

The minutes of the regular meeting of Dawson Twp Council held on Wednesday June 6th 2012 at 7 pm in the Council Chambers.

- PRESENT Mayor E Wiersema: Councillors: A Desaulniers, B Drennan, B Jodoin and A Wiersema. Clerk-Treasurer: P W Giles. Acting Rd Supt: R Asselin. Visitors : Nicke Baird & Bev Langner from Riverside Health Care requesting financial support for a new \$650,000 mammogram project. This involves replacement of the existing machine which is nearing the end of its useful life. They thanked Council for their financial support on past projects and asked if Council could provide funds over a 3 year timeframe. (See resolution 12-42 below).
- MINUTES #12-39 JODOIN & WIERSEMA & CARRIED that the minutes of the regular meeting of Council held May 2nd 2012, be approved as printed.
- ACCOUNTS #12-40 DRENNAN & JODOIN & CARRIED that the accounts in the amount of \$102,415.34 and representing disbursements for the month of May be approved for payment.
- REC HALL #12-41 WIERSEMA & DRENNAN & CARRIED that the Pinewood Recreation Centre be declared surplus property and be offered for sale. Bids to be received by July 4<sup>th</sup>, 2012, with ads in the Rainy River Record and Westend Weekly for one week each.
- DONATION #12-42 DESAULNIERS & JODOIN & CARRIED that Council commit \$2,000.00 per year for 3 years in support of a new mammogram machine at Riverside Health Care Facilities.
- CHEM-FREE #12-43 DESAULNIERS & DRENNAN & CARRIED that Council authorize a donation of \$100.00 in support of the Chem-Free Graduation 2012 at Rainy River High School. And a further donation of \$100.00 in support of the girl's soccer team to attend All Ontario Championships.
- BY-LAW 316 #12-44 WIERSEMA & JODOIN & CARRIED that By-law No 316 being the Tax Ratio By-law, be enacted.
- BY-LAW 317 #12-45 DRENNAN & JODOIN & CARRIED that By-law No 317 being the 2012 Tax Capping By-law, be enacted.
- BY-LAW 318 #12-46 DESAULNIERS & WIERSEMA & CARRIED that By-law No 318 being the 2012 Budget & Tax Rates By-law, be enacted.
- LOCUM #12-47 JODOIN & DRENNAN & CARRIED that Council endorse the recommendation of the Locum House Committee to award the contract to John Sinninghe for construction of the Locum House. This bid being the lower of two bids received.
- TAX W/O #12-48 DRENNAN & DESAULNIERS & CARRIED that pursuant to the Minutes of Settlement & Section 357 & attached listing, the following tax write offs be approved: General \$957.46 and Education \$312.39 and a total of \$1269.85.
- INSURANCE #12-49 WIERSEMA & DRENNAN & CARRIED that Council accept the proposal for insurance coverage from Gillons' Insurance Brokers for BFL Canada effective July 1 2012. This being the lower of two proposals received.

OTHER

The Acting Rd Supt updated Council on the roads brushing on Hartnell & Degagne Roads, gravelling on Blue Rd 2, sod being removed on Hammond Dr & Blue Rd 2 and magnesium applied to various roads. Randy advised Council that he is looking into becoming qualified to spray brush killing materials. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house, joint fire committee & the meeting with our consultant on the OP & ZBL updates, Our EFIR has been filed. The Clerk-Treasurer will attend an AMO meeting in Toronto re OMPF cuts. CBC is going to remove free-over-the air transmission in our area. The draft budget was reviewed with considerable discussion on whether or not to include a special area charge for streetlights, for now that will not be implemented. Some adjustments were made to the draft and it was passed with the education levy reduction being picked up in the general rate. Council discussed the proposed budget of the WRRDFS but did not pass it and council members want more clarification on budgeted items and what services we are receiving. The monthly CBO report was received and reviewed. Verbal reports were given by Council members on the Locum House Committee and the Fire Dept Committee. Mayor Wiersema is to follow up with the RRHS shop department for construction of an all season shack for our landfill site, with us being responsible for material costs.

ADJOURN

#12-50 WIERSEMA & DESAULNIERS & CARRIED that the meeting be adjourned at 10:15 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk