

The minutes of the regular and budget consideration meeting of Dawson Township Council and held on Wednesday June 4th 2025 at 7 pm in the Municipal Office.

PRESENT Mayor D Hartnell. Councillors: B Langner, C Larocque & B Sands. Clerk-Treasurer: P W Giles. Road Supt/Fire Chief Randy Asselin. Visitors: Angela Halverson Smith gave an update on the operations and programs of RR Future Development Corporation and sought input from council on how they can help the municipality grow and achieve economic goals.

CONSENTS The Clerk-Treasurer reviewed three applications 34B2502, 34B2503 and 34B2504, outlining notices given on the website and face-book as well as affected agencies. No public comments were received.

34B2502 **#25-31 SANDS & LAROCQUE & CARRIED** that Council grants provisional approval to consent application 34B2502 I Hanson et al subject to the attached 4 conditions.

34B2503 **#25-32 SANDS & LANGNER & CARRIED** that Council grants provisional approval to consent application 34B2503 H & A Krahn subject to the attached 4 conditions.

34B2504 **#25-33 LAROCQUE & SANDS & CARRIED** that Council grants provisional approval to consent application 34B2504 H & A Krahn subject to the attached 4 conditions.

The meeting to consider consent was closed at 8:00p.m.

MINUTES **#25-34 SANDS & LANGNER & CARRIED** that the minutes of the regular meeting of Council held on May 7th 2025, be approved as printed.

ACCOUNTS **#25-35 LANGNER & LAROCQUE & CARRIED** that the accounts in the amount of \$141,856.16 and representing disbursements for the month May 2025, be approved for payment.

TRUCK **#25-36 LANGNER & SANDS & CARRIED** that Council accepts the offer to purchase from Dennis Jodoin for our 2004 plow truck. The purchase price being \$20,000.00.

BY-LAW 484 **#25-37 LAROCQUE & LANGNER & CARRIED** that By-law No 484, being the 2024 Drainage Maintenance Rating By-law, be enacted.

BY-LAW 485 **#25-38 SANDS & LANGNER & CARRIED** that By-law No 485, being the 2025 Tax Rates By-law, be enacted.

RRDWOPPDB **#25-39 LANGNER & LAROCQUE & CARRIED** that Council supports the appointment of Travis McCormick to the Rainy River District West Ontario Provincial Police Detachment Board as a community representative.

OTHER The Rd Supt reported on repairs to 900 feet of Nelles Dilke Road in which 18” of material was removed and a filter mat placed prior to the installation of new screened and crushed gravel. An offer to purchase the old plow truck was received and grading operations are to be undertaken. Council discussed the need for trappers to start to remove nuisance beaver from drains and ditches and MNRF has been contacted in regards to the matter. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balances, the draft 2025 budget and receipt of the NORDS grant of \$61,036.26. The monthly CBO report was received. The Clerk-Treasurer will submit an internship grant application to NOHFC for an intern to start next June. Mayor Hartnell reported on the quarterly meeting of RRDMA, a promotional video is to be developed to promote the area, the recent NOMA Board meeting and a recent meeting with the hospital. Councillor Langner reported on DRRSB. The 2025 Tax Sale closes July 18th. Draft OP & ZBL were received for internal review. Council discussed the intern application as for timing and wages to be paid etc. The annual report on the insurance reciprocal was received and we have a small deficit. It is planned to wrap up the reciprocal by the end of 2026 and which time any surplus or deficit will be realized.

ADJOURN **#25-40 SANDS & LANGNER & CARRIED** that the meeting be adjourned at 9:36 p.m.

_____ Mayor _____ Clerk