

The minutes of the regular meeting, including Budget considerations of Dawson Township Council and held on Wednesday June 5th 2024 at 7 pm in the Municipal Office.

A public meeting to consider a consent application by Calvin & Chrissa Krahn was held and the Clerk-Treasurer outlined the notice provided and that no comments on the application have been received.

CONSENT #24-35 SANDS & LAROCQUE & SANDS & CARRIED that Council grants provisional approval to consent application 34B2401 Calvin & Chrissa Krahn subject to the attached 4 condition. The meeting was closed at 7:05 p.m.

PRESENT For the Council meeting: Mayor D Hartnell. Councillors: B Langner, C Larocque, L Kempf & B Sands. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin.

MINUTES #24-36 LANGNER & KEMPF & CARRIED that the minutes of the regular meeting of Council held on May 1st 2024, and the special meeting May 21st 2024 be approved as printed.

ACCOUNTS #24-37 SANDS & LAROCQUE & CARRIED that the accounts in the amount of \$111,694.22 and representing disbursements for the month May 2024, be approved for payment.

FIN STMNT #24-38 KEMPF & LANGNER & CARRIED that Council approves the audited Financial Statement for the year 2023. The Mayor and Clerk-Treasurer are authorized to sign the statements.

DRAIN #24-39 SANDS & LAROCQUE & CARRIED that Council authorizes tenders to be call for the construction of the Krahn Branch of the Brumwell-Hason Municipal Drain, with tenders to close June 27th 2024.

BY-LAW 471 #24-40 LANGNER & LAROCQUE & CARRIED that By-law No 471, being the tax Ratio & Tax Capping By-law, be enacted.

BY-LAW 472 #24-41 SANDS & KEMPF & CARRIED that Council By-law No 472, being the 2024 Tax Rates By-law, be enacted.

BY-LAW 473 #24-42 LANGNER & KEMPF & CARRIED that By-law No 473, being the Tile Borrowing By-law, be given First, Second and Third Reading and be enacted.

BY-LAW 474 #24-43 LAROCQUE & SANDS & CARRIED that By-law No 474, being the Tile Debenture 2024-01 By-law, be given first, second & third reading and be enacted.

FISHERS #24-44 KEMPF & LANGNER & CARRIED that Council supports the following resolution: Fort Frances Resolution 528 re: American Fishing Guides and Anglers within Canadian Boundaries.

CHAIRS #24-45 LANGNER & LAROCQUE & CARRIED that Council authorizes the purchase of 6 office chairs from Staples for replacement of council chambers chairs.

OTHER The Rd Supt reported on gravel operation, brushing and beaver removal operations, Council requested that the railway be approached in order to address raised crossing on municipal roads, cold mix for repairs to the surface treated roads has been received and cost are shared with Rainy River. The 720 grader is to have an upgraded pin blade system installed rather than the flat blade system. A significant number of beavers were removed during the month and there seems to be a significant increase in the threat they pose to our ditches and drains. Council discussed operation at the landfill site and are seeking to emphasis the requirement for a card system to be used, the Clerk-Treasurer is to create dump permits for residents, there will be a meeting the landfill attendant to review the operations and administration at the dump. The Clerk-Treasurer reported on the draft budget, Council discussed the minimum tax billing amount and whether an increase was in order, drainage report development on various drains, 8 tax sale have been registered and other properties are being paid on tax arrears, RRDMA & RR Vet Services levies were received, the 2025 OPP property count of 322 was received as well as security checks revenue of \$328.00, tax write offs will be processed later, Saulteau has completed a review of building and equipment and work on the road inspections is underway for the updated AMP, no updates on the OP & Zoning by-law, insurance renewal proposal is expected. Council reviewed the proposal to make repairs to the exterior of the Locum House. Mayor Hartnell reported on recent Riverside meeting the RRDMA quarterly meeting and the quarterly NOMA. Council had a discussion on succession planning as the present staff members are aging and the need to be proactive in plans for future replacements and training requirements.

ADJOURN #24-46 LANGNER & SANDS & CARRIED that the meeting be adjourned at 9:08 p.m.

_____ Mayor _____ Clerk