

The minutes of the regular meeting of Dawson Township Council held on Wednesday March 3<sup>rd</sup> 2021 at 7 pm in the Municipal Office, the January meeting was cancelled due to Covid.

**PRESENT** Mayor B Langner. Councillors: B Jodoin, C Larocque & B Sands. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin.

**VARIANCE** Public meeting was held to review the consent application 34A2101 S& A Books. The Clerk-Treasurer reviewed the application, the public notices and the staff report on the file.

**#21-12 SANDS & JODOIN & CARRIED** that Council approves the Minor Variance application 34A2101 Steward & Annie Books. The application is to facilitate an accessory building with a greater height (10m) than what is allowed in the Rural Zone.

**MINUTES #21-13 LAROCQUE & SANDS & CARRIED** that the minutes of the regular meeting of Council held February 3<sup>rd</sup> 2021, be approved as printed.

**ACCOUNTS #21-14 LAROCQUE & SANDS & CARRIED** that the accounts in the amount of \$103,538.57 representing disbursements for the month February 2021 be approved for payment.

**BRIDGE #21-15 JODOIN & SANDS & CARRIED** that Council accepts the proposal from TBT Engineering for the completion of the bi-annual bridge inspection report. This being the lower of two proposals received.

**BY-LAW 440 #21-16 JODOIN & LAROCQUE & CARRIED** that By-law No 440 being the Open Air Burning By-law, be enacted.

**FIRE COLLEGE #21-17 SANDS & LAROCQUE & CARRIED** that Council supports the resolution of Gravenhurst re the request to keep the Ontario Fire College open.

**AUDIT #21-18 JODOIN & SANDS & CARRIED** that Council approves the audited Financial Statements for the year 2020. The Mayor and Clerk-Treasurer are authorized to sign the statements.

**OTHER** The Rd Supt reported on road work and equipment maintenance. Council discussed possible project for the Rural Enhanced Stream Funding, including a sand shed, water system improvements for Dawson South Fire Hall. Council also discussed wifi service at the office for council downloads etc during council meetings. The Clerk-Treasurer updated Council on various items including, tax arrears and properties that will have tax sale proceeding start in May, various resolutions, virtual NOMA meeting, fire permit system activation, updated open air burning by-law, various grant application, receipt of laptops, deficit in 2020 POA revenues, the 2021 RRDSSAB budget, the two quotes received for the bi-annual bridge

inspections, the annual repayment limit and preliminary info on 2022 municipal election.

ADJOURN #21-19 SANDS & LAROCQUE & CARRIED that the meeting be adjourned at 8:15 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk