

The minutes of the regular meeting of Dawson Township Council and held on Wednesday August 6th 2025 at 7 pm in the Municipal Office.

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

MINUTES #25-45 LANGNER & KEMPF & CARRIED that the minutes of the regular meeting of Council held on July 2nd 2025, be approved as printed.

ACCOUNTS #25-46 SANDS & LAROCQUE & CARRIED that the accounts in the amount of \$126,227.96 and representing disbursements for the month July 2025, be approved for payment.

BY-LAW 486 #25-43 LANGNER & SANDS & CARRIED that By-law No 486, being the 2025 Fire Chief Appointment By-law, be enacted.

OTHER The Rd Supt reported on grading and mulching operations completed during the month, roadside cutting has been completed and we received an invoice from Brielmann Ag regarding a possible incident where the contractor may have done damage to their watering hose, Council determined the matter was between the two parties. Some spraying of brush has been completed. The Rd Supt is to purchase a hammer chisel for removal of grader blade bits. MNRF advised that they do not direct trappers on private lands. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balances, the results of the recent tax sale, and need to include legal fees for our side of transfers in the cancellation price going forward. The consultant will submit the draft OP & ZBL to MMAH for one-window review. The monthly CBO report was received. CCBF funding is be requested for road improvements to Acree Rd and the Nelles Dilke Road. The Clerk-Treasurer has submitted the internship grant application to NOHFC however they determined it was too early and needs to be resubmitted in February. Council discussed the potential candidate for the Clerk-Treasurer's position and when to start the search. Mayor Hartnell requested Councillors to complete the survey for a promotional video for the area. Council also expressed concern with the continuing staffing and other issues at the local hospital. Mayor Hartnell will be attending the AMO meeting and hopes to meet with the Minister of Health regarding hospital and clinic operations. A letter was received from Melanie Murray regarding an invitation for a filming crew to document local health care issues. The CBO is to be invited to the next council meeting and council is seeking clarification on the CBO being a by-law enforcement officer for building related matters. Council and staff will attend the upcoming emergency measures meeting on Sept 4th in Rainy River. One of our integrity commissioners has resigned and we will need to follow up on possible replacements.

ADJOURN #25-48 LANGNER & SANDS & CARRIED that the meeting be adjourned at 8:03 p.m.

_____ Mayor _____ Clerk