

The minutes of the regular meeting of Dawson Township Council, held on Wednesday November 1st 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.

MINUTES #23-78 LANGNER & SANDS & CARRIED that the minutes of the regular meeting of Council held on October 4th 2023, be approved as printed.

ACCOUNTS #23-79 LAROCQUE & KEMPF & CARRIED that the accounts in the amount of \$256,357.19 and representing disbursements for the month October 2023, be approved for payment.

RIVERSIDE #23-80 KEMPF & LAROCQUE & CARRIED that the Riverside Foundation for Health Care be advised that the Township will provide a financial contribution of \$5,000.00 for the Rainy River Ultrasound Equipment. The contribution will be paid in 2024.

OTHER The Rd Supt reported on preparations for winter plowing, winter sand to be put up soon, brushing on drains is continuing as weather permits, safeties on plow trucks have been completed, the gravel is being stockpiled due to only recently being available, Council discussed future needs for a plow truck replacement, succession planning as staff members are getting closer to retirement and directed again that the swing set be installed at the Pinewood Park. The Clerk-Treasurer reported on the budget update was provided to Council. Campbell Drain billing has been collected, the four tax sale proceeds have been paid into Court, repair work on the Locum House is continuing. The 2024 OMPF is being reduced from \$480,800 to \$472,400. Permission is to be sought to carryover Gas Tax revenues and NORDS funds due to projects not being completed by year end. Council discussed the influx of residents from the unorganized area using our landfill site since changes have been made at the Morley landfill, the Clerk-Treasurer is to check with Morley on their present practises. Pursuant to policy Christmas bonuses are to be paid out. Mayor Hartnell reported on RRDMA and Riverside meetings. Outstanding tax reminders and notices of potential tax sale to be mailed this week. The CBO monthly report was received.

ADJOURN #23-81 LANGNER & KEMPF & CARRIED that the meeting be adjourned at 8:35 p.m.

_____ Mayor _____ Clerk