

The minutes of the regular meeting of Dawson Township Council and held on Wednesday November 6th 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 #24-71 LANGNER & KEMPF & CARRIED that the minutes of the regular meeting of Council held on October 2nd 2024, be approved as printed.

ACCOUNTS #24-72 SANDS & LAROCQUE & CARRIED that the accounts in the amount of \$114,343.90 and representing disbursements for the month October 2024, be approved for payment. **Mayor Hartnell declared an interest in the wolf damages cheque payable to him. Councillor Langner took the Chair for this item.**

BY-LAW 476#24-73 LANGNER & LAROCQUE & CARRIED that By-law No 476, being the Auditor Appointment By-law be enacted.

RRDMA #24-74 SANDS & LANGNER & CARRIED that Council authorizes the Council members and Clerk-Treasurer to attend the annual Rainy River District Municipal Association meeting in Fort Frances January 11, 2025 and further that a donation of \$200.00 be authorized for a coffee break at the conference.

IN-CAMERA #24-75 LAROCQUE & KEMPF & CARRIED that Council go in-camera to discuss personnel issues at 8:03 p.m. Mayor Hartnell Declared the meeting open at 8:25 p.m.

CBO #24-76 KEMPF & LAROCQUE & CARRIED that Council accepts the application from Steward Books for the CBO/Building Inspector position and offer him the contract position for a 5 years term.

OTHER The Rd Supt reported on roads and drains, winter sand is being prepared & plow equipment has been installed, the 04 truck's safety has been completed with very expensive repairs due to rust, the 08 truck is presently undergoing a safety, Council directed the Rd Supt to investigate the cost to replace the 04 truck, a new generator has been installed at the landfill site. The public works doors repair and installation of openers is deferred until spring. The well house project is nearing completion as we await hydro hookup which should be completed in the next week and an extension to the completion date has been requested. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balance and arrears and tax sale notices were mailed to ratepayers with some responses, 2025 OMPF the same as 2024 at \$118,100 and OPP costs are increasing from \$86,321 to \$107,044, CSPT revenue of \$192 has been received, a notice of the requirement to expend the CCFB funds was received from AMO, a report of the status of our 900 culverts and an updated listing of municipal drains were presented to Council for information, a notice of a change of operation at the RR Medical Clinic was received, we are awaiting further information on how the medical clinic will operate. Mayor Hartnell

will meet with the hospital reps on Nov 7th to discuss the ongoing issue of doctor coverage in Rainy River. The Clerk-Treasurer had met with representatives from LAS & Canoe in order to gain further information on the programs they offer to municipalities. A quote was received for audit services for the period of 2024 to 2028. The Remembrance Day service will be at 10:45 Nov 11 at RR Legion.

ADJOURN #24-77 SANDS & LANGNER & CARRIED that the meeting be adjourned at 8:40 p.m.

_____ Mayor _____ Clerk