

The minutes of the regular meeting of Dawson Twp Council held on Wednesday November 1st 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 was absent/

MINUTES #17-87 HARNTELL & JODOIN & CARRIED that the minutes of the regular meeting of Council held October 11th 2017, and the notes of the meeting of October 30th 2017, be approved as printed.

ACCOUNTS #17-88 MURRAY & DRENNAN & CARRIED that the accounts in the amount of \$175,894.40 which representing disbursements for the month of October, be approved for payment.

CWWF #17-89 HARTNELL & JODOIN & CARRIED that due to weather conditions Council request an extension in the deadline for completion of the Clean Water & Wastewater Fund project Campbell Municipal Drain Upgrade along River Road and Jenkins Drive. The requested completion date would be November 30th 2018.

DOZER #17-90 MURRAY & DRENNAN & CARRIED that Council accept the conditional offer from Marcel Dennis for sale of the JD 450 Dozer on an "AS IS WHERE IS" basis.

NWHU #17-91 HARTNELL & JODOIN & CARRIED that Council authorize a letter of protest to be sent to the Minister of Health and Long-Term Care regarding the proposal to amalgamate the health units to align with the boundaries of the LHIN. This would mean the combining of the Northwester and the Thunder Bay District Health Units.

CLTIP #17-92 MURRAY & JODOIN & CARRIED that Council support the resolution of the Municipality of Neebing, dated October 4 2017, requesting changes to the approval of land under the Conservation Land tax Incentive Program.

OTHER The Rd Supt/Fire Chief was sick and therefore no report. The Clerk-Treasurer reported that by billing for the surface treatment on River Rd has been corrected. The CBO monthly report was received. Councillor Murray will lay the wreath at the Remembrance Day service. Council received a copy of the Legion Military Service Recognition Book #8. The Clerk-Treasurer updated Council on various items including monthly budget update, a report on the Treasurer's Forum including changes to the Municipal Tax Sale which allows registration after 2 years rather than 3 years, our policy is to be updated accordingly, there were tax arrears notices and notice of potential tax sale notices mailed to the affected property owners, final OMPF payment was received. Some work completed on the CWWF project on River Road but due to weather it is unlikely that it can be completed by Dec 31st. Another invoice for items dropped off at 594 Hwy #11 was received from a scrap dealer and the invoice is to be returned as the municipality did not drop the items at

the site. An updated invoice including interest for the month is to be sent to the dealer that removed scrap from our landfill site.

ADJOURN #17-93 HARTNELL & MURRAY & CARRIED that the meeting be adjourned at 8:30 p.m.

_____ Mayor _____ Clerk