

The minutes of the regular meeting of Dawson Twp Council held on Wednesday May 3rd 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.

MINUTES **#17-34 HARTNELL & JODOIN & CARRIED** that the minutes of the regular meeting of Council held April 5th 2017, be approved as printed.

ACCOUNTS **#17-35 MURRAY & DRENNAN & CARRIED** that the accounts in the amount of \$130,227.02 which representing disbursements for the month of April, be approved for payment.

BY-LAW 386 **#17-36 HARTNELL & JODOIN & CARRIED** that By-law No 386 being the Tax Capping By-law, be enacted.

BY-LAW 387 **#17-37 HARTNELL & DRENNAN & CARRIED** that By-law No 387 being the 2017 Tax Ration By-law, be enacted.

AUDIT **#17-38 MURRAY & DRENNAN & CARRIED** that Council receives the audited Financial Statements for the year 2016. The Mayor and Clerk-Treasurer are authorized to sign the statements.

RDSIDES **#17-39 HARTNELL & JODOIN CARRIED** that requests for proposals for roadside cutting be requested. Proposals are to be received by 4pm June 5<sup>th</sup> 2017. A request ad is to be placed in the Westend Weekly for one week.

GRAVEL **#17-40 MURRAY & DRENNAN CARRIED** that requests for proposals for gravelling various roads and drain brushing be requested. Proposals are to be received by 4pm June 5<sup>th</sup> 2017. A request ad is to be placed in the Westend Weekly for one week.

OTHER The Rd Supt/Fire Chief gave his verbal report on spring grading first round being completed, fuel tank replacement on 04 truck, batteries in grader and the road patrol was completed. The Fire Department responded to a fire and completed search & rescue training The Drain Supt report contained recommendation on brushing a few drains. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items such as receipt of funds from coffee club hall usage and recreation committee, a draft budget, Council provided direction on tax rates for 2017 and will consider a tax rate increase of up to 2% overall, Council will consider user fee increases as well, OMPF payment and Legacy Gas Tax funds were received, the annual financial statements were available for review. The RRDSSAB annual meeting is May 18 in Fort Frances and members will attend, the quarterly RRDMA meeting is also in Fort Frances May 16 the RRFDC annual meeting is in Devlin June 20. Numerous complaints were received regarding non permitted scrap yard in Sleeman in the Commercial Zone, MOE advises they have visited the site and are monitoring it.

ADJOURN **#17-41 HARTNELL & MURRAY & CARRIED** that the meeting be adjourned at 8:55 p.m.

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