

The minutes of the regular meeting of Dawson Twp Council held on Wednesday September 5th 2012 at 7 pm in the Council Chambers.

- PRESENT Mayor E Wiersema: Councillors: B Drennan, A Desaulniers, B Jodoin and A Wiersema. Clerk-Treasurer: P W Giles. Acting Rd Supt: Randy Asselin.
- MINUTES #12-62 WIERSEMA & JODOIN & CARRIED that the minutes of the regular meeting of Council held August 8th 2012, be approved as printed.
- ACCOUNTS #12-63 DRENNAN & DESAULNIERS & CARRIED that the accounts in the amount of \$75,183.46 and representing disbursements for the month of August be approved for payment.
- BY-LAW315 #12-64 DESAULNIERS & DRENNAN & CARRIED that By-law No 315 being a by-law to authorize a Franchise Agreement By-law between the Township and Union Gas Limited, be given third reading and be finally passed.
- WEBSITE #12-65 JODOIN & WIERSEMA & CARRIED that Council accept the offer from Rainy River Public Library to construct a website for the township which could be hosted at no charge on weebly.com. The proposal is for the site to be developed by a student that library has until March 2013.
- FASTBALL #12-66 JODOIN & DRENNAN & CARRIED that the Dawson Fast Pitch Team be advised that they are granted permission to use the Pinewood ball diamond for their home games commencing in 2013. And further that Council will assist financially in getting the diamond and dugouts ready for use next year.
- REFERGY #12-67 DESAULNIERS & DRENNAN & CARRIED that Council authorize a letter of support to be sent to Refergy Canada Inc for their proposal to develop two solar farms within the Township of Dawson.
- OTHER The Acting Rd Supt updated Council on gravelling operations completed and presently underway. Numerous "Stop" sign are being replaced due to poor condition of signs. Grader wheel bearing to be repaired by Stratton Equipment, Randy will attend winter maintenance course & FireCon in Thunder Bay. The gravel box will be replaced with a new one due to damages from the accident and rusting from age. At the dump a barrier is to be constructed to stop vehicles from going around the gate and a new ramp system is to be constructed to allow going up with the dump rather than out. The High School will construct a 8 x 12 shack for the attendant at the dump site. The monthly CBO report was received and reviewed. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house construction which has started. The Clerk will attend an OGRA seminar regarding the Asset Management Plans in Thunder Bay in preparation for our Expression of Interest, which is due Oct 22<sup>nd</sup>. Reciprocal status report was received. Enrolment in ON1Call is mandatory by June 18 2014. A budget update was submitted to Council for review. The proponent of the two proposed solar farms was asking for a letter of support for the project. No action taken on RR C of Commerce membership, Thunder Bay Disaster Relief Fund request. Tile Drainage By-law 314 was approved by Min of Ag & Food. A group wishes to form a fastball team in Pinewood, council discussed the matter and will provide limited financial assistance for the startup of the team next year. The Clerk-Treasurer is to look into new chairs for the council chambers.
- ADJOURN #12-68 DESAULNIERS & WIERSEMA & CARRIED that the meeting be adjourned at 9:10 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk