

The minutes of the regular meeting of Dawson Twp Council held on Wednesday July 6th 2016 at 7 pm in the Council Chambers.

- PRESENT** Mayor Linda Armstrong. Councillors: D Hartnell, B Jodoin, B Langner & V Murray. Clerk-Treasurer: P W Giles. The Rd Supt/Fire Chief: Randy Asselin. Visitor: John Sinninghe, to present an estimate to construct a sand shed and to inquire about dump fees and suggestion to use the fees to push the dump more often.
- MINUTES #16-50 HARTNELL & MURRAY & CARRIED** that the minutes of the regular meeting of Council held June 6th 2016, be approved as printed.
- ACCOUNTS #16-51 MURRAY & LANGNER & CARRIED** that the accounts in the amount of \$539,800.92 which representing disbursements for the month of June, be approved for payment. **COUNCILLOR JODOIN DECLARED AN INTEREST ON A CHEQUE TO HER SPOUSE MARK JODOIN.**
- INSURANCE #16-52 MURRAY & LANGNER & CARRIED** that Council authorize the renewal of our insurance coverage through Gillons' Insurance Broker at a premium of \$22,151.48.
- AMP #16-53 HARTNELL & JODOIN & CARRIED** that due to the requirements for updating our Asset Management Plan to include all capital assets in order to continue to receive the Federal Gas Tax revenues. Council accepts the proposal from Infrastructure Solutions Inc. And further that ISI be appointed for the preparation of our updated Asset Management Plan.
- SKATE PARK #16-54 LANGNER & JODOIN & CARRIED** that Council authorize a donation of \$100.00 to the Rainy River Skate Park.
- TAX W/O #16-55 HARTNELL & JODOIN & CARRIED** that pursuant to the Minutes of Settlement and Section 357 applications, the following tax write offs be approved: General \$1005.71 and Education \$525.94 for a total of \$1531.64.
- RRDMA #16-56 HARTNELL & MURRAY & CARRIED** that Brenda Jodoin be appointed as the representative on the RR District Municipal Association in place of our present representative Linda Armstrong.
- OTHER** The Rd Supt gave his verbal report on roads, the 740 grader and the 720 grader are both in the shop for repairs and the new 770G grader has been received. Once the 740 is repaired Council will place it for sale. Backhoe rad hose repaired, more crushed gravel & calcium placed on Olson Rd, Worthington #2, roadside cutting to start soon, the electrical work at the shop has been completed, with new outside LED lights, gas tank shut offs & fan replacement. No action being taken on sand shed at this time. Fire Chief gave a brief update on the department activity. Council discussed landfill operations and they want a card system implemented and they also confirmed the present user fees for the landfill. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items including a discussion with MMAH regarding our draft OP, our draft will need further updating

to reflect new regulations that have been proclaimed in the past 2 years while MMAH has had our draft OP, a copy of the draft fire committee minutes was presented to Council, listing of tax write offs and the tax impact report on the tax increases from the 2016 budget, Gas Tax audit being completed, insurance renewal and Canada 150 grants, Province downloading enforcement of property standards for the Residential Tenancies Act.

ADJOURN #16-57 MURRAY & LANGNER & CARRIED that the meeting be adjourned at 8:33 p.m.

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