

The minutes of the regular meeting of Dawson Twp Council held on Wednesday October 3rd 2012 at 7 pm in the Council Chambers.

- PRESENT Mayor E Wiersema: Councillors: A Desaulniers, B Drennan, B Jodoin and A Wiersema. Clerk-Treasurer: P W Giles. Rd Supt: Herb Govier. Visitors: Larry & Linda Budreau.
Council dealt with a consent application by the Budreas in a public meeting and the Mayor called the meeting to order at 7pm. The Clerk-Treasurer gave his planning report and Larry & Linda spoke in favour of the application while no one spoke in opposition to the proposal.
- 34B1201 #12-74 DESAULNIERS & WIERSEMA CARRIED that consent application 34B1201 L & L Budreau be granted provisional approval subject to the attached 6 conditions.
There being no further business the Mayor declared this public meeting closed at 7:10 p.m.
- MINUTES #12-75 WIERSEMA & DESAULNIERS & CARRIED that the minutes of the regular meeting of Council held October 3rd 2012, be approved as printed.
- ACCOUNTS #12-76 DRENNAN & JODOIN & CARRIED that the accounts in the amount of \$158,301.98 and representing disbursements for the month of October be approved for payment.
- DR HOUSE #12-77 DESAULNIERS & DRENNAN & CARRIED that pursuant to our agreement and the request of the Locum House Committee, Council authorizes a further advance of \$75,000.00 to the Town of Rainy River for construction of the Locum House.
- BONUS #12-78 DESAULNIERS & DRENNAN & CARRIED that Council authorize a \$75.00 gift certificate from Beaver Mills Market for Christmas Bonus for Herb, Randy, Dave, Philip, Larry & Patrick.
- BY-LAW 320 #12-79 JODOIN & DESAULNIERS & CARRIED that By-law No 320 being the L & L Budreau Rezoning By-law, be enacted.
- BY-LAW 321 #12-80 WIERSEMA & DRENNAN & CARRIED that By-law No 321 being the 2012 9-1-1 CERB Services Agreement By-law, be enacted.
- BY-LAW 322 #12-81 DESAULNIERS & WIERSEMA & CARRIED that By-law No 322 being the 2012 Drainage Maintenance Rating By-law, be enacted.
- AGRICORP #12-82 DRENNAN & WIERSEMA & CARRIED that Council authorize renewal of the agreement with Agricorp for hosting their rain gauge at the Blue Municipal Yard.
- OTHER The Rd Supt updated Council on roads including that MTO advises that Transfield cannot sell us sand for winter maintenance, for time being we will stockpile some sand at our garage. The plow truck is now repaired and returned to service, the old gravel box is to be scrapped 6 new grader tires have been ordered, grading is continuing as weather permits. Herb advised Council that he plans to retire at the end of January and will use his holidays up in the meantime and once Randy is back from surgery he will be available for winter plowing as needed. The Mayor thanked Herb for his years of service. Council discussed the request for funding of the Locum House concern that we have to advance the whole \$100,000, there were some concerns about the building expressed as well. Council reviewed the Fire Chief recommendations and they want to find an alternate solution for the fire service. Councillor Desaulniers will lay the wreath this year. The monthly CBO report was received and reviewed. Council reviewed the monthly report of the Clerk-Treasurer. A budget update was submitted to Council for review. We received proposals for bi-annual culvert inspections and for dump closure report updates Council wishes to proceed in the new year. Our lawyer is proceeding with name change on our property in preparation for completion of the lands we sold earlier this year. The Clerk-Treasurer has drafted a level of service policy for winter roads, once reviewed by the Rd Supt it will be submitted to council for review and adoption. The draft OP is expected any day. The Clerk-Treasurer has started compiling information for the 2011 energy usage report due next year. Background information was provided for our nominee for the Queen's Diamond Jubilee medal, the Clerk-Treasurer can now submit the nomination. Council Jodoin reported that she has removed items from the Pinewood hall with the assistance of the Clerk-Treasurer and the roads crew disposed of the rubbish. The good items are being stored for either future use or possible sale. Councillors Wiersema & Jodoin will attend a Stewardship Seminar in Emo on Nov 9th. The January meeting will be held on the Monday the 7th.
- ADJOURN #12-83 DESAULNIERS & WIERSEMA & CARRIED that the meeting be adjourned at 9:20 p.m.

_____ Mayor

_____ Clerk