

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Aug 11th 2009 at 7pm in the Morson Council Chambers.

Present Mayor: V Pizey, Councillors: C Fadden, N Gate, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Visitor Linda Kaczorek appeared before Council regarding the trailer and steel storage container on their lot. She was seeking clarification on the “grandfathered” use of the trailer, which everyone agrees is the case and Council expressed their concern with the container. Council is considering the matter and will make a decision on the container next meeting. Linda had wanted to know its status prior to the end of August. The Clerk’s & CBO reports on other trailers and mobiles were reviewed and resolutions passed on the issues. Tents & trailers for human habitation are prohibited under our zoning.

- MINUTES #09-66 MOEN & FADDEN & CARRIED that the minutes of the regular meeting of Council held July 7th 2009, be approved as printed.
- ACCOUNTS #09-67 GATE & SEPERS & CARRIED that the accounts in the amounts of \$93,915.30 and representing disbursements for the month of July, less the accounts for Bergland General Store & Miller Contracting, and the accounts in the amount of \$408.58 being disbursements for the SKRRSC Trust, be approved for payment.
- ACCOUNTS #09-68 MOEN & GATE & CARRIED that the accounts in the amounts of \$19,609.91 and representing disbursements for the month of July, for Bergland General Store & Miller Contracting be approved for payment. **COUNCILLOR SEPERS & FADDEN** Declared an interest in the accounts of their spouses operate Bergland General Store & work for Miller Contracting.
- LAKWOOD #09-69 SEPERS & MOEN & CARRIED that request for Proposal 09-02 Council accepts the proposal from Dennis Robinson Ltd for the Lakewood Drive Upgrade Infrastructure Stimulus Fund Project 1180. This being the lowest of four proposals received in the amount of \$35014.00. **COUNCILLOR FADDEN** Declared an interest in the matter as her spouse works for Miller Contracting
- FRENCHMAN #09-70 MOEN & SEPERS & CARRIED that request for Proposal 09-03 Council accepts the proposal from Dennis Robinson Ltd for the Frenchman’s Rock Road Upgrade Infrastructure Stimulus Fund Project 1194. This being the lowest of five proposals received in the amount of \$54,022.60. **COUNCILLOR FADDEN** Declared an interest in the matter as her spouse works for Miller Contracting.
- MOOSSEBAY #09-71 GATE & SEPERS & CARRIED that request for Proposal 09-04 Council accepts the proposal from Dennis Robinson Ltd for the Moosebay Upgrade Infrastructure Stimulus Fund Project 1185. This being the lowest of four proposals received in the amount of \$41,395.00. **COUNCILLOR FADDEN** Declared an interest in the matter as her spouse works for Miller Contracting.
- NORDIN #09-72 GATE & FADEEN & CARRIED that Kim Esopenko (Larry Nordin’s daughter) be advised that according to the provisions of our zoning by-law and her letter of June 30, 2009: she will not be allowed to use the mobile home on her parent’s property as the garden suite use was discontinued on the death of her grandmother.
- NOLET & JOLICOUER #09-73 SEPERS & FADDEN & CARRIED that Neal Nolet be advised that according to the provisions of our zoning provisions our zoning by-law Section 4.43 the use of tents and trailers for human habitation is prohibited. Therefore the trailer he recently placed on his property, the E1/2 of N1/2 of Lot 2 Conc 2 Tovell must be removed. And Jodi Jolicouer be advised that her agreement for temporary use of a trailer has expired and the trailer should be removed.
- IN CAMERA #09-74 MOEN & FADDEN & CARRIED that Council go in camera @ 9:10 p.m. to discuss personnel issues. The meeting was declared open at 9:27p.m.
- PAVILION #09-75 MOEN & GATE & CARRIED that request for Proposals 09-01, Council deny all the proposals for the construction of our pavilion & toilet/change room in our waterfront park, due to costs and timing.
- CARL’S RD #09-76 GATE & FADDEN & CARRIED that Council authorize installation of a solar light system at the Carl’s Road ramp. The estimated cost is \$1600.00. The funding is to come from the budget amount for reserves.
- RAMP #09-77 MOEN & SEPERS & CARRIED that the funding for Carl’s Road ramp and dock project to be taken from the budgeted allocation for reserves. The cost is approximately \$4600.00.

- BY-LAW 227 **#09-78** FADDEN & MOEN & CARRIED that By-law No 227, being the AMP Extension Agreement By-law, be enacted.
- BY-LAW 228 **#09-79** GATE & MOEN & CARRIED that By-law No 228, being the Stintzi Drive East extension By-law, be enacted.
- MEDAL **#09-80** GATE & MOEN & CARRIED that Council support the nomination of a local citizen for the Ontario Medal for Good Citizenship.
- TVO **#09-81** SEPERS & FADDEN & CARRIED that TVO be advised that the Township of Lake of the Woods wishes to renew the agreements on both the Morson and Bergland TVO sites.
- CATTELMEN **#09-82** MOEN & FADDEN & CARRIED that Council authorize a donation of \$100.00 to the RR Cattleman's Assoc. for the 50th anniversary celebration at the Stratton Sales Barn.
- COMMUNITY **#09-83** MOEN & FADDEN & CARRIED that the 2nd weekend of August and being the Bergland Family Fun Days be recognized as community celebration event.
- OTHER The Road Supt presented his monthly report and the proposals for road work were opened, reviewed and awarded. The surface treatment should be done next week. Ed gave a letter approving the extension to Stintzi Drive East. Ed will be on vacation Aug 13 to 21 and L Gouliquer will fill in for him. Council wants him to get levels for the Morson Cemetery to try and lower the ground water level. Councillor Moen reported on a Cemetery Committee meeting, with some clean up work to be done and possible changes to our by-laws may be in order. The fire pumper test was received and all is in order. The Clerk-Treasurer's monthly report including a budget update was reviewed, a request for a quote from LAS for group benefits was made. The Clerk-Treasurer will be on vacation Sept 4 to 24 and D Wolanicki will be asked to fill in Monday, Wednesday & Fridays 10 to 2 during this time, this cost is to be shared with Dawson. The Bonkowski survey was received for the property exchange along Ottilie Rd a public meeting will be held at next meeting to deal with surplus lands and passage of any by-laws related to the matter. Councillors Fadden & Gate and the Clerk-Treasurer reported on discussions with RR & Dawson on joint services, the next meeting is schedule for Oct.
- ADJOURN **#09-84** GATE & SEPERS & CARRIED that the meeting be adjourned at 10:55 p.m.

_____ Mayor

_____ Clerk