

The minutes of the regular meeting of Dawson Twp Council held on Wednesday March 1st 2017 at 7 pm in the Council Chambers.

- PRESENT** Mayor B Langner. Councillors: D Drennan, D Hartnell, B Jodoin and V Murray. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin. Amos Brielmann appeared before Council related to the ownership of "Baseline Rd" between Hwy 619 and Morrison Rd. It appears that the roadway has never been transferred to the township. Mr. Brielmann will check into cost for survey etc and get back to Council on the matter.
- MINUTES** #17-19 MURRAY & DRENNAN & CARRIED that the minutes of the regular meeting of Council held February 1st 2017, be approved as printed.
- ACCOUNTS** #17-20 HARTNELL & JODOIN & CARRIED that the accounts in the amount of \$105,557.91 which representing disbursements for the month of February, be approved for payment.
- RIVERSIDE** #17-21 HARTNELL & JODOIN & CARRIED that Council support the resolution 21-17 from the Twp. of Sioux Narrows-Nestor Falls requesting Riverside Health Care Facilities to restore and enhance the health care services provided at the Emo Health Centre.
- FIRE COSTS** #17-22 MURRAY & DRENNAN & CARRIED that Council receives the shared budget of \$219,380 (\$66,800 operating & \$152,580 capital) for the WRRDFD and approves our portion in the amount of \$73,127. In addition we are also responsible for the costs for our halls and apparatus.
- LEVIES** #17-23 MURRAY & HARTNELL & CARRIED that Council authorize a donation of \$100,00 for the Chem-Free Graduation 2017 at Rainy River High School and the annual levy of .50 per capita to the Safe Communities Rainy River District (total of \$228.50).
- MNR** #17-24 JODOIN & DRENNAN & CARRIED that Council agrees to the renewal of a Municipal Fire Agreement with MNR. The present agreement expires on March 31st 2017. The new agreement will require an annual payment by the Municipality to MNR due to the areas in the respective protection areas and the current fees for coverage.
- OTHER** The Rd Supt/Fire Chief gave his verbal report on the recent winter storms and road plowing operations including thawing culverts after recent thaw, dump lock was cut again, contractor is back completing the drain brushing projects, a couple fire calls during the month. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items. Mayor Langner attend an economic development meeting in Rainy River to finalize the job description and also on a proposal to build housing in Rainy River

ADJOURN #17-25 MURRAY & HARTNELL & CARRIED that the meeting be adjourned at 9:00 p.m.

_____ Mayor _____ Clerk