

The minutes of the regular meeting of Dawson Twp Council held on MONDAY May 7th 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 #18-30 JODOIN & HARTNELL & CARRIED** that the minutes of the regular meeting of Council held April 4<sup>th</sup> 2018, be approved as printed.

**ACCOUNTS #18-31 HARTNELL & DRENNAN & CARRIED** that the accounts in the amount of \$51,148.61 which representing disbursements for the month of April, be approved for payment.

**BY-LAW 399 #18-32 HARTNELL & JODOIN & CARRIED** that By-law No 399, being the Ontario Main Street Revitalization Agreement By-law, be enacted.

**AIR-FILL #18-33 HARTNELL & DRENNAN & CARRIED** that the Mayor and Clerk-Treasurer be authorized to sign the Emo Fire & Emergency Service Air-Fill Agreement, on behalf of the municipality.

**TILE #18-34 HARTNELL & JODOIN & CARRIED** that Council agree to allow Timo Brielmann to place a tile drainage outlet under Atwood Worthington Rd 1 near the intersection with Colonization Rd. The proponent is responsible for all costs of installation and maintenance and repair of the roadway at the cut section.

**MOWING #18-35 HARTNELL & DRENNAN & CARRIED** that a request for proposal for roadside cutting be requested. Proposals to be received by 4pm June 5<sup>th</sup> 2018. A request ad is to be placed in the Westend Weekly for one week.

**OTHER** The Rd Supt/Fire Chief reported on equipment maintenance, Blue Rd #3 a section to be turned back to gravel as the surface treatment is broken up too badly, the Road Patrol was completed, contractor is filling in Campbell Drain along River Rd, Blue 6 needs brushing and gravel and Wood Rd needs a culvert replacement. The Fire Chief reported the new LOW tanker is in service, they had one structure and 7 grass fires. The Clerk-Treasurer updated Council on various items including the annual report on Education sharing ratios \$82.382 public 17.618 separate, OMPF payment of \$129825.00, confirmation of Gas Tax for 2018 @ \$35864.18, OPP property count @ 319, RRDMA meeting in Fort Frances, & OCIF top up funding applications are available, the EMO group exercise is postponed until Sept. The railway rates have been received and the Clerk-Treasurer has requested clarification on the necessary resolution which is due prior to June 30<sup>th</sup>. Council discussed the request for Library increased funding. Going forward Council will increase their contribution by 5% to a maximum of \$300 per annum. Preliminary budget discussions were held with a projected increase in the overall tax rate of 2.5 to 3%.

**ADJOURN #18-36 HARNTTELL & JODOIN & CARRIED** that the meeting be adjourned at 9:00 p.m.

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