

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday August 2nd, 2005 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: Ed Pearson, Visitors: Reporter Ruth Brett, J Jolicouer & C Kreger regarding proposed garden suite for L & G Nordin.

The Mayor declared the public meeting to consider the rezoning application for Phase III Juniper Shores and proposed garden suite for L & G Nordin at 7pm. The Clerk gave his report on the proposals as well as notices served. The Mayor asked for anyone wishing to speak for or against the rezoning application & there was no one to speak to the issue. The garden suite had considerable discussion of the pros and cons of placing requirements on the owner that simply wanted to move the mobile home completely on their property rather than encroach on the abutting property. In the end Council will allow the owner to just move the mobile with no restrictions placed on the move. The Mayor declared this portion of the meeting closed @8pm.

MINUTES
#05-89

MOEN & FADDEN & CARRIED that the minutes of the regular meeting of Council held on July 5th, 2005, be adopted as printed.

ACCOUNTS
#05-90

SEPERs & LUNDGREN & CARRIED that the accounts in the amount \$60828.02 and representing disbursements for the month July, excluding the accounts for A Miller & Sons, Bergland General Store, R A Gill & Morson Outboard & Automotive and Petty Cash (M Bartel) be approved for payment.

ACCOUNTS
#05-91

COUNCILLORS SEPERs & FADDEN DECLARED AN INTEREST in these accounts. MOEN & LUNDGREN & CARRIED that the accounts in the amount \$26,926.37 and representing disbursements for the month July for A Miller & Sons, Petty Cash (M Bartel) Bergland General Store & R A Gill be approved for payment.

ACCOUNTS
#05-92

COUNCILLOR MOEN DECLARED AN INTEREST in these accounts. LUNDGREN & SEPERs & CARRIED that the accounts in the amount \$152.78 and representing disbursements for the month July for Morson Outboard & Automotive be approved for payment.

IN CAMERA
#05-93

LUNDGREN & SEPERs & CARRIED that the meeting go in camera @ 10:02 to discuss realty & financial issues. The meeting was declared by the Mayor open at 10:30 p.m.

BY-LAW 159
#05-94

SEPERs & FADDEN & CARRIED that By-law 159, being the Phase III Juniper Shores Rezoning By-law, be enacted.

BY-LAW 160
#05-95

LUNDGREN & MOEN & CARRIED that By-law 160, being the Government Dock Divestiture By-law, be enacted.

OTHER MATTERS

Road Supt had submitted his written report, he advises that Mr. Pirjevec buoy & boat are on the road allowance, he had checked out drainage at S Pentney as requested and drainage appears to be better than before the drain was constructed and the previous owners advise that a wet basement has always been a problem. 49th Parallel Rd beaver dam removed & graveled as well he had 4 road barricades constructed. The Clerk to get a written response from AGCO indicating whether or not organizations pay rent for the hall when they lose money on a particular week, an update on the finances was provided by the Clerk-Treasurer, tax sale had one property temporarily removed and will now be sold Sept 16, 2005. Someone suggesting that he was representing the owner made a payment but the cancellation is not being registered & the funds returned as the owner advised it was not in his interest to have the sale cancelled. The Fire Chief was unable to make the meeting due to a previous engagement but Council

wants him to start working on the reorganization of the department & to appear at the next meeting. The engineer had been on site last week for the COMRIF program. A report from MNR on the proposed conservation area (all crown owned islands on the lake) was received and comments are due this month. The helipad is now registered in the name of the municipality and Air Ambulance advised that maintenance payment should be received shortly. Cemetery supply book from Manchester Supply was received and grave markers may be ordered later. Mayor Pizey reported on severe impact on RRDSSAB budget & levy if coal generation plant in Atikokan is closed in 2007. Loss of assessment will change the mix of who pays for district costs with the likely impact on our share going up substantially. A revised budget from the Recreation Committee was received. Insurance coverage for Bass Tournament is being investigated with various options.

ADJOURN
#05-96

SEPER & LUNDGREN & CARRIED that the meeting is adjourned at 10:55 p.m. And the Clerk-Treasurer be authorized to put a notice of public meeting in the RR Record for Sept 6 @ 6pm. This to discuss various issues including wards, Gov't Dock & requirements for certified drawings.

_____ Mayor _____ Clerk