

The minutes of the regular meeting of Dawson Twp Council held on Wednesday January 3<sup>rd</sup> 2018 at 7 pm in the Council Chambers.

**PRESENT** Mayor B Langner. Councillors: D Drennan, D Hartnell, B Jodoin and V Murray.  
Clerk-Treasurer: P W Giles. Road Supt/Fire Chief was absent due to fire in Morley.

**MINUTES #18-01 JODOIN & DRENNAN & CARRIED** that the minutes of the regular meeting of Council held December 6th 2017, be approved as printed.

**ACCOUNTS #18-02 HARTNELL & MURRAY & CARRIED** that the accounts in the amount of \$57,104.76 which representing disbursements for the month of December, be approved for payment.

**BY-LAW 396 #18-03 HARTNELL & MURRAY & CARRIED** By-law No 396 being the Celerity Telecom Inc Agreement By-law, be enacted.

**FCM #18-04 MURRAY & DRENNAN & CARRIED** that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for Township of Dawson Asset Management Planning for 2018. And further that the Township of Dawson commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program: 1) Activity Policies and Procedures Framework, 2) Activity Training and 3) Activity Data Collection and Reporting. And further that the Township of Dawson commits \$4,400.00 from its budget toward the costs of this initiative.

**BRIDGE #18-05 HARTNELL & JODOIN & CARRIED** that Council receives the bi-annual structure inspection appraisal report from K Smart Associated Limited.

**BY-LAW 397 #18-06 MURRAY & DRENNAN & CARRIED** that By-law No 397 being the 9-1-1 CERB Services Agreement By-law, be enacted.

**RRDMA #18-07 HARTNELL & JODOIN & CARRIED** that Council authorizes the following to attend the annual Rainy River District Municipal Association meeting in Fort Frances January 13 2018: D Drennan, B Jodoin, D Hartnell, V Murray and P W Giles and further that a donation of \$50.00 be authorized for a coffee break at the conference.

**DRAIN SUPT #18-08 JODOIN & DRENNAN & CARRIED** that Council authorizes an application for drain superintendent grant in the amount of \$5,000.00 for the fiscal year 2018-2019.

OTHER      The Rd Supt/Fire Chief was at a fire in Morley and therefore unavailable for the meeting, he has obtained a replacement tanker for LOW fire station and once all the pumps etc are hooked up the unit will be put into service. The Clerk-Treasurer updated Council on various items including the budget, increases in WSIB rate from \$3.05 to \$3.20, MPAC from \$20412.15 to \$20670.89, the 2018 education rates with residential reduced from 0.179% to 0.170%, no action taken on various levies and memberships, MMAH reported on 2016 financial indicators and concern with the HIGH report in total cash as % of current liabilities, the Clerk-Treasurer has responded to their concern, accessibility compliance and EMO annual compliance reports have been filed. Final drainage allocations and grant applications are being completed. The CBO monthly report was received. Councillor Murray repeated his concerns to Council regarding the lease arrangements for the locum house. Council requested the Clerk-Treasurer to follow up with MTO on the progress on the Haner property issue in Sleeman.

ADJOURN #18-09 MURRAY & JODOIN & CARRIED that the meeting be adjourned at 8:30 p.m.

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