

The minutes of the regular meeting of Dawson Township Council and held on Wednesday March 5th 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.

MINUTES #25-09 LANGNER & LAROCQUE & CARRIED that the minutes of the regular meeting of Council held on January 8th 2025, be approved as printed.

ACCOUNTS #25-10 SANDS & LANGNER & CARRIED that the accounts in the amount of \$107,401.98 and \$106,999.11 and representing disbursements for the months of January and February 2025 respectively, be approved for payment.

BY-LAW 481 #25-11 LANGNER & LAROCQUE & CARRIED that By-law No 481, being the 2025 PSAP Services Agreement By-law, be enacted.

WAGES #25-12 SANDS & LANGNER & CARRIED that pursuant to our Human Resource Policies and the Dec 2023 to Dec 2024 CPI, the wages and salaries be increase by 2.65% effective Jan 1st 2025.

OPP #25-13 LANGNER & SANDS & CARRIED that Council receives the proposed 2025 budget for the Rainy River District West OPP Detachment Board. Our share of the cost being \$777.86.

CULVERTS #25-14 LAROCQUE & SANDS & CARRIED that Council accepts the proposal from Structura Engineering for the completion of the by-annual bridge inspection report. The cost is \$1700.00 plus taxes.

OTHER The Rd Supt reported on winter roads, the land line at the garage is to be cancelled and a new 5g antenna is to be installed for cell service, the bottom panels on the bay doors of the garage are to be replaced and motorized openers are to be installed on all the doors, a contractor is to be contacted to repair the eavestroughs on the garage, River Road resurfacing and various roads to be gravelled with the OCIF & NORDS grants. Proposals for the annual mowing of roadside are to be received by next Council meeting. For gravel contract the Rd Supt is to check on MTO specs for crushed 5/8 material. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balances, the library, T2 return, OCIF & NORDS grant applications have been filed Krahn Petition MD grant application has been submitted. The grant was received for NOHFC fire water system project. The monthly CBO report was received we are still awaiting the updated. Mayor Hartnell is to attend the annual NOMA convention in Thunder Bay. A letter from Rainy River to the Fire Board was discussed and will be dealt with at the next fire board meeting. MNR advises that a new fire agreement is to be in place for April 1st 2025. Our 1st payment of OMPF in the amount of \$118,100 was received. The annual Building Permit Fees report was circulated to Council.

ADJOURN #25-15 LANGNER & SANDS & CARRIED that the meeting be adjourned at 8:22 p.m.

_____ Mayor _____ Clerk