

The minutes of the regular meeting of Dawson Township Council, held on Wednesday November 2nd 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. Visitor Lewis Kempf, Councillor elect.
- MINUTES** #22-74 HARTNELL & SANDS & CARRIED that the minutes of the regular meeting of Council held October 5th 2022, be approved as printed.
- ACCOUNTS** #22-75 JODOIN & LAROCQUE & CARRIED that the accounts in the amount of \$119,946.98 and representing disbursements for the month October 2022, be approved for payment.
- DRAIN** #22-76 HARTNELL & SANDS & CARRIED that pursuant to Section 76 (1) of the Drainage Act, Council appoints R J Burnside to prepare a new assessment schedule for the Spohn Drain 1983. The assessment schedule is to assume the costs are to be distributed over the entire watershed of the drain report including the former unincorporated area of Spohn Township Lots 7 to 10 Con 3 and Plan SM75 Section 4 & 5. The noted Lots and Sections are now part of the Township of Dawson pursuant to Ontario Municipal Order M 840035.
- K SMART** #22-77 HARTNELL & JODOIN & CARRIED that further to Resolution 19-40 of May 2019 K Smart Associates be notified that Council is appointing another engineer to complete the reports on the Campbell and Rempel Drains.
- REPORTS** #22-78 SANDS & LAROCQUE & CARRIED WHEREAS the pursuant to Section 78 of the Drainage Act that R J Burnside be appointed to complete a report on the Campbell Drain and the Rempel Drains.
- OTHER** The Rd Supt reported on road work including grading operations, brushing on roads and drains, plow equipment is installed and ready for winter, winter sand is to be stockpiled, the plastic part rad in the JD grader cracked and is being replaced. He reported on completion of the digging of a mutual agreement drain across a part of the SW1/4 Sec 3 Curran to tie into Branch 5 Gov't Rd Drain and cleanout of Branch 5. Electrical has been installed on the new garage addition as well as at the landfill site. A survey has been completed at the V & M Murray residence on Main St & Hanson Drive, the Hanson Dr may not be completely on the township property. The Clerk-Treasurer updated Council on various matters including the budget, results of the municipal election with 3 tied for 4th place and after a recount the name of Councillor Sands was drawn, correspondence and emails with K Smart Associates trying to have drain reports completed, no definite date has been given for the reports (see 22-77 and 22-78 above. Work on the updated website is nearing completion, no financial reports have been received from Rainy River on the past joint economic development officer agreement, a possible location for the RR Library has been found, for completion of the NOHFC grant estimates of costs are

required. 4th ¼ OMFP payment of \$123,450 was received. The CBO monthly report was circulated to council members. Councillor Sands relayed two concern of ratepayers 1) a garbage drop-off be established in the Oak Grove area & 2) snow fence be installed on a portion River Road. Councillor Jodoin was thanked for her 12 years of service to the community.

ADJOURN #22-79 HARTNELL & SANDS & CARRIED that the meeting be adjourned at 8:30 p.m.

_____ Mayor _____ Clerk