

The minutes of the regular meeting, including Budget considerations of Dawson Township Council and held on Wednesday July 3rd 2024 at 7 pm in the Municipal Office.

- 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** #24-47 LANGNER & KEMPF & CARRIED that the minutes of the regular meeting of Council held on June 5th 2024, be approved as printed.
- ACCOUNTS** #24-48 SANDS & LAROCQUE & CARRIED that the accounts in the amount of \$184,704.12 and representing disbursements for the month June 2024, be approved for payment.
- DRAIN** #24-49 SANDS & KEMPF & CARRIED that the tender from Precision Land Solutions for construction of the Krahn Branch of the Brumwell-Hanson Municipal Drain, be accepted and it being the lower of two proposals received.
- GRAVEL** #24-50 KEMPF & LAROCQUE & CARRIED that Council accepts the proposal from The Sharp Group for the delivery of 7000 cu yards of crushed rock to various roads within the municipality subject to the project being completed by August 30<sup>th</sup> 2024.
- INSURANCE** #24-51 SANDS & LAROCQUE & CARRIED that Council authorizes the renewal of our insurance coverage through Westland Insurance Group Ltd at a premium of \$31,908.60.
- BY-LAW 475** #24-52 LANGNER & SANDS & CARRIED that By-law No 475, being the AMO Canada Community Building Fund Agreement By-law, be enacted.
- OTHER** The Rd Supt reported on gravel operation, brushing and beaver removal operations, Council discussed use of the landfill site an updated listing of resident property owners and users from outside the municipality was provided to the attendant and seems to be working. The Clerk-Treasurer reported on the next fire board meeting, the insurance renewal proposal, the drain construction bids, continued work on the updated Asset Management Plan, OMERS pension plan contribution increase from 9.0% to 9.2% for 2027 and the need to offer enrolment to the fire fighters as non full-time employees. A thank you was received from Riverside Foundation for the donation. Councillor Langner reported on recent RRDSB meetings.
- ADJOURN** #24-53 LANGNER & LAROCQUE & CARRIED that the meeting be adjourned at 8:31 p.m.

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