

The minutes of the regular meeting of Dawson Twp Council held on Wednesday September 5th 2018 at 7 pm in the Council Chambers.

**PRESENT** Mayor B Langner. Councillors: D Drennan, D Hartnell and B Jodoin. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin.

A PUBLIC MEETING was held to consider a consent application 34B1804The Clerk-Treasurer reviewed the consent application and his report. No public comments were received on the application.

34B18-03 #18-66 HARTNELL & JODOIN & CARRIED that Council grant provision approval to consent application 34B1804 Colin & Patricia Neilson subject to the attached 5 conditions. This public meeting closed at 7:10 p.m.

**MINUTES** #18-67 HARTNELL & JODOIN & CARRIED that the minutes of the regular meeting of Council held August 1st 2018, be approved as printed.

**ACCOUNTS** #18-68 DRENNAN & HARTNELL & CARRIED that the accounts in the amount of \$108,788.04 which representing disbursements for the month of August, be approved for payment. **COUNCILLOR JODOIN** declared an interest on the payment to her spouse for roadside spraying.

**BY-LAW 407** #18-69 DRENNAN & HARTNELL & CARRIED that By-law No 407, being the Joint Compliance Audit Committee, be enacted.

**BY-LAW 408** #18-64 HARTNELL & JODOIN & CARRIED that By-law No 408, being a by-law to confirm municipal jurisdiction and ownership of Part 2 48R4373, be enacted.

**OTHER** The Rd Supt/Fire Chief reported on roadside the new screening equipment was received and is being used to create material, the anti-dust solution for dust control did not work, still waiting for crushing contractor. The Fire Chief reported on the department and Union Gas made a financial presentation to the Fire Dept Aug 8<sup>th</sup>. Councillor Jodoin reported on the RRDMA executive meeting the municipalities should follow up on request for high tonnage tax rate for the railway and she reported on the flooding claims by a few First Nations east of Fort Frances for damages from dams that were placed many years ago. The Clerk-Treasurer updated Council on various items including approval of the electronic stewardship agreement and receipt of the container at the dump, FCM funding approved, a budget update was presented, a refund of \$6551.24 was received from RRDSSAB. Council is taking no action this year on Legion military services recognition book. Drain Supt reported on work being carried out on the Rempel Drain. The monthly CBO report was received.

**ADJOURN** #18-70 HARNTTELL & DRENNAN & CARRIED that the meeting be adjourned at 8:25 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk