

The minutes of the regular meeting of Dawson Twp Council held on Wednesday March 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.

MINUTES #18-19 JODOIN & HARTNELL & CARRIED that the minutes of the regular meeting of Council held February 7th 2018, be approved as printed.

ACCOUNTS #18-20 DRENNAN & JODOIN & CARRIED that the accounts in the amount of \$123,277.87 which representing disbursements for the month of February, be approved for payment.

BY-LAW 398 #18-21 HARTNELL & JODOIN & CARRIED that By-law No 398 being the Part 1 Plan 48R4525 Sale By-law, be enacted.

ESA #18-22 HARTNELL & DRENNAN & CARRIED that Mayor Langner write a letter to the Premier and the Minister of Natural Resources and Forestry requesting an extension for the Section 55 Regulation under the Endangered Species Act.

CHEM-FREE #18-23 JODOIN & DRENNAN & CARRIED that Council authorizes a donation of \$100.00 for the Chem-Free Graduation 2018 at Rainy River High School and the annual levy of .50 per capita to the Safe Communities Rainy River District (total of \$228.50).

OTHER The Rd Supt/Fire Chief reported on plowing, filling frost heaves and equipment maintenance, he had an estimate for the building cost of a salt and sand structure, he will continue to get prices including the necessary foundation costs. Fire Chief has been meeting regularly with Fire Chief Josh on regulation requirements and reported on the fire alarms billing they use, also MNR says there is no problem with installation of a dry hydrant at Bay St. Council reviewed a letter from Councillor Murray regarding rental fees for the locum house, Council will meeting with him on the matter. The Clerk-Treasurer updated Council on various items including receipt and review of the audited financials, an updated Boundary Waters Fisheries Atlas was received from MNR, POA revenue of \$4939.26 were received. No action taken on request for financial support for the RR Valley Gold Rush Gala in support of new building at Emo fair grounds, funding for Stratton Curling, Lake of the Woods Bear Pee Wee Hockey and RR Future Development Corp membership. Rooms have been reserved for NOMA.

ADJOURN #18-24 HARNTPELL & JODOIN & CARRIED that the meeting be adjourned at 8:40 p.m.

_____ Mayor _____ Clerk