

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday April 4, 2006 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, Reporter Ruth Brett, Fire Chief C Pollard gave an update on the department, including training being completed and equipment needs. The department will ensure the boats are ready for the spring and we need a permit issuer for Bergland area as L Nordin does not wish to do permits any longer. Visitor M Withers and she gave a presentation on the efforts of a local group to have Hwy 621 rebuilt.

**46B0601 D SCOTT
#06-34**

MOEN & FADDEN & CARRIED that provisional approval be granted to severance application 46B0601 D Scott with the attached 6 conditions. The Clerk had given background on this file, including circulation & a report on the file was reviewed prior to passing the resolution. The Clerk also brought forward a request by Bergland Café for a temporary use by-law for the temporary placement of a construction type trailer for storage and office space. The council will review the property prior to passage of a by-law. This portion of the meeting was closed at 7:50 p.m.

**MINUTES
#06-35**

MOEN & SEPERS & CARRIED that the minutes of the regular meeting of Council held on March 7th, 2006, be adopted as printed.

**ACCOUNTS
#06-36**

MOEN & FADDEN & CARRIED that the accounts in the amount \$71,394.57 and representing disbursements for the month March be approved for payment.

**HWY 621
#06-37**

MOEN & FADDEN & CARRIED that we support the letter from members of the community, Katie Pentney, Karen Sepers and Mary Withers and that we forward a letter to the Minister of Transportation advising that Hwy 621 is in need of major repairs and request that the Ministry rebuild the road.

**FIRE TRUCKS
#06-38**

SEPERS & LUNDGREN & CARRIED that Council authorize the sale of the two old fire trucks. Tenders are to be received by May 31, 2006. The ad to be placed for 1 week in the Westend Weekly.

**SUMMER HOURS
#06-39**

LUNDGREN & MOEN & CARRIED that the summer hours for the dumps are to be effective April 15, 2006.

**BY-LAW 171
#06-40**

MOEN & FADDEN & CARRIED that By-law No 171, being the User Fee By-law, be enacted.

**NOMA
#06-41**

SEPERS & LUNDGREN & CARRIED that the following be authorized to attend the annual NOMA convention in T Bay April 26-29, 2006: V Pizey.

**CAP FUNDING
#06-42**

FADDEN & MOEN & CARRIED that RRFDC be advised that the Twp of Lake of the Woods wants its cap site funding to go to Rainy River Public Library.

OTHER MATTERS The Rd Supt submitted a report including more options for snow plowing next year and a letter from Ear Falls and it satisfaction with use of a one ton for plowing. The Rd Supt to check for prices on used graders for use next year. Sharp frost heaves are to be filled with gravel next winter. Rd Supt has checked out the end of Branch 11 of the M Stintzi Drain to see if repairs/improvement can be done to ensure proper drainage through bush to Lundgren Lane. The road patrol will be on April 22. W Reimund is granted permission to take scrap from the Bergland and Morson dumps provided all metal is removed. Councillor Sepers updated on the recreation committee projects and their proposed budget is being returned to ensure it is balanced. The Clerk reported on recent line fence seminar and planning seminar covering "Brownsfields" that he attended. We are still awaiting MMAH decision on Section 118 on the Miner property. Gov't Dock transfer should be completed soon. A letter requesting a release on draft conditions be sent to MMAH for the Juniper Shores Phase III was received, Council will look at the new road on their road patrol and the developer must provide Environmental Assessment clearance, in accordance with our OP, prior to release being submitted to MMAH. An Official Plan review will be conducted this year with a public notice going out later this year. Ombudsman report on MPAC was received. The Mayor reported on meeting April 1st regarding Rainycrest as well as RRDSSAB building purchase. Town of Rainy River has invited Council & the Clerk-Treasurer to meet on April 12 to discuss "shared services" as a possible means to becoming more efficient. Commercial education tax rate was received, and it is 1.309458% down from 1.356655%.

OMP Funding update for social services costs means the township will receive an additional \$7,197 in funding this year, also a Roads & Bridges funding of \$35060 was received from the Province. Census day is May 16. The CBO has completed more courses including, small & complex buildings. RRDSSAB budget passed with .85% increase however allocations may vary due to assessment changes and Riverside requested same allocation for Rainycrest.

ADJOURN
#06-43

LUNDGREN & SEPERS & CARRIED that the meeting is adjourned at 11:00 p.m. and the next meeting will be held in Morson Hall and until further notice.

_____ Mayor _____ Clerk