

The minutes of the regular meeting of Dawson Township Council held on Wednesday December 3rd 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 absent.

MINUTES #25-68 SANDS & LANGNER & CARRIED that the minutes of the regular meeting of Council held on November 5th 2025, be approved as printed.

ACCOUNTS #25-69 LANGNER & SANDS & CARRIED that the accounts in the amount of \$134,650.09 and representing disbursements for the month November 2025, be approved for payment.

BY-LAW 488 #25-70 LAROCQUE & SANDS & CARRIED that By-law 488, being the Alternate CEMC Appointment By-law, be enacted.

BY-LAW 489 #25-71 LANGNER & KEMPF & CARRIED that By-law No 489, being the HR 33.0 Volunteer Fire Fighters OMERS Policy By-law, be enacted.

POTHOLE #25-72 SANDS & LAROCQUE & CARRIED that Council authorizes an application for funding under the Pothole Prevention and Repair program.

CULVERTS #25-73 LAROCQUE & LANGNER & CARRIED that Council receives the bi-annual structure inspection appraisal report from Structura Engineering.

RRDMA #25-74 LANGNER & LAROCQUE & CARRIED that Council authorizes the Council members and Clerk-Treasurer to attend the annual Rainy River District Municipal Association meeting in Nestor Falls January 10, 2026 and further that a donation of \$200.00 be authorized for a coffee break at the conference.

TAX W/O #25-75 SANDS & KEMPF & CARRIED that pursuant to the Minutes of Settlement, Section 357 applications & attached listing the following tax write-offs be approved: General \$3,123.73, Education \$454.53, minimum tax adjustments of \$810.16 and a total of \$4,388.42.

OTHER The Rd Supt was absent due to the death of a sibling. The Road Supt will be asked to check into the cost of a packer attachment for the rear of a grader. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balances, 2026 OMPF workbooks, a recent meeting of district Clerks to discuss updating the Community Health & Wellness plan, 2025 tax sale proceeds were paid into the court, an on site meeting with the engineer was recently held for the Rempel drain, we are still awaiting the report on the Spohn Drain, the NWHU levy is increasing for 2026 from \$27722,66 to \$28,831.57, interviews for a potential by-law enforcement officer will be held next week. The recent scrap pickup by Dutchak Scrap Metal generated a payment of \$5,899.08. And scrap fuel tanks are being sold. Council discussed the winter condition of the wayside park and it is to be closed for the winter seasons. Council discussed the land fill site and the Clerk-

Treasurer is to check with an engineering firm on possibly updating the landfill capacity and closure calculations and the fee for users not living in the municipality is to increase to \$200.00 per annum. Improved reporting for the public works department is being requested and updated. Mayor Hartnell reported on recent NOMA and RRDMA executive meetings. Councillor Kempf reported on the recent Locum house committee with repairs being completed and potential future plans for housing of locum medical staff and his discussions with the Fire Chief on what the unincorporated areas need to accomplish if we were to cooperate on fire protection in those areas.

ADJOURN **#25-76** LANGNER & KEMPF & CARRIED that the meeting be adjourned at 9:25 p.m.

_____ Mayor _____ Clerk