

The minutes of the regular meeting of Dawson Township Council and held on Wednesday December 4th 2024 at 7 pm in the Municipal Office.

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

MINUTES #24-78 LANGNER & KEMPF & CARRIED that the minutes of the regular meeting of Council held on November 6th 2024, be approved as printed.

ACCOUNTS #24-79 SANDS & LAROCQUE & CARRIED that the accounts in the amount of \$281,829.17 and representing disbursements for the month November 2024, be approved for payment.

CBO #24-80 LANGNER & SANDS & CARRIED that Council authorizes the sharing of education cost and association dues for Stewart Books as CBO.

SPOHN #24-81 LAROCQUE & LANGNER & CARRIED that the Spohn Drain Extension and the Berglund-Jensson Branch Drain be improved under Section 78 (1) of the Drainage Act by extending these drainage works to an outlet. And further that notice of the initiation of this drain improvement project be provided to the Ministry of Natural Resources in accordance with Section 78 (2) of the Drainage Act, and further that R J Burnside & Associates Limited be appointed to perform this work.

BY-LAW 477 #24-82 SANDS & LAROCQUE & CARRIED that By-law No 477, being the Oak Grove Road.

BY-LAW 478 #24-83 LANGNERN & KEMPF & CARRIED that By-law No 478 being the CBO Appointment By-law, be enacted.

TAX W/O #24-84 LAROCQUE & SANDS & CARRIED that pursuant to the Minutes of Settlement, Section 357 & attached listing, the following tax write offs be approved: General \$805.97, Education \$123.01 a total of \$928.98 and with a minimum tax bill adjustment of \$284.72.

OTHER The Rd Supt reported on winter roads, safeties completed on the plow vehicles, the pump house project is completed and both pumps are working. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balances, a budget update was distributed and the OPP costs will now increase from \$86,321 to \$91,106 due to the province providing one time funding of \$15,938. CCFB funds of \$13,007 were received from AMO, the E.M.O. adviser is recommending one plan for Rainy River LOW & Dawson in order to get the municipalities compliant. POA revenues to 3rd quarter are \$937.02, we are still awaiting the updated AMP and OP, an interim audit will be on December 9th. Mayor Hartnell reported on operations at the RR Medical Clinic and hospital doctor coverage.

ADJOURN #24-85 SANDS & LANGNER & CARRIED that the meeting be adjourned at 8:23 p.m.

_____ Mayor _____ Clerk