

The minutes of the regular meeting of Dawson Twp Council held on Wednesday June 6th 2018 at 7 pm in the Council Chambers.

PRESENT Mayor B Langner. Councillors: D Drennan, D Hartnell and B Jodoin. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin.

A **PUBLIC MEETING** was held to consider both the 2018 budget and consent application 34B1801. The Clerk-Treasurer reviewed the consent application and his report, MTO advised that Colonization Rd & part of Worthington Dilke#7 remain a provincial highway, the Clerk-Treasurer is to seek clarification on future maintenance of the roadway. No public comments were received on the application. The Clerk-Treasurer then reviewed the draft budget with Council and clarified various items. This public meeting closed at 7:30 p.m.

34B18-01 #18-37 HARTNELL & JODOIN & CARRIED that Council grant provision approval to consent application 34B1801 Jurgen Schmutz subject to the attached 5 conditions.

MINUTES #18-38 HARTNELL & JODOIN & CARRIED that the minutes of the regular meeting of Council held May 7th 2018, be approved as printed.

ACCOUNTS #18-39 HARTNELL & DRENNAN & CARRIED that the accounts in the amount of \$101,451.49 which representing disbursements for the month of May, be approved for payment.

CRUSHING #18-40 JODOIN & DRENNAN & CARRIED that Council accepts the proposal from JTJ Contracting (Emo) Ltd for the provision of crushing services for 10,000 cu yards, this being the lowest of three proposals received.

RD SIDE #18-41 HARTNELL & JODOIN & CARRIED that Council accepts the proposal from Eric Westover for the roadside cutting under Request for Roadside Cutting 18-01, this being the lower of two proposals received.

DRAINS #18-42 HARTNELL & JODOIN & CARRIED that Council authorize a request for proposals to complete brushing and beaver dam removal on various municipal drains as outlined in the Drainage Superintendent's report. Proposal are to be received by July 4th 2018 4pm.

BY-LAW 400 #18-43 HARTNELL & JODOIN & CARRIED that By-law No 400, being the Tax Ratio By-law, be enacted.

BY-LAW 401 #18-44 DRENNAN & HARTNELL & CARRIED that By-law No 401, being the Tax Rates By-law, be enacted.

CNR #18-45 HARTNELL & DRENNAN & CARRIED that pursuant to the Ministry of Finance April 3, 2018 letter and the taxation of certain railways under Ontario Regulation 387/98 last amendment 358/18 the Township of Dawson hereby requests the Minister of Finance to consider the following properties for an increase to the high-tonnage rate. We believe the following properties of the Canadian National

Railway Roll Numbers 5934410001146000000, 59344100020900000 and 5934410004406000000 all meet the threshold for the high-tonnage tax rates.

OCIF #18-46 HARTNELL & DRENNAN & CARRIED that Council authorize the Clerk-Treasurer to submit a request for funding under the OCIF Top-up funding for the replacement of the Colonization Rd culvert structure.

LIBRARY #18-47 JODOIN & DRENNAN & CARRIED that the Rainy River Public Library be advised that Dawson will provide \$5,880 in funding for 2018. And further that the Library Board be advised that going forward Dawson will increase its funding by 5% to a maximum of \$300.00 per year.

OTHER The Rd Supt/Fire Chief reported on brushing & gravel Blue Rd 6 and trying to buy gravel from adjoining owner to Blue 6, replace culverts on Blue Rd 6 and Woods Rd. Following a meeting with the Drain Supt it was noted that there is over 1 metre difference in height on Lantier Rd from middle of Sec 9 Curran west to Pochalio Rd & therefore not likely able to allow mutual agreement drain in that area, 2 tile crossing will be placed north of Byrnes Rd on Atwood Rd #2 (from east side to Desorcy Drain on the west side) & culvert at CNR on Atwood # 2 to be replaced, backhoe repairs to be completed and the dump has been cleaned and covered. The Fire Chief reported the department including training completed and new training requirements. The Clerk-Treasurer updated Council on various items including tax ratios & tax rate by-laws, exit of tax capping for commercial properties, a risk management seminar in Fort Frances put on by Gillon's, 2018 is last year for 1/3 expense allowance for council members, process to increase railway acreage rate for CNR, computer back up proposal, and drainage requirements. POA revenues of \$700.28, NWHU 2017 financial statements were received and our updated FIR was filed. The Clerk-Treasurer will check into recycling for electronics.

ADJOURN #18-48 HARNTELL & JODOIN & CARRIED that the meeting be adjourned at 9:15 p.m.

_____ Mayor _____ Clerk