TAX W/O 13-94 DESAULNIERS & JODOIN & CARRIED that pursuant to the Minutes of Settlement and Section 357 applications, the following tax write offs be approved, General \$419.33 and Education \$132.58, and a total of \$551.91.
- RESERVE 13-95 JODOIN & DESAULNIERS & CARRIED that pursuant to the 2013 Budget, Council authorize an allocation to TCA Reserves in the amount of \$50,000.00.
- OTHER The Rd Supt had submitted his written report on road work completed during the month, the Clerk has sent billing information and release form to property owners wanting driveway plowing. The next Fire Committee meeting is Dec 11. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items and a budget update. SR&NMIF Capital project was rejected. 2014 OMPF confirmed at the same as 2013 \$524,500. Archie will attend RRDMA in Atikokan Jan 18.
- ADJOURN #13-96 DESAULNIERS & JODOIN & CARRIED that the meeting be adjourned at 8:55 p.m. And the next meeting be held on January 8<sup>th</sup>, 2014.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk