

The minutes of the meeting for the Court of Revision for the Campbell Drain 2023 and regular meeting of Dawson Township Council, held on Wednesday August 2nd 2023 at 7 pm in the Municipal Office.

PRESENT Mayor D Hartnell. Councillors: B Langner, C Larocque, L Kempf & B Sands. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin was absent.

CAMPBELL DRAIN: The Court of Revision was declared open at 7p.m. There had been no appeals received within the appeal period and no one appeared at the Court to appeal their assessment. J Kuntze from K Smart was on standby should there be a requirement for information from the engineer.

CHAIR **#23-59** LAROCQUE & KEMPF & CARRIED that Bill Langner be appointed as Chair for the Court of Revision for the Campbell Drain 2023.

CLOSE **#23-60** KEMPF & LAROCQUE & CARRIED that there being no written appeals and there being no one present to make an appeal to the Court of Revision for the Campbell Drain 2023 the court be closed at 7:10 pm.

MINUTES **#23-61** LANGNER & SANDS & CARRIED that the minutes of the regular meeting of Council held on July 5th 2023, be approved as printed.

ACCOUNTS **#23-62** SANDS & LANGNER & CARRIED that the accounts in the amount of \$177,008.39 and representing disbursements for the month July 2023, be approved for payment.

NOHFC **#23-63** LAROCQUE & LANGNER & CARRIED that further to our NOHFC application 7500100 Fire Station Improvement Project, Council confirms the funding request for the project at \$80,000.00 and further that the Township will cover any excess costs for the project.

OTHER The Rd Supt was absent. Council is awaiting completion of the ramp at Wilson Creek and the Rainy River as well as the culvert installation on Hanson Drive. A quote for brush spraying was received and reviewed by Council, the Clerk-Treasurer was asked to see if any other municipalities had a price for brush spraying in order to compare the quote. Council discussed where and when to do the spraying and wanting to ensure signage is in place prior to the spraying. The next fire meeting will be August 9th in Rainy River to review policies and the agreement(s). Councillor Larocque gave a verbal report on the July 11th fire meeting. Councillor Sand expressed concern for the speed of some vehicles on Oak Grove Rd and is seeking signage to alert drivers of the presence of children playing in the area. Councillor Langner gave an update from RRDSSAB and Mayor Hartnell advised that the RRDMA executive will be meeting August 16th. Council asked the Clerk-Treasurer to contact the Town of Rainy River and find out what is the delay(s) in getting repairs to the Locum House completed. The Clerk-Treasurer reported on the 4 properties sold in the recent Tax Sale, a budget update, a preliminary notice of two consent applications for the September meeting, the consultant for our OP & ZBL

updates will be in the area either in Sept or Oct, our 3rd payment of OMPF of \$120,200 was received, the CVOR has been renewed and the Clerk-Treasurer will be on vacation Sept 7th to 22nd.

ADJOURN #23-64 LANGNER & SANDS & CARRIED that the meeting be adjourned at 8:20 p.m.

_____ Mayor _____ Clerk