

The minutes of the regular meeting of Dawson Township Council and the Court of Revision for the Brumwell-Hanson Municipal Drain Krahn Branch, held on Wednesday May 1st 2024 at 7 pm in the Municipal Office.

The Court of Revision was opened at 7 p.m. and the following were present B Langner, B Sands, C Larocque, H Krahn, P Krahn, G Gillon, D Hartnell, R Asselin, P W Giles.

OPEN #24-28 LAROCQUE & SANDS & CARRIED that Bill Langner be appointed as Chair for the Court of Revision for the Brumwell-Hanson Municipal Drain Krahn Branch and Brent Sands replace Lewis Kempf who is not available.

The Clerk-Treasurer outlined the distribution of the provisional by-law and the fact that no written appeals had been received and upon the Chair asking if anyone present wishing to make and appeal the following was passed.

CLOSE #24-29 SANDS & LAROCQUE & CARRIED that there being no written appeals and no one present making an appeal to the Court of Revision for the Brumwell-Hanson Municipal Drain Krahn Branch the court be closed at 7:04 p.m.

PRESENT For the Council meeting: Mayor D Hartnell. Councillors: B Langner, C Larocque & B Sands. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin. G Gillon gave a report on the recent activities of the RRFDC and answered questions from Council.

MINUTES #24-30 LANGNER & SANDS & CARRIED that the minutes of the regular meeting of Council held on April 3rd 2024, be approved as printed.

ACCOUNTS #24-31 LAROCQUE & LANGNER & CARRIED that the accounts in the amount of \$107,021.78 and representing disbursements for the month April be approved for payment.

WELL PRJT #24-32 LANGNER & LAROCQUE & CARRIED that Council accepts the proposal from MD Ventures for Proposal 24-01 Fire Department Well House and this being the only proposal received.

TILE #24-33 LANGNER & SANDS & CARRIED that Council approves the Tile Drainage Loan application by Calvin & Chrissa Krahn for a maximum of \$50,000.00, subject to the Drainage Superintendent's inspection report and 2024 Tile Loan Program funding. This application covers the SW1/4 & E1/2 NW ¼ Sec 3 Curran, roll number 593441000427700.

OTHER The Rd Supt reported on brushing operations on various roads and drains, road mulching operations, cold mix will be used to patch, he will get quotes on new lights for the shop as well as bottom panels for the garage doors, he is still developing a proposal for staff performing spraying operations. Fire Chief advised that a couple grass fires have occurred. The Clerk-Treasurer reported on the recent fire meeting, seeking direction of tax rates for 2024, Saulteau will be undertaking work on the updated AMP shortly, no updates on the OP & Zoning by-law, a

consent application has been received and circulated for the June meeting no update on the Spohn & Rempel Drains. Mayor Hartnell reported on recent RRDMA executive meeting and the annual NOMA convention is T Bay. Mayor G Griffins from Machin will meet with local council members to seek input on mutual municipal concerns.

ADJOURN #24-34 SANDS & LANGNER & CARRIED that the meeting be adjourned at 8:48 p.m.

_____ Mayor _____ Clerk