

The minutes of the regular meeting of Dawson Township Council, held on Wednesday September 6th 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.

CONSENTSThe Council met to consider two consent applications the Clerk-Treasurer reviewed the applications and advise of the distribution of notices and there were no inquiries from the public and non of the agencies expressed concern with either of the applications.

34B2302 **#23-65 LANGNER & LAROCQUE & CARRIED** that Council grants provisional approval to consent application 34B2302 Walter & Hedwig Schmoranz subject to the attached 4 conditions.

34B2303 **#23-66 SANDS & KEMPF & CARRIED** that Council grants provisional approval to consent application 34B2303 Barry Lamoureux and Pan Venables subject to the attached 4 conditions.

Mayor Hartnell declared the meeting closed at 7:15 pm.

MINUTES #23-67 KEMPF & LANGNER & CARRIED that the minutes of the regular meeting of Council held on August 2nd 2023, be approved as printed.

ACCOUNTS #23-68 SANDS & LAROCQUE & CARRIED that the accounts in the amount of \$119,564.28 and representing disbursements for the month August 2023, be approved for payment.

BY-LAW 463 #23-69 LAROCQUE & KEMPF & CARRIED that By-law No 463, being the Campbell Drain 2023 By-law be given third reading and be enacted.

BLACK ASH #23-70 LANGNER & SANDS & CARRIED that Council supports the resolution of the Corporation of the Township of Emo requesting the province to rescind the Ontario Black Ash Recovery Strategy for the Rainy River District and other amendments.

OTHER The Rd Supt reported on road work including grading and brushing operations, planned culvert work and the spraying of brush, the contractor is to undertake operations to crush gravel for our roads, work started on the ramp at Wilson Creek and culvert on Hanson Drive. The Clerk-Treasurer asked other area municipalities about brush spraying however none are brush spraying. The next fire meeting will be September 28th in Rainy River. Rainy River has not been able to get a contractor to complete renovations at the Locum House. The Clerk-Treasurer noted the next fire board meeting will be held on Sept 28th in Rainy River, all of the integrity commissioner agreements have been received and the Clerk-Treasurer advised our local municipal partners that our agreement is terminated, CVOR has been renewed, still awaiting the purchaser's lawyers to complete the tax sale transfers, the annual Building Permit fees report was submitted to Council, further information on the

establishment of the District Police Board was circulated, a POA revenue for 1st & 2nd 1/4s is \$2709.67 and OPP Security check revenue is \$246, the consultant for the OP & ZBL updates will be at the October council meeting, the Clerk-Treasurer will be on vacation Sept 7th to 22nd. DSSAB changed their name to District of Rainy River Services Board. No appeals to the referee were made for the Campbell Drain 2023.

ADJOURN #23-71 LANGNER & KEMPF & CARRIED that the meeting be adjourned at 8:20 p.m.

_____ Mayor _____ Clerk