

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday August 1, 2006 at 7pm in the Morson 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.
- MINUTES #06-81** MOEN & FADDEN & CARRIED that the minutes of the regular meeting of Council held on July 4th, 2006, be adopted as printed.
- ACCOUNTS #06-82** LUNDGREN & SEPERS & CARRIED that the accounts in the amount \$75,038.53 and representing disbursements for the month July, less the accounts for Miller Contracting, Bergland General Store & R A Gill be approved for payment.
- ACCOUNTS #06-83** COUNCILLORS SEPERS & FADDEN DECLARED AN INTEREST IN THIS MATTER. LUNDREN & MOEN & CARRIED that the accounts in the amount \$14,471.65 and representing disbursements for the month July for Miller Contracting, Bergland General Store & R A Gill be approved for payment.
- MAYOR PIZEY DECLARED AN INTEREST IN THIS MATTER. Councillor Lundgren took the chair.
- BI POWWOW #06-84** SEPERS & FADDEN & CARRIED that Council authorize a donation of \$100.00 to Big Island Pow-Wow Committee.
- GROUP INS #06-85** SEPERS & LUNDGREN & CARRIED that the Group Insurance benefits through Jardine Lloyd Thompson be renewed for the next term despite a 5.6% increase in rates.
- IN CAMERA #06-86** LUNDGREN & FADDEN & CARRIED that the Council go in camera at 9:20 pm to discuss property & personnel issues. (The meeting was declared open at 10:15p.m.)
- BLK 10 SM-325 #06-87** SEPERS & LUNDGREN & CARRIED that Block 10 Plan SM-325 be offered for sale pursuant to our disposal of property procedures.
- OTHER** The Rd Supt submitted his report on the roads; our gas tax project will be Morrison Rd upgrade. Councillor Sepers reported on the Recreation committee, with walkathon for cancer research, family fun weekend planned this Sunday, the skateboard equipment arrived as was mostly set up, a program of regular inspection is to be instituted by the Recreation Committee, much tanks to those who donated their equipment to haul the skateboard equipment & the Roads Dept will be repaid for fuel costs. Council discussed the wording for a sign at the site and the Clerk-Treasurer is to order a notice sign for the skateboard park. The Fisk family is renting the Bergland Hall for a family reunion next summer. A letter on behalf of the Mayor was sent to Canadian Border Services requesting more staffing at Rainy River Port on busy Saturdays during the summer. RRFDC was sent a letter of support in their efforts to develop a community readiness report. The Clerk gave a budget update to Council. The navigation light at the entrance of the Little Grassy has been adopted by the municipality and therefore upkeep is our responsibility. The Clerk supplied to the Fire Chief, for the Fire Protection Survey, copies of records and by-law and policies. The Clerk will contact MNR to seek a solution to the continuing problems with Turtle Portage system the cable was broken and a roller system would be preferred. A by-law to adopt "High Rock Road" in Juniper Shores Phase III and a by-law to adopt the fire boat dispatch policy are to be considered at the next meeting. The Clerk-Treasurer requested an application from EI for a winter works project at the dock area. The high speed internet/cell towers construction is proceeding. Councillor Sepers and the Clerk-Treasurer had attended the recent AMBIS meeting in Barwick. Chief Building Official has resigned and a visit on the lake will be conducted Aug 3 to take an inventory of properties & buildings. Efforts are continuing to have MPAC do a site inspection of properties on the lake. A

letter from MTO regarding our request to cut the brush was received with no particular action promised. Council discussed the budget of RRDSSAB and the wording of a 0% increase to the municipalities was very misleading as their budget actually went up by over \$1.5 million. The idea of a district wide emergency measures committee was discussed and council is willing to investigate the proposal. Air ambulance maintenance fee payment was received. The Mayor and Council were invited to open and participate at the Morson Bass International fish derby on Aug 18-19, as well the fire department was asked to have some equipment on site for the event. The municipal lot on Oak Point Drive is for sale and the funds are proposed to be used for a water front park.

ADJOURN  
#06-88

MOEN & FADDEN & CARRIED that the meeting is adjourned at 10:20 p.m. And the next meeting be held on September 12, 2006.

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