

The minutes of the regular meeting of Dawson Twp Council held on Wednesday January 8<sup>th</sup> 2014 at 7 pm in the Council Chambers.

- PRESENT** Mayor E Wiersema. Councillors: A Desaulniers, B Drennan, B Jodoin & A Wiersema. Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief R Asselin. The Mayor welcomed everyone to the first meeting of the new year and thanked Council and staff for their work in the past year.
- MINUTES** **#14-01** DESAULNIERS & WIERSEMA & CARRIED that the minutes of the regular meeting of Council held December 9th, 2013, be approved as printed.
- ACCOUNTS** **#14-02** JODOIN & DRENNAN & CARRIED that the accounts in the amount of \$52,786.05 and representing disbursements for the month of December be approved for payment.
- BY-LAW 341** **#14-03** WIERSEMA & DESAULNIERS & CARRIED that By-law No 341, being the 2013 Drainage Maintenance Rating By-law, be enacted.
- DRAINAGE** **#14-04** WIERSEMA & DRENNAN & CARRIED that Council authorizes an application for drainage superintendent grant in the amount of \$2,500.00 for the fiscal year 2014/15.
- PHYSIO** **#14-05** JODOIN & DESAULNIERS & CARRIED that the Clerk-Treasurer be instructed to send a letter of support to the Concerned Citizens for Health Services West Rainy River District. The group is requesting that Riverside Healthcare Corporation establish physiotherapy services in Rainy River.
- RRDMA** **#14-06** DESAULNIERS & DRENNAN & CARRIED that Council authorize the following to attend the annual Rainy River District Municipal Association meeting in Atikokan January 18<sup>th</sup> 2014: A Wiersema and further that a donation of \$100.00 be authorized for a coffee break at the conference.
- OTHER** The Rd Supt had submitted his written report and the activities were mainly snowplowing and sanding roads. The ½ ton needs repairs to the transfer case. Council wants the Rd Supt to develop a more comprehensive road reporting system. The Fire Committee meeting scheduled for Dec 11 was postponed. The monthly CBO report was received and reviewed. The Clerk-Treasurer updates Council including a budget report showing a small surplus, receipt & distribution of our AMP, OPP credit for 2011 & 2012 in the amount of \$4452 and the 2014 levy of \$33,645, RRDSSAB rebate of ambulance levy of \$3,525.55 this will be rebilled in 2014. For the LAS fuel program we need to submit info on our fuel tanks. The Ombudsman annual report on open meetings was received. NWHU levy is \$27,165 the same as 2013 & WSIB rates rate for 2014 is 2.82. The Federal Gas Tax will reduce to \$32,604. Audit is to start Jan 20<sup>th</sup>. The RR Public Library submitted a comparison of Municipal Funding for 2013 and each of the municipalities. The April Council meeting will be held on April 9<sup>th</sup> instead of the 2<sup>nd</sup>. A thank you was received from Riverside Foundation for our donation to the Digital Mammography project.
- ADJOURN** **#14-07** JODOIN & DESAULNIERS & CARRIED that the meeting be adjourned at 8:30 p.m. And the next meeting be held on March 5<sup>th</sup>, 2014.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk