

The minutes of the regular meeting of Dawson Twp Council held on Wednesday October 11th 2017 at 7 pm in the Council Chambers. The meeting was changed in order to deal with the road issue.

PRESENT Mayor B Langner. Councillors: D Drennan, D Hartnell, B Jodoin and V Murray. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin. Simeon & Rachel Nussbaumer

PUBLIC MEETING Was held to discuss a by-law to stop up and close a portion of unopened road allowance on Dimit Rd (Part 6) and the unopened road allowance across RR Lots 40 & 41 Dilke (Part 12 48R4522). Clarification was provided for the Nussbaumers and Council members regarding the consent applications 34B1603 & 34B1604 and the exchange of road allowances to provide future road development in the RR Lots and transfer Part 12 because their house is located on the unopened road allowance.

MINUTES #17-77 JODOIN & DRENNAN & CARRIED that the minutes of the regular meeting of Council held September 6th 2017, be approved as printed.

ACCOUNTS #17-78 MURRAY & JODOIN & CARRIED that the accounts in the amount of \$158,105.35 which representing disbursements for the month of September, be approved for payment.

HANER #17-79 HARTNELL & JODOIN & CARRIED that the invoice from Haner Hauling & Recycling Ltd in the amount of \$339.00 be returned to the owner. The municipality did not place the deep freezer on his property and therefore is not responsible for its disposal. And further that David Haner be requested to pay the Municipality for the scrap metal he removed from our dump site over the past two years.

BY-LAW394 #17-80 HARTNELL & MURRAY & CARRIED that By-law No 394 being the Parts 6 & 12 Reference Plan 48R-4522 stop up and closure By-law, be enacted.

BY-LAW395 #17-81 JODOIN & DRENNAN & CARRIED that By-law No 395 being a by-law to assume Dilke road allowances in the name of the Township, be enacted.

NUSSBAUMER #17-82 HARTNELL & MURRAY & CARRIED that pursuant to the public notice to stop up and close certain road allowances the Mayor and Clerk-Treasurer be authorized to sign all necessary documents to effect the transfer of Parts 6 & 12 Plan 48R-4522 to Simeon Nussbaumer. And further that the Mayor and Clerk-Treasurer be authorized to sign all necessary documents to effect the transfer of Parts 1 & 7 Plan 48R-4522 from M & M Nussbaumer to the Township.

H KRAHN #17-83 MURRAY & DRENNAN & CARRIED that Council approve the Tile Drainage Loan application by Herman & Annie Krahn for a maximum of \$50,000.00, subject to the Drainage Superintendent's inspection reports and the

2018 Tile Loan Program funding. This application covers part of the SW1/4 Sec 1 Curran roll number 593441000426700.

P KRAHN #17-84 HARTNELL & JODOIN & CARRIED that Council approve the Tile Drainage Loan application by Philip Krahn & Regina Krahn for a maximum of \$50,000.00, subject to the Drainage Superintendent's inspection reports and the 2018 Tile Loan Program funding. This application covers part of the River Range Lots 35 & 36 Worthington roll number 593441000205600 and 05610.

LEGION #17-85 MURRAY & HARTNELL & CARRIED that Council authorize an ad in The Military Service Recognition Book for the cost of \$205.00.

OTHER The Rd Supt/Fire Chief gave his verbal report with work on surface treatment on River Rd west from Hwy 600 2.0km with .7km double coated, patching brushing and window repair on grader. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items including monthly budget update, a budget update, reviewed some changes to the Municipal Election Act, proposed Employment Standards Act changes, the library reports have been filed. OPP cost increasing to \$81,649 for 2018 and a draft POA 2018 budget was received. A public meeting was held in Rainy River Oct 4th on the new international bridge. The Mayor and Clerk attended a DSSAB review consultation in Fort Frances Sept 13. RRDMA annual meeting will be Jan 20 2018. Triskle subdivision Blocks 11 & 12 need to be transferred to the township. Council will meet on October 30th to discuss personnel and other issues.

ADJOURN #17-86 HARTNELL & MURRAY & CARRIED that the meeting be adjourned at 9:31 p.m.

_____ Mayor _____ Clerk