

The minutes of the regular meeting of Dawson Township Council, held on Wednesday February 2nd 2022 at 7 pm in the Municipal Office.

PRESENT Mayor B Langner. Councillors: B Jodoin, D Hartnell & B Sands. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin.

MINUTES #22-11 HARTNELL & JODOIN & CARRIED that the minutes of the regular meeting of Council held January 5th 2022, be approved as printed.

ACCOUNTS #22-12 SANDS & HARTNELL & CARRIED that the accounts in the amounts of \$83,466.77 and representing disbursements for the month January 2022, be approved for payment.

BY-LAW 447 #22-13 HARTNELL & JODOIN & CARRIED that By-law No 447, being the NORDS Agreement By-law, be enacted.

DRAIN SUPT #22-14 SANDS & JODOIN & CARRIED that Council authorizes an application for drain superintendent grant in the amount of \$3,000.00 for the fiscal year 2022/2023.

RESOLUTIONS #22-15 HARTNELL & SANDS & CARRIED that Council supports the following resolutions: NOMA requesting expansion of NOSM and Fort Frances District Physician Recruitment & Retention Committee and Township of Chapple resolutions outlining doctor shortage in the area.

AUDIT #22-16 SANDS & JODOIN & CARRIED that Council approves the audited draft Financial Statements for the year 2022. The Mayor and Clerk-Treasurer are authorized to sign the statements.

CPI #22-17 JODOIN & HARTNELL & CARRIED that pursuant to our Human Resources Policies and the Dec 2020 to Dec 2021 CPI, the wages and salaries be increased by 5.2% effective Jan 1st 2022.

RRFDC #22-18 HARTNELL & SANDS & CARRIED that Council approves payment of the per capita levy from Rainy River Future Development Corporation for 2022 in the amount of \$2534.00 based on a population of 362.

OTHER The Rd Supt reported on road work including snowplowing and equipment maintenance and repairs. The 740 grader is in for transmission repairs. Council again discussed the need for a by-law enforcement and the continuing disregard for zoning requirement at 594 Hwy 11. The CBO submitted his resignation, an ad will be place in the FF Times seeking a replacement. The request for proposals for construction of the addition to Blue Garage are being circulated. We are awaiting a proposal for door openers in the Blue Garage. The Clerk-Treasurer updated Council on various items including a budget update, MOF advice that the education rates for 2022 are the same as 2021. OCIF payment of \$100,000 and OMPF payment of

\$123,450 were received. The T4s, Gas Tax, Library report T2 return and OCIF reports, 2021 Drain Supt and Drain Maintenance and 2022 Drain Supt funding request have all been filed.

ADJOURN #22-19 SANDS & HARTNELL & CARRIED that the meeting be adjourned at 8:30 p.m.

_____ Mayor _____ Clerk