

The minutes of the regular meeting of Dawson Twp Council held on Wednesday November 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 #18-76 JODOIN & DRENNAN & CARRIED that the minutes of the regular meeting of Council held October 3rd 2018, be approved as printed.

ACCOUNTS #18-77 JODOIN & DRENNAN & CARRIED that the accounts in the amount of \$90,739.81 which representing disbursements for the month of October, be approved for payment.

BY-LAW 410 #18-78 HARTNELL & DRENNAN & CARRIED that By-law No 410, being the By-law 169 Amending By-law, be enacted.

GPS #18-79 JODOIN & HARTNELL & CARRIED that subject to a satisfactory demonstration of the mapping component, Council authorize a change of GPS service provider from RAM Tracking to Fleetcore: with units on ½ ton, 3 graders and 2 plow trucks. The cost for a 3 year contract is \$25.00 per month per unit plus taxes. There is an additional cost for setup and if units need to be swapped out.

AMP 2.0 #18-80 HARTNELL & DRENNAN & CARRIED that Council authorizes enrollment in the AMP it UP 2.0 program with MFOA to provide one-on-one coaching with asset management experts to develop the asset management self-assessment tool and maturity.

ROADS #18-81 JODOIN & HARTNELL & CARRIED that Council accept the proposal from Golder Associates to conduct the roads needs study for the FCM MAMP project.

FIT POLICY #18-81 HARTNELL & DRENNAN & CARRIED that Council adopt the Fit for Duty Policy effective this date.

RAINGUAGE#18-82 JODOIN & HARTNELL & CARRIED that Council authorizes renewal of the rainfall gauge for the period March 2019 to November 2021. And the Clerk-Treasurer is authorized to execute the agreement on behalf of the municipality.

OTHER The Rd Supt reported on the roads and the snowplow equipment is ready for use, crushing contractor is to complete work soon, winter sand has been put up, roads have been graded up for winter season, the crew is working on beaver dam removal. On the Fire Department there was one motor vehicle accident response. The Clerk-Treasurer updated Council on various items including the Fire Committee meeting of Oct 17th, a budget update, information on retail cannabis stores, changes to the eligible projects for the Ontario Main Street grant, including playgrounds, POA, Library grant & OMPF payments and a draft Fit for Service Policy. Our AMP it Up 2.0 application was approved and Golder Associates have done the visual inspection of our roads for the roads needs study under the FCM MAMP Program. A news

release on Rainycrest services was received. Council expressed interest in opting out of the cannabis retail stores within the municipality and the Clerk-Treasurer is to bring forward a resolution on the. Council will opt for the pre-lay service for the wreath at the Remembrance Day services. There will be a formal announcement for the economic development officer funding on Nov 13th.

ADJOURN #18-84 HARTNELL & DRENNAN & CARRIED that the meeting be adjourned at 8:35 p.m.

_____ Mayor _____ Clerk