

The minutes of the regular meeting of Dawson Twp Council held on Monday January 7<sup>th</sup> 2013 at 7 pm in the Council Chambers.

- PRESENT Mayor E Wiersema. Councillors: A Desaulniers, B Drennan, B Jodoin. Clerk-Treasurer: P W Giles. Deputy Fire Chief/acting Rd Supt R Asselin.
- MINUTES #13-01 JODOIN & DESAULNIERS & CARRIED that the minutes of the regular meeting of Council held December 5th 2012, be approved as printed.
- ACCOUNTS #13-02 DRENNAN & JODOIN & CARRIED that the accounts in the amount of \$50,043.24 and representing disbursements for the month of December be approved for payment.
- MIII #13-03 DESAULNIERS & DRENNAN & CARRIED that Council authorize the submission of an Expression of Interest under the Municipal Infrastructure Investment Initiative Capital Program for the repair and upgrade of a section of River Road. And further that Council declares that the information in the Expression of Interest is factually accurate and that Council has authorized a consultant to complete, prior to December 31<sup>st</sup>, 2013, an Asset Management Plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans.
- RD SUPT #13-04 DESAULNIERS & JODOIN & CARRIED that subject to the resignation of the present Rd Supt effective Jan 31<sup>st</sup> 2013, Randy Asselin be appointed as Road Supt effective Feb 1<sup>st</sup>, 2013. This appointment is probationary with a review prior to six months. Salary to be as negotiated from time to time.
- LABOURER #13-05 JODOIN & DESAULNIERS & CARRIED that subject to the resignation of the present Rd Supt effective Feb 1<sup>st</sup> 2013, Dave Seguin be offered the full time roads equipment operator/labourer position. This appointment is probationary with a review prior to six months.
- FIRE DEPT #13-06 DRENNAN & DESAULNIERS & CARRIED that pursuant to the advice of the Fire Chief, Zachary Sopotnick be appointed to the Dawson North Fire Hall effective January 1<sup>st</sup> 2013.
- CULVERTS #13-07 DESAULNIERS & DRENNAN & CARRIED that Council authorize K Smart Associates Limited to prepare an updated landfill closure report for Worthington landfill site. The approximate cost is \$4350.00.
- DUMP #13-08 JODOIN & DESAULNIERS & CARRIED that Council authorize K Smart Associates Limited to prepare the bi-annual culvert inspection report for our four affected culverts. The approximate cost is \$2900.00.
- RRDMA #13-09 DESAULNIERS & DRENNAN & CARRIED that Council authorize the following to attend the annual Rainy River District Municipal Association meeting in Barwick, January 26, 2013: A Desaulniers, B Jodoin, A Wiersema & P W Giles and further that a donation of \$100.00 be authorized for a coffee break at the conference.
- 12 BUDGET #13-10 JODOIN & DESAULNIERS & CARRIED that the 2012 Budget be amended by deleting the allocation to TCA Reserves in the amount of \$50,000.00 as there was extra funding required to complete the Locum House Project.
- DRN SUPT #13-11 DRENNAN & JODOIN & CARRIED that Council authorize an application for drain superintendent grant in the amount of \$1,500.00 for the fiscal year 2013-2014.
- BY\_LAW 323 #13-12 JODOIN & DESAULNIERS & CARRIED that By-law No 323 being the Asset Management Plan Agreement By-law, be enacted.

OTHER

Randy updated Council on roads including truck repairs, 5 streetlights out in Pinewood (will check to see if Rainy River crew can repair them), fuel tanks per regulations need to be moved in the spring. Randy recommended a rehabilitation & repair project on River Rd for infrastructure funding. Council discussed with Randy the position of Rd Supt. The rate for the grader & plow truck to be increased to \$100 per hour. All four Councillors will attend a Jan 19 meeting on the fire department. Aime will attend the Local Gov` t Networking Group in Devlin Jan 16<sup>th</sup>. The monthly CBO report was received and reviewed. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house, OPP levy \$35,222, MPAC levy \$20.235, WSIB rate \$2.82, Res Education rate .212% commercial the same at 1.26% and no action on AMO membership. A letter of support for the Hydro One Barwick T.S. was sent to Hydro One requesting their continuation with the project. Draft zoning by-law is expected any day now. A budget update was submitted to Council for review.

ADJOURN #13-14 DRENNAN & DESAULNIERS & CARRIED that the meeting be adjourned at 9:10p.m. And the next meeting be held on March 6th 2013.

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