

The minutes of the regular meeting of Dawson Twp Council held on Monday June 6th 2016 at 7 pm in the Council Chambers. (the meeting was delayed due to lack of quorum).

PRESENT Mayor Absent, Councillor Langner acted as Head of Council for the meeting. Councillors: D Hartnell, B Jodoin & V Murray. Clerk-Treasurer: P W Giles. The Rd Supt/Fire Chief: Randy Asselin.

MINUTES #16-42 HARTNELL & JODOIN & CARRIED that the minutes of the regular meeting of Council held May 4th 2016, be approved as printed.

ACCOUNTS #16-43 MURRAY & HARTNELL & CARRIED that the accounts in the amount of \$100,871.84 which representing disbursements for the month of May, be approved for payment.

BY-LAW 375 #16-44 MURRAY & HARTNELL & CARRIED that By-law No 375 being the 2016 Tax Rates By-law, be enacted.

BY-LAW 376 #16-45 JODOIN & HARTNELL & CARRIED that By-law No 376 being the Open Air Burning By-law, be enacted.

CLIMATE #16-46 HARTNELL & JODOIN & CARRIED that the Mayor write a letter to Premier Wynne outlining our concerns with any proposal under a Climate Change Action Plan that would prohibit or restrict the use of natural gas as a home heating source. And further that the Province would reconsider any such policies.

DRAINS #16-47 MURRAY & JODOIN & CARRIED that pursuant to the reports of the Drainage Superintendent, Council authorize brushing repairs to the Hunter Branch Campbell Drain, Engebretsen Drain, Curran Branch Drain. In addition the proposed addition of a crossing for the D Hartnell property in the Desorcy Drain be completed. **COUNCILLOR HARTNELL DECLARED AN INTEREST AS A PROPERTY OWNER ON THE DESORCY DRAIN CROSSING.**

REMPEL DRN #16-48 MURRAY & JODOIN & CARRIED that K Smart & Associates be appointed to produce a Drainage Act Section 78 report on the Rempel Drain and Schram Drain. The report is for the repair and improvement to the said drains. These improvements include the change of use on some properties such as solar farms and tile drainage of lands. The engineer is to review the existing assessment schedules on all the branches to ensure that they are up to date as well.

OTHER The Rd Supt gave his verbal report on roads, the gravelling of Byrnes Rd is completed, 2 culverts to change, the 740 grader is to be ready tomorrow, the new grader is to arrive in late June, gravel placed on Main Street west, Council discussed a few tile runs in Pinewood Cemetery to lower the water table, also partial price was received for a sand shed, the Rd Supt to get complete estimate of costs. The CBO monthly report was received. Council held a public meeting to discuss the 2016 budget & tax rates, the rates will be increased 3% for residential The Clerk-Treasurer updated Council on various items 46 letters were sent to property owners

in the Village of Pinewood asking that they clean up their properties, draft budget and opening air burning by-law were considered, Gas Tax audit is scheduled for June 9th, FIR was filed, 2 properties registered for tax sale, a call to MMAH regarding our draft OP has not been responded to as of this date and the vehicle sales were completed.

ADJOURN #16-49 HARTNELL & JODOIN & CARRIED that the meeting be adjourned at 9:18 p.m.

_____ Mayor _____ Clerk