

The minutes of the regular meeting of Dawson Township Council, held on Wednesday June 1st 2022 at 7 pm in the Municipal Office.

PRESENT Mayor B Langner. Councillors: B Jodoin, D Hartnell & B Sands. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin. Visitors Melanie Murray requesting Council to find a solution to water run off and erosion on Hanson Drive. Gajith Jinadasa our EDO gave a report on recent activities, provided background info on the New Gold Youth Grant and proposals for our website upgrade. Larry Johnson attended to discuss the landfill operations and discussed possible improvements that could be implemented including improvements to the shack and fencing to be placed to lessen the effects of the wind on plastic bags etc, painting the inside of the shack, and Council will look into an air conditioner and better lighting as well as better signage and traffic control.

A public meeting was held to consider a minor variance application.

34A2201 #22-48 HARTNELL & JODOIN & CARRIED that Council grants approval to minor variance application 34A2201 Russell Pollard.

Mayor Langner declared the public meeting closed at 8:47p.m.

MINUTES #22-49 HARTNELL & JODOIN & CARRIED that the minutes of the regular meeting of Council held June 1st 2022, be approved as printed.

ACCOUNTS #22-50 SANDS & JODOIN & CARRIED that the accounts in the amounts of \$300,483.20 and representing disbursements for the month June 2022, be approved for payment.

TRAILER #22-51 HARTNELL & SANDS & CARRIED that Council accepts the bid from Dennis Jodoin being the higher of two bids received for our used tri-axle trailer.

METERAGE #22-52 HARTNELL & SANDS & CARRIED that effective immediately the meterage rate be increase to 50 cents.

DRAIN #22-53 HARTNELL & JODOIN & CARRIED that pursuant to Section 8 of the Drainage Act, R J Burnside be appointed to make an examination of the area requiring drainage and prepare a report for the area as described in a petition for drainage works by owners in River Range Lots 27 to 30 Curran.

WEBSITE #22-54 SANDS & JODOIN & CARRIED that Council accepts the proposal from Spoke Studio to provide an upgrade to our website to have compliance for the AODA.

YOUTH #22-55 HARTNELL & SANDS & CARRIED that Council agrees to participate along with Rainy River & Lake of the Woods and New Gold to support a Youth Grant program. This is subject to the agreement of Rainy River & Lake of the

Woods and there being a successful applicant from our township. The maximum grant is \$500.00.

SAFE #22-56 JODOIN & HARTNELL & CARRIED that Council authorizes payment of a 95 cent per capital levy in support of the proposed Safe Communities Rainy River District program. And this is subject to the agreement of the majority of district municipalities also agreeing to the re-establishment of the program.

INSURANCE #22-57 HARTNELL & SANDS & CARRIED that Council authorizes the renewal of our insurance coverage through Westland Insurance Group Ltd at a premium of \$28,688.60.

OTHER The Rd Supt reported on road work including completion of gravel placement by the contractor, grading operations and the contractor has started roadside cutting, awaiting a drop in water levels to find options for a water supply at Dawson South fire hall. The roads department will complete some of the required drain brushing and the balance will be completed by a contractor. The Clerk-Treasurer updated Council on various matters including confirmation for MNR that they are not requesting an environmental appraisal or cost benefit statement for the petition drain, receipt of 3 proposals for website upgrade, insurance renewal, tax sale closing on July 29th. Council discussed the provincial program of financial compensation for the fire department to respond to structure fires in the unincorporated area. Mayor Langner updated Council on RRDSSAB discussion and services. Councillor Hartnell updated Council on a recent NOMA meeting.

ADJOURN #22-58 HARTNELL & SANDS & CARRIED that the meeting be adjourned at 9:40 p.m.

_____ Mayor _____ Clerk