

The minutes of the regular meeting of Dawson Township Council held on Wednesday January 7th 2026 at 7 pm in the Municipal Office.

PRESENT Mayor D Hartnell. Councillors: C Larocque & B Sands. Clerk-Treasurer: P W Giles. Road Supt absent.

MINUTES #26-01 SANDS & LAROCQUE & CARRIED that the minutes of the regular meeting of Council held on December 3rd 2025, be approved as printed.

ACCOUNTS #26-02 LAROCQUE & SANDS & CARRIED that the accounts in the amount of \$136,397.00 and representing disbursements for the month December 2025, be approved for payment.

BY-LAW 490 #26-03 LAROCQUE & SANDS & CARRIED that By-law 490, being the Tax Ratio & Tax Capping By-law, be enacted.

DRN SUPT #26-04 SANDS & LAROCQUE & CARRIED that Council authorizes an application for drain superintendent grant in the amount of \$3,000.00 for the fiscal year 2026/2027.

RR REC #26-05 LAROCQUE & SANDS & CARRIED that Council authorizes a donation of \$100.00 to RR Rec Winter Carnival.

RESERVES #26-06 SANDS & LAROCQUE & CARRIED that pursuant to the 2025 budget an allocation to the TCA Reserve in the amount of \$130,000.00 and a transfer of \$13,000.00 to Working Capital reserve be authorized.

OTHER The Rd Supt reported on winter plowing, sanding and scraping of roads as well some brushing will be undertaken. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balances, the engineer is hoping to have a draft report for the Spohn Drain by the end of January, the MOAC levy is increasing for 2026 from \$21,231.34 to \$21,737.45, TBT Engineering is able to complete a landfill closure report when contacted in the spring, confirmation of our submission to EMO for compliance has been acknowledged, OPP revenues of \$92.25 & \$235.00 have been received, council does not want to act a employer for a proposed by-law enforcement officer but will consider hiring one on an as need basis, Council reviewed and confirmed the vacation time and pay procedure, 2026 education rates remain the same as 2025, advertising for an intern will take place in March with placement for June 1st. a drainage course is being held in Fort Frances May 13th staff and council members can attend. Monthly CBO report was received.

ADJOURN #26-07 SANDS & LAROCQUE & CARRIED that the meeting be adjourned at 8:25 p.m. And the nest meeting be held on March 4th 2026.

Mayor _____ Clerk