

The minutes of the regular meeting of Dawson Twp Council held on Wednesday October 1st, 2014 at 7 pm in the Council Chambers.

- PRESENT Mayor E Wiersema. Councillors: A Desaulniers, B Jodoin & A Wiersema. Clerk-Treasurer: P W Giles. Rd Supt/Fire Chief: Randy Asselin.
- MINUTES **#14-63** WIERSEMA & JODOIN & CARRIED that the minutes of the regular meeting of Council held September 3rd, 2014, be approved as printed.
- ACCOUNTS **#14-64** DESAULNIERS & WIERSEMA & CARRIED that the accounts in the amount of \$97,944.38 which representing disbursements for the month of September, be approved for payment.
- SAND **#14-65** DESAULNIERS & WIERSEMA & CARRIED that Council accepts the proposal from Vandenbrand Sand & Gravel to supply screened winter sand. This being the lower of two proposals received.
- TAX SALE **#14-66** JODOIN & DESAULNIERS & CARRIED that Council confirm its acceptance of the Sept 3rd 2014 offer to purchase from T J Roen for the tax sale property of Lots 12 to 14 Plan M96. And further the Mayor and Clerk-Treasurer are authorized to sign the necessary documents to complete the sale.
- RECIPROCAL **#14-67** WIERSEMA & JODOIN & CARRIED that the Council of the Township of Dawson exercise the option to pay in full the supplemental assessment for ROMA Special Underwriting Group 1 reciprocal insurance.
- OTHER The Rd Supt reported on road work completed, including gravelling Larson Rd & Nelles Dilke Rd. Council will consider giving up the MNR Ag Permit in Section 5 SM-75, Bay St ramp replacement work to start next week, Council authorized a bounty (\$50) on nuisance beaver in our ditches & drains, Council will accept offers on our old bulldozer. Old wooden culvert removed from River Rd near the Bell Tower. The Rd Supt met with J Drennan regarding his drainage issue in Sec 24 from Campbell Drain, problem appears to be from ruts created while the owner have the land logged off, the Rd Supt will continue to monitor the situation. The monthly CBO report was received and reviewed. The Clerk-Treasurer provided updates to Council including the MMAH discussion on our draft OP, OPP cost received today with an increase from approximately \$33,645 to \$85,676 over 5 years, a budget update, a revised Save On Energy application for the street lights was submitted and we are awaiting a revised quote once the other communities energy audits are completed, billing for the deficit in the ROMA Reciprocal was received, Ken McKinnon has reviewed the culvert placements at Murray residence at the corner of Main St and Hanson lane, he advises that moving the one culvert north will not relieve the drainage issue, the Rd Supt is to clean out the outlet side of the culverts to facilitate drainage into the River now that the water levels have dropped. Municipal election on Oct 27th will see 2 candidates for Mayor and 7 for the 4 Councillor positions. MOE report on Blue Dump with now action required. The EA for the Rainy River Gold Project is available for comments and the Notice of Technical Change for the solar farms is available for review.
- ADJOURN **#14-68** WIERSEMA & DESAULNIERS & CARRIED that the meeting be adjourned at 8:50 p.m.

_____ Mayor

_____ Clerk