

The minutes of the regular meeting of Dawson Twp Council held on Wednesday December 7th 2016 at 7 pm in the Council Chambers.

**PRESENT** Mayor Bill Langner. Councillors: D Drennan, D Hartnell, B Jodoin & V Murray.  
Clerk-Treasurer: P W Giles.

**MINUTES #16-98 MURRAY & DRENNAN & CARRIED** that the minutes of the regular meeting of Council held November 2nd, 2016, be approved as printed.

**ACCOUNTS #16-99 MURRAY & HARTNELL & CARRIED** that the accounts in the amount of \$99,338.48 which representing disbursements for the month of November, be approved for payment.

**SM10 #16-100 HARTNELL & JODOIN & CARRIED** that Resolution #16-79 of October 5<sup>th</sup> 2016 be repealed as the purchasers have advised that they do not wish to proceed with the purchase of the lots in Plan SM10.

**CIBC #16-101 MURRAY & DRENNAN & CARRIED** that the Clerk-Treasurer write a letter in support of the Town of Rainy River and its opposition to the closing of the CIBC branch in Rainy River. Council agrees that the removal of the banking service would be a tremendous burden on our residents and ratepayers.

**TAX W/O #16-102 HARTNELL & JODOIN & CARRIED** that pursuant to the Minutes of Settlement and Section 357 applications, the following tax write offs be approved: General \$1306.41 and Education \$947.61 for a total of \$2254.02.

**GIFTS CERT #16-103 HARTNELL & MURRAY & CARRIED** that Council authorize a \$75.00 gift certificate from Beaver Mills Market for Christmas Bonus for Randy, Dave, Larry & Patrick. And further that Council authorizes \$150.00 for the fire fighters Christmas gathering.

**OTHER** The Rd Supt/Fire Chief was absent. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items including a budget update, POA receipt, an appeal to MPAC was filed for our landfill sites, the 2017 OMPF allocation was received, notices of potential tax sale have been sent out and the 2015 funds in Court have been applied for. MMAH advised of our 2015 financial indicators which show no items above the Medium range, the interim audit being conducted Dec 15th. Mayor B Langner reported on a meeting with B Mauro MPP including complaints about hydro rates, Councillor Jodoin reported on the RRDMA executive meeting. Council also discussed the spreadsheet on expenses for doctor recruitment as provided by Riverside Health Care. Transport Canada found no defects in its inspection of Dimit Rd crossing. Premier Wynne acknowledged receipt of our resolution in support of Grey County and hydro rates. A letter was received from our lawyer regarding various purchases of shoreline along the Rainy River. The Clerk will acknowledge receipt of a letter from a ratepayer regarding an auto fire in Sleeman.

ADJOURN #16-104 HARTNELL & MURRAY & CARRIED that the meeting be adjourned at 8:45 p.m.

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