

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday April 3 2007 at 7 pm in the Bergland Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: N Gate, J Moen & T Sepers. ABSENT: C Fadden.
Clerk-Treasurer: P W Giles, Rd Supt E Pearson Reporter Ruth Brett. After the Court of Revision a public meeting was held on various user fees with the only change proposed is for building permits and that is to increase the fee from .5% to .7% on the value, this section was closed at 7:18 p.m. Then H Dennis gave a presentation on behalf of RRD Substance Abuse Prevention Team and it programs and offered their services to the Township as. Larry Lundy from the Fire Marshal's Office presented the Mayor with a certificate of compliance pursuant to the Fire Prevention Act. T Gill & T Moen presented a draft budget and updated Council on the Fire Dept. 6 other ratepayers were in attendance during the public meeting on user fees, the Fire Dept wants to take over issuance of fire permits and they suggested a fee for the service. Mr. S Beyak had sought an update on the trailers on Stintzi Dr West, one lot had them removed and the second lot owner had not complied yet, a follow up will be sent. All visitors left by 8:50 p.m.
- COURT OF REVISION
#07-50 A Court of Revision was held for the Stintzi Drain 2006.
MOEN & SEPERS & CARRIED that the following be appointed to the Court of Revision for the Stintzi Drain 2006:
V Pizey, J Moen & T Sepers.
- CLOSED
#07-51 MOEN & SEPERS & CARRIED that there being no appeals of the assessment for the Stintzi Drain the assessments be confirmed and the Court of Revision be closed at 7:07 p.m.
- MINUTES
#07-52 MOEN & GATE & CARRIED that the minutes of the regular meeting of Council held on March 6th, 2007 be adopted as circulated.
- ACCOUNTS
#07-53 MOEN & GATE & CARRIED that the accounts in the amounts of \$103,264.77 and representing disbursements for the month of March, less accounts for Miller Contracting, Bergland General Store & Morson Shopping Centre be approved for payment.
- ACCOUNTS
#07-54 COUNCILLOR SEPERS declared an interest in the accounts
GATE & MOEN & CARRIED that the accounts in the amounts of \$1,818.66 and representing disbursements for the month of March, for Miller Contracting, Bergland General Store & Morson Shopping Centre be approved for payment.
- BI GARBAGE
#07-55 MAYOR PIZEY DECLARED AN INTEREST AS AN EMPLOYEE OF THE FIRST NATION.
GATE & SEPERS & CARRIED that Council is willing to allow Miller Contracting to haul garbage from Anishinaabeg of Naongashi into Bergland dump and the contractor is responsible to push this garbage at the dump as required.
- GARBAGE
SITE #07-56 MOEN & SEPERS & CARRIED that Council decline the offer from Miller Contracting to establish a garbage collection cage system in Bergland at this time.
- CBO
#07-57 MOEN & FADDEN & CARRIED that Whereas Council had appointed A. Frank Berg as interim CBO until a full time replacement could be found and Pwi-Di-Goo-Zhing Advisory Services is in the process of interviewing people for the position and since this person may not be able to fulfill the CBO functions for a while; therefore in the interim and due to the construction year starting very soon the Council of the Township of Lake of the Woods appoints Dave Zatulsky as CBO upon mutually acceptable terms and conditions and until Pwi-Di-Goo-Zhing Advisory Services has found a fulltime person for the CBO position .
- BY-LAW 191
#07-58 GATE & MOEN & CARRIED that By-law No 191 being the Stintzi Drain 2006 By-law, be given Third Reading and & be finally passed.
- BY-LAW 193
#07-59 COUNCILLOR GATE DECLARED AN INTEREST ON THIS HER SON'S PROPERTY.
MOEN & SEPERS & CARRIED that By-law No 193 being the Tax Sale File 06-09 Extension Agreement By-law, be enacted.
- BY-LAW 194
#07-60 GATE & SEPERS & CARRIED that By-law No 194 being the Garbage Collection Agreement By-law, be enacted.
- BY-LAW 195
#07-61 MOEN & GATE & CARRIED that By-law No 195 being the Parks and Cemetery Caretaker Groundskeeper Agreement By-law, be enacted.
- BY-LAW 196
#07-62 SEPERS & MOEN & CARRIED that By-law No 196 being the Recreational Hall Custodian Agreement By-law, be enacted, with the Clause S being amended to reflect the one cleaning in Bergland Hall and Morson Hall to be cleaned on an hourly rate.

HURON #07-63 GATE & SEPERS & CARRIED that Council support the County of Huron resolution requesting the Province to assume 100% of the Ontario Disability Support Program.

NOMA #07-64 MOEN & GATE & CARRIED that the following be authorized to attend the NOMA convention in Dryden April 26-28 2007: V Pizey.

OTHER MATTERS: Rd Supt reported on road work completed, and filed his monthly report which was reviewed and commented on by Council. The Road Patrol will occur on April 22 @ 8am. The Clerk-Treasurer's monthly report included user fees, report on council remuneration, and the federal & provincial budget. Council will consider draft budget figures at next meeting. Councillor Moen & Mayor Pizey did not attend the Public Information seminar for emergency measures in Fort Frances March 22. Council discussed the proposal by the Recreation Committee to volunteer to look after the Bergland Hall and grounds, however since the proposal was received after the due date, Council will proceed with the contractor, see By-law 196. Census Canada shows our population down 2.1% in 2001 from 330 to 323 in 2006. An extension for the dock project may be necessary to complete all the work on the dock and the office. The Clerk-Treasurer is to check into FCC AgriSpirit Funding to see if a local project could qualify for funding. The 2006 Financial Statements were received for the POA.

ADJOURN #07-65 GATE & SEPERS & CARRIED that the meeting is adjourned at 10:35 p.m and effective May 8th the meetings be moved to Morson until further notice.

_____ Mayor _____ Clerk