

The minutes of the regular meeting of Dawson Township Council and held on Wednesday September 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. Visitors: Richard Tiede handed in a petition from the ratepayers on Oak Grove Road supporting the reduction of the speed limit to 50 km. Addition input was received from Mr. Tiede and Council agreed to consider the matter (see resolution below).

**MINUTES** #24-61 LAROCQUE & LANGNER & CARRIED that the minutes of the regular meeting of Council held on August 7th 2024, be approved as printed.

**ACCOUNTS** #24-62 SANDS & KEMPF & CARRIED that the accounts in the amount of \$422,141.93 and representing disbursements for the month August 2024, be approved for payment.

**OAK GROVE** #24-63 KEMPF & SANDS & CARRIED that the Clerk-Treasurer be instructed to develop a by-law to reduce the speed limit to 50 km on the following road(s): Wilson Creek Road west from River Road and northerly on Oak Grove Road to the intersection of Beckman Rd.

**SUNSET** #24-64 SANDS & LAROCQUE & CARRIED that as per a request, Council send a letter of support for the Ontario's Sunset Country FedNor application for the Generating Tourism Dollars for the Ontario's Sunset Country Project.

**KIDS** #24-65 LANGNER & KEMPF & CARRIED that Council authorizes a donation of \$100.00 to support the Rainy River Recreation Kids Mini Derby Sept 21 2024.

**OTHER** The Rd Supt reported on gravel operation, brushing on roads and drains, the 04 truck has engine issues and the box is rusting out, the 720 grader needs a new shifting module which is very expensive, the cost of signage for speed reduction on Oak Grove Rd is estimated at \$500.00, prices on a Kubota mower and tractor were reviewed and the search for a mower for the loader or grader is to continue, the replacement of the lights in the garage is to be investigated and reported back to Council. Council asked about Supervisor Courses as well. The Clerk-Treasurer reported on property taxes outstanding balance, the next fire meeting, a budget update, status of various Drain reports with an on-site meeting for Sept 24 for the Rempel Drain and the pipe and structure placement on the Krahn Drain, one property owner has expressed concerns about the project and the engineer it seeking to resolve the issues, the CVOR has been renewed, the fire prevention grant application is being made by Rainy River on behalf of all members of the WRRDFS, with the approval of the PPS work will continue on the OP & Zoning By-law updates. The Clerk-Treasurer is to look into cost of TEAMS meeting app for possible use if a Council member is away. Councillor Kempf reported that the OPP detachment board will be meeting soon. Mayor Hartnell reported on the AMO conference and a recent meeting of the with hospital reps regarding the doctor

situation at the clinic and emergency department. Councillor Langner gave an update on the DRRSB.

ADJOURN #24-66 SANDS & LANGNER & CARRIED that the meeting be adjourned at 8:53 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk