

The minutes of the regular meeting of Dawson Twp Council held on Wednesday July 5th 2017 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 Randy Asselin. Visitors: Jake Penner with an offer to purchase our dozer which has previously been offered for sale. Council advised of the minimum amount they would consider and he could inspect the machine in order to reconsider his offer.

PUBLIC MEETING was held to review and discuss the present and proposed user fees for various Municipal services, there were no members of the public present. This portion of the meeting was closed at 7:18 pm.

MINUTES #17-55 HARTNELL & MURRAY & CARRIED that the minutes of the regular meeting of Council held June 7th 2017, be approved as printed.

ACCOUNTS #17-56 MURRAY & DRENNAN & CARRIED that the accounts in the amount of \$206,750.84 which representing disbursements for the month of June, be approved for payment. **COUNCILLOR JODOIN DECLARED A CONFLICT AS HER SPOUSE PERFORMED CONTRACT WORK FOR THE MUNICIPALITY.**

BY-LAW 390 #17-57 HARTNELL & JODOIN & CARRIED that By-law No 390 being the Tile Drainage Inspector Appointment By-law, be enacted.

BY-LAW 391 #17-58 DRENNAN & MURRAY & CARRIED that By-law No 391 being the Miscellaneous User Fees By-law, be enacted.

BY-LAW 392 #17-59 MURRAY & HARTNELL & CARRIED that By-law No 392 being the CWWF Agreement By-law, be enacted.

AM PLAN #17-60 HARTNELL & JODOIN & CARRIED that Council acknowledge receipt of the updated Asset Management Plan 2016-2025 as prepared by Infrastructure Solutions Inc.

TAX SALE #17-61 MURRAY & DRENNAN & CARRIED that Council supports the resolutions of the Municipality of Killarney and the Municipality of West Nipissing requesting the Minister of Municipal Affairs to reconsider the proposed changes under Bill 68 pertaining to the payment out of court for Tax Sale proceeds.

CLTIP #17-62 HARTNELL & JODOIN & CARRIED that Council supports the resolution of the Municipality of Neebing requesting the Province to provide funding for loss of tax revenues for properties that are eligible for the Conservation Land Tax Incentive Program.

DRAINS #17-63 HARTNELL & DRENNAN & CARRIED that pursuant to the report of the Drainage Superintendent Council authorizes ditch cleanout repairs to the Peters

Selman Branch of the Wiersema Drain and a clean out of a portion of the Krahn Drain.

CUETS #17-64 MURRAY & DRENNAN & CARRIED that Council authorizes the Clerk-Treasurer to sign an application for a CUETS credit card to replace the CIBC credit card and with a limit of \$25,000.00.

OTHER Council received a phone call from D Jodoin who expressed his concern with the noise from fans at granaries and the possible expansion of more granaries which are in close proximity to a residential area. The Agriculture Zone and Residential Zone are beside each other in this area.

The Rd Supt/Fire Chief gave his verbal report with work on gravelling operations as well as the contractor's good progress on roadside cutting. Both our lawn mowers are advertised for sale, due to the replacement of both mowers. The contractor replacing timber culverts on Hwy 11 will be disposing of the material in Blue landfill. The Fire Department responded to a couple fire calls and the next meeting for the committee is July 12th in Bergland. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items draft user fees schedules and by-law, the next Fire committee meeting is July 12 in Bergland, the 2017 tax sale is underway and will close on July 20th, we have 2 properties in the sale, the US exchange rate has lowered since the tax billing with US amounts due were sent out and some loss of funds will happened due to this change in rate. New requirements for an integrity officer, enforcement of residential tenancy act and property standards as well as emergency measures required for compliance were outlined by the Clerk-Treasurer.

ADJOURN #17-65 HARTNELL & MURRAY & CARRIED that the meeting be adjourned at 9:10 p.m.

_____ Mayor _____ Clerk