

The minutes of the regular meeting of Dawson Township Council, held on Wednesday May 4th 2022 at 7 pm in the Municipal Office.

PRESENT Mayor B Langner. Councillors: B Jodoin, D Hartnell, C Larocque & B Sands. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin. Visitors: Dwight Lundgren expressing his concern with flooding in yard and over his driveway during a recent rain event and wanting Council to address the ongoing issue of these effects on his property which is on the Engebretsen Drain, the Drain Supt will be contacted to seek a resolution.

MINUTES #22-32 LAROCQUE & JODOIN & CARRIED that the minutes of the regular meeting of Council held April 6th 2022, be approved as printed.

ACCOUNTS #22-33 HARTNELL & SANDS & CARRIED that the accounts in the amounts of \$135,859.72 and representing disbursements for the month April 2022, be approved for payment.

BY-LAW451#22-34 HARTNELL & SANDS & CARRIED that By-law 451, being the 2022 NG 9-1-1 Authority Agreement By-law, be enacted.

GPS #22-35 HARTNELL & JODOIN & CARRIED that Council authorizes the renewal of the GPS lease agreement with Grenke Franchise. The rate being reduced from \$25.00 per unit to \$20.00 per unit.

OTHER The Rd Supt reported on road work including the new mulcher, spring grading operations is finally underway, numerous older culverts are in need of replacement after recent rains and washouts. Last year's contractor will complete the roadside cutting this year. Council will not proceed with an agreement to trade use of our screener for use of a local contractor's equipment. The fire department responded to a request for lift assist by the ambulance service and there were costs incurred by the township. Councillor Hartnell reported on the recent NOMA convention and Mayor Langner reported on an economic development meeting and provided an update on the ongoing negotiations with NOHFC to extend funding for the EDO. The Clerk-Treasurer updated Council on various matters including receipt of the payments for OMPF \$123,400, NORDS & POA, the approval of the NORDS & OCIF projects for 2022, the WSIB rebate for 2021 will be \$3556.93, the renewal of the library agreement, the receipt of NWHU financials and the presentation of the 2021 Council Remuneration report. The 2023 OPP property count will increase to 319. The Clerk-Treasurer inquired with two engineering firms for potential use to address some drainage issues however no final answer has been received from either firm. Councillor Jodoin reported that the new set of swings and other work is to be completed in Pinewood sports field. Council took no action on various resolutions or declarations (pursuant to our policy) that were received during the month. Council discussed the NOHFC proposed project for the water supply issues for the Dawson South fire hall. This project has received stage one approval, however the exact scope of the work to be completed is yet to be finalized. Council provided

some direction on completion of the 2022 budget including increasing the minimum tax rate to \$125.00.

ADJOURN **#22-36** HARTNELL & LAROCQUE & CARRIED that the meeting be adjourned at 9:00 p.m.

_____ Mayor _____ Clerk