

The minutes of the regular meeting of Dawson Twp Council held on Wednesday May 1st, 2013 at 7 pm in the Council Chambers.

- PRESENT Mayor E Wiersema. Councillors: A Desaulniers, B Jodoin & A Wiersema Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief R Asselin.
- PUBLIC MEETING was held at 7pm to consider changes to the user fees by-law. No members of the public were present. A couple of changes were made to the Transportation Section and Cemetery Section.
- MINUTES #13-31 DESAULNIERS & JODOIN & CARRIED that the minutes of the regular meeting of Council held April 3rd 2013, be approved as printed.
- ACCOUNTS #13-32 WIERSEMA & DESAULNIERS & CARRIED that the accounts in the amount of \$82,615.98 and representing disbursements for the month of April be approved for payment.
- TRILLIUM 13-33 DESAULNIERS & JODOIN & CARRIED that Council authorize the Clerk-Treasurer to apply for a Trillium Grant in the amount of \$20,000.00 for improvements and renovations to the ball field and structures in Pinewood.
- BY-LAW 326 #13-34 WIERSEMA & DESAULNIERS & CARRIED that By-law No 326, being the Pinewood Community Hall Sale By-law be enacted.
- BY-LAW 327 #13-35 DESAULNIERS & WIERSEMA & CARRIED that By-law No 327 being the Mark Jodoin Land Purchase By-law, be enacted. COUCILLOR JODOIN Declared an interest as the By-law deals with her spouse.
- BY-LAW 328 #13-36 WIERSEMA & DESAULNIERS & CARRIED that By-law No 328, being the Block 13 48M345 Sale By-law be enacted.
- BY-LAW 329 #13-37 DESAULNIERS & WIERSEMA & CARRIED that By-law No 329 being the Douglas Webb Purchase of Land By-law, be enacted.
- BY-LAW 330 #13-38 WIERSEMA & DESAULNIERS & CARRIED that By-law No 330, being The Miscellaneous User Fees By-law be enacted.
- OTHER The Rd Supt outlined work identified with 3 Council members on the recent road patrol. Randy will work on estimates for some of the projects including resurfacing of 4.1 km on River Rd south of the fire hall and 2km on Worthington Rd #3. Street light repairs to be undertaken as soon as possible. Council discussed whether or not to construct a salt storage facility. Council and Randy also discussed the Bay St launch ramp, costing for dry hydrants. Councillor A Wiersema expressed concern that all safeties on fire vehicles had gone to Stratton and now being done in Rainy River. A Budget meeting will be held May 8<sup>th</sup> at 6:30 pm. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items including the locum doctor house, property sales, EMO training, Justice Bode meeting June 25 and the Council remuneration report for 2012. The Province has announced \$100 million for roads and bridges for small & rural municipalities, no specific details are available yet.
- ADJOURN #13-39 JODOIN & WIERSEMA & CARRIED that the meeting be adjourned at 9:58 p.m. And the next meeting be held on June 3<sup>rd</sup> rather than June 5<sup>th</sup> due to Emergency Measurement Ontario training planned for the 5<sup>th</sup>.

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