

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 Jodoin and A Wiersema. Clerk-Treasurer: P W Giles. Acting Rd Supt: Randy Asselin.
- MINUTES #12-69 WIERSEMA & JODOIN & CARRIED that the minutes of the regular meeting of Council held September 5th 2012, be approved as printed.
- ACCOUNTS #12-70 DESAULNIERS & WIERSEMA & CARRIED that the accounts in the amount of \$66,936.43 and representing disbursements for the month of September be approved for payment.
- AMP #12-71 JODOIN & DESAULNIERS & CARRIED that Council authorizes the submission of an Expression of Interest for funding including the development of an Asset Management Plan pursuant to the Building Together: Municipal Infrastructure Strategy. And further that Council hereby declares this application is factually accurate and that the development of the Plan is a priority and is to include all aspects of the information and analysis as described in Building Together: Guide for Municipal Asset Management Plans.
- BUDREAU #12-72 DESAULNIERS & WIERSEMA & CARRIED that pursuant to our Shoreline Disposition Policy, Council accept the offer from Larry & Linda Budreau to purchase the shoreline reserve fronting their property in the NW ¼ of Sec 16 Plan SM75 for \$1,000.00. The purchaser is responsible for all survey and legal costs for the transfer.
- OTHER The Acting Rd Supt updated Council on gravelling operations completed and presently underway. The plow truck is ready to be picked up in Winnipeg after the twist to the frame was corrected. Another truck operator will be hired to cover staff shortages. Due to low water in the river and creeks the fire department may have difficulty with a water supply for the winter, extra suction hose is to be ordered and Council requested a report on the cost to install dry hydrants and or a high volume pump. The Fire Chief report, was received and reviewed including the Chief, the Deputy Chief and 3 others attended FireCon in Thunder Bay. The Fire Committee will meet Oct 15th. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house with rafters in place, fundraising continues and the annual Building Permit Fee report. Assessment notices being mailed for reassessment year base of 2012. A budget update was submitted to Council for review. The Clerk-Treasurer has requested proposal from engineering firms for preparation of an Asset Management Plan. Amended OPP police costing formula was received. The monthly CBO report was received and reviewed. Councillor Wiersema reported on RRDSSAB strategic plan the Clerk-Treasurer attended a session and offered input, the review of job descriptions & pay rates, the budget and two months of the extra charge for ambulance coverage in the event of doctor shortages at Rainy River is being returned and the Board will process the balance near year end. Further nominations are available for the Queen's Diamond Jubilee Medal, Council members wanting to make a nomination are to provide the bio information as well. Union Gas franchise agreement has been executed by both parties and is now in effect.
- ADJOURN #12-73 DESAULNIERS & JODOIN & CARRIED that the meeting be adjourned at 8:50 p.m.

_____ Mayor

_____ Clerk