

The minutes of the meeting to consider the engineer's report for the Campbell Drain 2023 and regular meeting of Dawson Township Council, held on Wednesday July 5th 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. Visitors: for the Campbell Drain meeting Mary & Ken Neufeld on line Joel Miller, John Kuntze & Brad Neufeld. Geoff Gillon from RRDFC gave his annual report after the drainage meeting.

**CAMPBELL DRAIN:** Joel Miller gave an overview of his report with supplemental information provided by John Kuntze. The engineer answered questions from property owners.

**REPORT #23-47 LANGNER & LAROCQUE & CARRIED** that Council acknowledges receipt on June 5<sup>th</sup> 2023 of the Campbell Drain report as prepared by K Smart Associates Limited and pursuant to Section 41 (Drainage Act), Council proceeds with the project.

**CLOSE #23-48 LAROCQUE & SANDS & CARRIED** that the meeting to consider the engineer's report for the Campbell Drain 2023 be closed at 7:55 pm.

**MINUTES #23-49 LANGNER & KEMPF & CARRIED** that the minutes of the regular meeting of Council held on June 7th 2023, be approved as printed.

**ACCOUNTS #23-50 SANDS & KEMPF & CARRIED** that the accounts in the amount of \$181,247.60 and representing disbursements for the month June 2023, be approved for payment.

**BY-LAW 463 #23-51 LAROCQUE & LANGNER & CARRIED** that By-law 463, being the Campbell Drain 2023 By-law, be given first and second reading and be provisionally adopted.

**BY-LAW 464 #23-52 SANDS & KEMPF & CARRIED** that By-law No 464, being the Integrity Commissioner and Closed Meeting Investigator By-law, be enacted.

**COURT #23-53 LANGNER & KEMPF & CARRIED** that Court of Revision for Campbell Drain 2023 be established with the appointment of the following members: Bill Langner, Cory Larocque & Lewis Kempf and the Court of Revision be held at 7pm August 2<sup>nd</sup> 2023 at the municipal council chambers 211 4<sup>th</sup> St Rainy River ON.

**KRAHN DRN #23-54 SANDS & LANGNER & CARRIED** that in addition to R J Burnside appointment to produce a drainage report for the Krahn Petition Drain the engineer also be instructed, pursuant to Section 76 of the Drainage Act, to create a new assessment schedule for the Brumwell-Hanson Drain due to the changes to the drainage area created by the Krahn Petition Drain report.

EXCHANGE #23-55 SANDS & LAROCQUE & CARRIED that due to the change in the value of the Canadian dollar the exchange rate paid on 2023 property taxes be reduced to 27% effective June 15 2023.

CONSENTS#23-56 LANGNER & LAROCQUE & CARRIED that pursuant to changes to Section 53 (45) of the Planning Act the conditions for consent applications 34B2201, 34B2205 and 34B2301 be changed to allow two years to complete the conditions on the file.

RR DAZE #23-57 KEMPF & LAROCQUE & CARRIED that Council give a donation of \$200.00 to the Rainy River Railroad Daze children's activities.

OTHER The Rd Supt reported on grading operations, brushing and equipment repairs the new compressor is installed, gravel contractor has started and roadside cutting should be underway next week. The Fire Chief gave a verbal report on recent house fire and possible charges for someone burning brush piles. Council expressed concern that fire works were allowed in Rainy River with a restricted fire zone and the event being conducted by the RR fire department. The next fire meeting will be July 11<sup>th</sup> in Bergland. The Clerk-Treasurer reported on recent drainage meeting for Krahn Petition Drain and Campbell Drain as well as discussions with the engineer in preparation of work on the Spohn & Rempel drains, 4 properties are in the Tax Sale for July 28<sup>th</sup>. Sod turning & community BBQ was held July 5<sup>th</sup> in Rainy River for new school and early learning centre. Mayor Hartnell reported on the recent NOMA meeting, a committee is to be established for railway taxation and the upcoming RRDMA meeting with our NWHU resigning leaving a vacancy.

ADJOURN #23-58 KEMP & LANGNER & CARRIED that the meeting be adjourned at 9:15 p.m.

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