

The minutes of the regular meeting of Dawson Twp Council held on Wednesday July 2<sup>nd</sup>, 2014 at 7 pm in the Council Chambers.

- PRESENT** Mayor E Wiersema. Councillors: A Desaulniers, B Jodoin & A Wiersema. Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief: Randy Asselin. Visitor: Melanie Murray attended the meeting to relay her concerns about the overland water at their property on Main St. Council will attend the property to investigate the possibility to place a closure on the river side of the road culvert and look at solutions to preventing the water from coming overland from the Rainy River.
- Council held a meeting to consider a validation order for PINs 56049-0060 and 56049-0084. Council reviewed information provided on the file and made the following order.
- ORDER** **#14-42** DESAULNIERS & WIERSEMA & CARRIED that an Order for Validation of Title for property owned by A & H Brielmann for PINs 56049-0060 and 56049-0084 be approved. This order is granted to rectify a technical breach of the Planning Act on transfers registered on December 20 2005. This portion of the meeting adjourned at 7:25 p.m.
- MINUTES** **#14-43** JODOIN & DESAULNIERS & CARRIED that the minutes of the regular meeting of Council held June 4th, 2014, be approved as printed.
- ACCOUNTS** **#14-44** DESAULNIERS & DRENNAN & CARRIED that the accounts in the amount of \$105,160.77 which representing disbursements for the month of June, be approved for payment.
- INSURANCE** **#14-45** WIERSEMA & JODOIN & CARRIED that Council authorize the renewal of our insurance coverage through Gillons' Insurance Brokers at a premium of \$22,009.24 with no optional coverage being added and the deletion of Volunteer Forces coverage.
- ENERGY** **#14-46** WIERSEMA & DESAULNIERS & CARRIED that Council will allocate the necessary resources to develop and implement a strategic energy management plan that will reduce our energy consumption and its related environmental impact. We will review our present building stock with any excess buildings either be disposed of or energy consumption is reduced.
- TIGERS** **#14-47** DESAULNIERS & JODOIN & CARRIED that the following days are declared as "community festival days" for Dawson Tigers' Fastball Tournament to be held August 1<sup>st</sup> to 3<sup>rd</sup> 2014.
- BELL** **#14-48** WIERSEMA & DESAULNIERS & CARRIED that Council after having considered the location of a proposed Bell Mobility communication tower in River Range Lot 17 Twp. of Atwood and known as W5005 Rainy River indicate its support for the project. Council concurs with the project and therefore has no objections.
- OTHER** The Rd Supt reported on planned road work, also the Solar Farm contractors have been damaging Lauzon Rd by transporting gravel during rain events, the contractors have been requested to refrain during rain events. Council advised that spraying of grass on roadside could be avoided by grading earlier in the spring. The Mayor related concern from a property owner about a culvert on Baseline Rd and the one culvert seemingly not working in Bunting Creek, the Rd Supt will check them out. The monthly CBO report was received and reviewed. The Clerk-Treasurer provided updates to Council including new tax program, tax bills have been mailed, our Energy Management Plan was posted and is available at the office. The A & E Wiersema, the Rd Supt & Clerk-Treasurer attend EMO training & exercise in Barwick. Tax sale proceeding has commenced against numerous properties. Council declined the 2<sup>nd</sup> request from AMO to become a member of their organization. Council will meet at Dawson North Fire Hall a 6pm on Aug 6<sup>th</sup> to review the condition of the surface treatment on River Road in that area. We will hold our public meeting on the draft OP in September. There were no public comments or concerns received on the proposed location of a Bell Mobility communication tower on Gov't Rd River Range 17 Atwood.
- ADJOURN** **#14-49** DESAULNIERS & WIERSEMA & CARRIED that the meeting be adjourned at 8:45 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk