

The minutes of the regular meeting of Dawson Township Council and meeting to consider the engineer report for the Brumwell-Hanson Municipal Drain Krahn Branch, held on Wednesday April 3rd 2024 at 7 pm in the Municipal Office.

**MEETING** The meeting to consider the engineer's report was attended virtually by Adam Rose and Sid Vander Veen from R J Burnside as well as in person all members of Council and staff as listed and property owners M & M Greenwood, D Olynyk & P Krahn. Adam reviewed the various aspects of the report and cost allocation, various questions from the property owners regarding costs now and future were answered and the future steps in the process were outlined for the participants. Council will consider the by-law in the open meeting and notices of the court of revision will be circulated. This meeting was closed at 7:50 p.m.

**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** #24-21 LANGNER & LAROCQUE & CARRIED that the minutes of the regular meeting of Council held on March 6th 2024, be approved as printed.

**ACCOUNTS** #24-22 SANDS & LANGNER & CARRIED that the accounts in the amount of \$113,969.31 and representing disbursements for the month March be approved for payment.

**BY-LAW470** #24-23 LANGNER & KEMPF & CARRIED that By-law No 470, being the Krahn Branch Brumwell-Hanson Municipal Drain By-law, be given 1<sup>st</sup> and 2<sup>nd</sup> reading and be provisionally adopted.

**COURT** #24-24 LANGNER & SANDS & CARRIED that the Court of Revision for Brumwell-Hanson Municipal Drain Krahn Branch be established with the appointment of the following members: Bill Langner, Cory Larocque & Lewis Kempf and the Court of Revision be held at 7pm May 1<sup>st</sup> 2024 at the municipal council chambers 211 4<sup>th</sup> St Rainy River On.

**AMP** #24-25 KEMP & LAROCQUE & CARRIED that Council accepts the proposal from Saulteaux Consulting & Engineering to update our Asset Management Plan.

**OPP BOARD** #24-26 LANGNER & SANDS & CARRIED that Council supports the request of the Township of Morely that the funding for the RR District OPP Detachment Board be on a per capita basis.

**OTHER** The Rd Supt reported on brushing operations on various roads and drains and other winter operations, work on the swing set in Pinewood to be undertaken soon. Fire Chief advised that a couple fire have occurred including the R Sinninghe house fire. The Clerk-Treasurer reported on the upcoming fire meeting, the ARL borrowing capacity of \$168,065, the MNRFC rates, DRRSB budget & levy increase and surplus rebate, one contractor picked up a package for the fire department well improvement project, vacation preference requests have been received and very few

responses to the farm debt notices regarding potential tax sale on properties, the tax sales process will commence in May. The Proposal for updating our AMP was reviewed. A draft background report for the OP & Zoning By-law was received and the Clerk-Treasurer has sent the consultant corrections and clarifications to update that report.

ADJOURN #24-27 SANDS & KEMPF & CARRIED that the meeting be adjourned at 9:07 p.m.

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