

The minutes of the regular meeting of Dawson Twp Council held on Wednesday September 7th 2016 at 7 pm in the Council Chambers.

- OATH** Oaths of office were held for Mayor Langner and Councillor Drennan.
- PRESENT** Mayor Bill Langner. Councillors: D Drennan, D Hartnell, B Jodoin & V Murray. Clerk-Treasurer: P W Giles. The Rd Supt/Fire Chief: Randy Asselin. Visitor: Jurgen Schmutz regarding a proposed mutual agreement drain for part of SW ¼ & SE ¼ of Section 25 Dilke on Baseline Road. The proposal and report of the Drainage Supt were discussed and the project will proceed on a cost shared basis.
- MINUTES** #16-67 HARTNELL & JODOIN & CARRIED that the minutes of the regular meeting of Council held August 3rd 2016, be approved as printed.
- ACCOUNTS** #16-68 MURRAY & HARTNELL & CARRIED that the accounts in the amount of \$135,564.74 which representing disbursements for the month of August, be approved for payment. **COUNCILLOR JODOIN DECLARED AN INTEREST ON A CHEQUE TO HER SPOUSE MARK JODOIN.**
- DRAINS** #16-69 MURRAY & JODOIN & CARRIED that pursuant to the reports of the Drainage Superintendent, Council authorize ditch cleanout repairs to the Branch A of the Hanson Drain, Drain C of the Worthington Road 3 Drain.
- ONTARIO150** #16-70 MURRAY & DRENNAN & CARRIED that Council an application for grant under the Ontario 150 program for improvements at the Pinewood Ball field & park area. **RECORDED VOTE FOR: Drennan, Jodoin, Murray, AGAINST: Hartnell, Langner.**
- PUMPKIN** #16-71 HARTNELL & JODOIN & CARRIED that Council authorize a donation of \$100.00 to the annual Pumpkin Festival in Rainy River Oct 1<sup>st</sup> 2016.
- OTHER** The Rd Supt gave his verbal report on roads, Railway Ave and Gov't Rd surface treatment has been torn up and crushed gravel to be placed on those sections of road, and in addition spot crushed gravel is being placed on Wilson Creek Rd, Blue Rd 3 and Embury Rd. In the Council discussion about construction of the mutual agreement drain along the south side of Baseline Rd the request that all excavation be on the outside of the present ditch. The 740 grader transmission parts have arrived. Fire Chief gave a brief update on the department activity and fire training has been continuing thru the summer. Mayor Langner advised that meetings for the RRDSSAB 2017 budget were starting. The CBO monthly report was received. The Clerk-Treasurer updated Council on various items including a budget update, POA revenues of \$5173.29, a report on the recent meeting with John Kuntze our drainage engineer for the Rempel and Campbell Drains. John will be returning soon to discuss his findings with Council. Councillor Jodoin provided costing for Ontario150 (Trillium) grant application. The quarterly RRDMA meeting will be held in Chapple Sept 28th. The Clerk-Treasurer will attend the fall Zone 9 meeting & training.

ADJOURN #16-72 HARTNELL & MURRAY & CARRIED that the meeting be adjourned at 9:07 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk