

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday May 3rd, 2005 at 7pm in the Bergland Council Chambers.

PRESENT

Mayor: V Pizey Councilors: C Fadden, W Lundgren, J Moen & T Sepers Clerk-Treasurer: P W Giles. Rd Supt: E Pearson, Visitors: Reporter Mary Withers, Dennis & Darren Robinson, Ken & Laurie Pentney, A Versluis, J Howard, Nancy Gate & E & K Rencher.

COUNCILLOR SEPERS DECLARED AN INTEREST as his brother-in-law was the proponent for the rezoning application. A public meeting was held to consider a rezoning application by K & L Pentney for a golf course and a consent application by J & L Miner. Background and notice information on both matters was provided by the Clerk-Treasurer, public input was sought on the matters. D Robinson wanting K & L Pentney to know that sometimes on his property blasting & crushing of rock occurred to support their gravel business. No other comments were received and Council discussed various issues with the consent application including the design of lot 1 and whether or not an easement was necessary on the private road serving the property. Also council members would have preferred more time to consider this application.

CONSENT 46B0501 MOEN & SEPERS & CARRIED that provisional approval be granted to consent application #05-48 46B0501 J & L Miner, subject to the 5 conditions attached.

CLOSING MOEN & FADDEN & CARRIED that the meeting to consider K & L Pentney rezoning & #05-49 consent application 46B0501 be closed at 7:55 p.m.

MINUTES SEPERS & LUNDGREN & CARRIED that the minutes of the regular meeting of Council #05-50 held on April 5th, 2005, be adopted as printed.

ACCOUNTS LUNDGREN & SEPERS & CARRIED that the accounts in the amount \$53,245.88 and #05-51 representing disbursements for the month April, less the accounts for Peterson's Food Town and A Miller & Sons, be approved for payment.

ACCOUNTS COUNCILLORS SEPERS & FADDEN DECLARED AN INTEREST in these accounts. #05-52 LUNDGREN & MOEN & CARRIED that the accounts in the amount \$2045.82 for Peterson's Food Town and A Miller & Sons, be approved for payment.

FIRE CHIEF FADDEN & MOEN & CARRIED that the Clerk-Treasurer be authorized to advertise for a #05-53 Chief. Ad to be placed in the Westend Weekly for one week with applications to be received by June 3rd, 2005.

COMRIF LUNDGREN & FADDEN & CARRIED that Council authorize an OSIM bridge inspection #05-54 report by K Smart Associates Limited for support of a potential COMRIF application. This is for the Old Hwy wooden box culvert replacement.

BY-LAW 151 MOEN & FADDEN & CARRIED that By-law No 151, being the Code of Conduct and Code #05-55 of Ethics adoption By-law, be enacted.

BY-LAW 152 COUNCILLOR SEPERS DECLARED AN INTEREST IN THIS MATTER. #05-56 MOEN & LUNDGREN & CARRIED that By-law No 152, being the Lot 9 Con 3 Morson Rezoning By-law, be enacted.

BY-LAW 153 MOEN & LUNDGREN & CARRIED that By-law No 153, being the Recreation Hall Contract #05-57 By-law, be enacted.

- BY-LAW 154 #05-58 LUNDGREN & SEPERS & CARRIED that By-law No 158, being the BFR Lease Agreement By-law, be enacted.
- BY-LAW 155 #05-59 FADDEN & LUNDGREN & CARRIED that By-law No 159, being the Recreation Committee Establishment By-law, be enacted.
- TOONIE POT #05-60 MOEN & FADDEN & CARRIED that the Clerk-Treasurer be authorize to write a letter, to the AGCO, indicating that Council has no objection to the application by Bergland Friends of Recreation for a toonie pot license. And that no other organization is operating a toonie pot in the municipality.
- COMMUNITY DAY #05-61 MOEN & LUNDGREN & CARRIED that the following days be designated as Community Festival days: June 3-5 and Sept 16-18, 2005.
- REC CMMTTEE #05-62 SEPERS & LUNDGREN & CARRIED that the following having indicated their willingness to serve, be appointed to the Lake of the Woods Recreation Committee: Nancy Gate, Marg Bartel, Krista Rencher, Adrian Versluis, Jenna & Kyle Pearson, Ruth & Fred Brett, Tanya Daoust, Donna Moen & Peggy Anderson. And Council reps are Tony Sepers & Bill Lundgren.
- PETTY CASH #05-63 MOEN & FADDEN & CARRIED that Council authorize payment of \$250.00 as a petty cash fund for the LOW Recreation Committee.
- GROUP BNFTS #05-64 SEPERS & LUNDGREN & CARRIED that Jardine Lloyd Thompson Canada be advised that the Township wishes to accept the proposal from Sun Life Financial for renewal of our group benefits package and effective June 1st, 2005.
- OTHER MATTERS A Versluis provided an update on the meeting of the proposed recreation committee and what their plans included. A list of potential members of the committee was also provided, see 05-59 & 50-62. A list of questions and matters to be clarified were discussed. Does our insurance cover items such as skateboard ramps etc? Councillor Sepers concerned about lack of public notice for the public meeting to review user fees. Notice on the website and one of the 3 local publications to be used in the future, however our notice provisions were followed. The CAP computer was removed from the Bergland Café due to new owners & lack of room, a new site to be sought. Road Supt submitted his written report, he has now received a listing of contractors equipment rental rates & quote for paving the heliport (nearly \$21000), council will not proceed with paving. Council discussed the road patrol including brush on Hwy 621 & the Spruce Creek culvert. The Clerk-Treasurer is to write MTO & request the brush to be removed and the culvert to be replaced. Four hazard signs & posts were reported stolen. Potential dates for a MNR meeting on the Aulneau Peninsula Enhanced Management discussions include June 2 & 6 in Morson and in the evening. Policing cost for 2004 were \$56353 rather than estimate of \$63,012 and \$56294 estimate for 2005. OMPF funding was received and the Clerk-Treasurer will attend training on OMPF in T Bay on May 25. A Cemetery seminar will be held in T Bay June 20-21. New manual was released by AGCO & a review of charitable gaming is underway. The next RRDMA meeting will be held in Atikokan May 18. Clerk-Treasurer presented draft 2005 budget with no increase in tax rate council will discuss the budget next meeting which is to be a public meeting. There was no action taken on various resolutions.
- ADJOURN #05-65 LUNDGREN & FADDEN & CARRIED that the meeting is adjourned at 11:00 p.m. And the meeting be moved to Morson effective June 7th, 2005.

Mayor _____ Clerk