

The minutes of the regular meeting of Dawson Twp Council held on Wednesday July 4th 2012 at 7 pm in the Council Chambers.

- PRESENT Mayor E Wiersema: Councillors: A Desaulniers, B Jodoin and A Wiersema. Clerk-Treasurer: P W Giles. Acting Rd Supt: absent.
- MINUTES #12-51 DESAULNIERS & WIERSEMA & CARRIED that the minutes of the regular meeting of Council held June 6th 2012, be approved as printed.
- ACCOUNTS #12-52 WIERSEMA & JODOIN & CARRIED that the accounts in the amount of \$122,616.63 and representing disbursements for the month of June be approved for payment.
- FIRE BUDGET #12-53 WIERSEMA & DESAULNIERS & CARRIED that Council receives the shared budget (\$131,800) for the WRRDFD and approves our portion in the amount of \$30,433. We are also responsible for the costs of our fire halls and apparatus.
- REC HALL #12-54 DESAULNIERS & JODOIN & CARRIED that Council accept the bid from Dennis Jodoin in the amount of \$1180.00 for the purchase of the Pinewood Recreation Hall, this being the highest of two bids received. The purchaser is responsible for all legal costs for the transfer and the building is sold on as is basis. The Township reserves the right to remove its items from the building prior to completion of the sale.
- BELL #12-55 DESAULNIERS & WIERSEMA & CARRIED that Council support the proposal by Bell Mobility to construct a communication tower for internet and cell services within our municipality. The location of the tower site is Part of River Range Lot 17 Township of Dilke PIN 56049 0195.
- OTHER The Acting Rd Supt was unable to attend the meeting, Council does wish to change operations in that a monthly written report will be requested from the Rd Supt, which outlines work both projected and completed with estimated costs for each project. Roadside cutting will start in the next couple of days. The monthly CBO report and the Fire Chief report were received and reviewed. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house, two doctors have signed an agreement for the next four years, the joint fire committee, a budget update report, OGDE & NHIC agreements have been approved, and reported the AMO meeting in Toronto re OMPF cuts. A public "visioning" meeting will be held Aug 15th for our OP & Zoning updates. We need a nominee for the Queen's Diamond Jubilee medal, due Aug 1st a couple of names have been suggested and each Councillor is to advise the Clerk-Treasurer by July 27th of their choice. A request was received from Riverside Health Care to meet with Council on doctor recruitment Council believes joint meeting with Rainy River would be best. Public meetings on the two proposed solar farms will be held in Stratton Aug 22nd. Public notice of our proposed franchise agreement with Union Gas has been served.
- ADJOURN #12-56 DESAULNIERS & JODOIN & CARRIED that the meeting be adjourned at 8:55 p.m. And the next meeting be held on August 8th 2012.

_____ Mayor

_____ Clerk