

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Aug 7th 2007 at 7 pm 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, Fire Chief S McNally. Visitors: Brian Major appeared before Council in response a request by Rd Supt that the Major family try to keep there dogs out of the Morson dump as some vehicles have been scratched. Mr. Major was seeking clarification as to if only his family was contacted or were all dog owners being contacted. Council advised that all known owners of dogs are to be given the same request and all dog owners are not supposed to allow dogs to run at large.
- MINUTES #07-105 GATE & SEPERS & CARRIED that the minutes of the regular meeting of Council held on July 3rd, 2007 and the public meetings of July 9th & 16th, 2007, be adopted as circulated.
- ACCOUNTS #07-106 MOEN & FADDEN & CARRIED that the accounts in the amount of \$103,940.16 and representing disbursements for the month of July, less accounts for Miller Contracting, Bergland General Store & R A Gill Ltd be approved for payment.
- ACCOUNTS #07-107 COUNCILLORS SEPERS & FADDEN declared an interest in the accounts as a spouse & an employee. GATE & MOEN & CARRIED that the accounts in the amount of \$17,621.95 and representing disbursements for the month of July, for Miller Contracting, Bergland General Store & R A Gill Ltd be approved for payment.
- BI GARBAGE #07-108 MAYOR PIZEY as an employee of the First Nation declared an interest & Councillor Moen took the Chair. FADDEN & SEPERS CARRIED that the billing for Anishinaabeg of Naongashiing for use of our Bergland landfill site be sent, with the 2007 fee being \$3000.00 and our other fees apply for non household garbage.
- GROUP INS #07-109 FADDEN & GATE CARRIED that Council acknowledge receipt of the group insurance renewal package for 2007 from Jardine Lloyd Thompson Canada Inc with an increase in premiums in the amount of \$57.72 per month or 3.2%.
- CBO #07-110 GATE & SEPERS & CARRIED that whereas Henry Van Ael has now received the necessary qualifications, Henry be appointed as CBO and Dave Zatulsky be appointed as an inspector so that he can perform the functions of a CBO while Henry is not available.
- OTHER MATTERS: The Road Supt updated Council on road work; the roadside cutting is complete, the water filling station at Morson Fire Hall now working and Bergland is next, the parking area at Morson dock was reviewed Rd Supt to check out area necessary for a parking unit and try to paint or make lines on the ground to provide orderly parking, the parking area may need to be expanded in the future, Councillor Sepers advised that some businesses felt they were losing customers due to our parking being free. The fire truck arrived and the tank is being installed, a different tank may be required in the future as this one is too small for the tandem truck as it had been on a single axle truck. ARB hearing for D Crampton was cancelled as MPAC and owner settled prior to hearing. The amended cemetery draft rules were reviewed and the Clerk-Treasurer will circulate for passage next meeting as well a policy for liquor storage in our halls will be drafted which allows it in Friday and out on Sunday (AGCO advises the SOP rules do not cover this and the facility policy governs the storage issue), also the Clerk-Treasurer is to print off the OP for Council review in preparation for a formal public meeting and review. The Clerk-Treasurer had circulated a couple examples of by-law for ATV on municipal roads Council members are to review for possible passage of a local by-law. Ag & Food advised that funding is in place for the Stintzi Drain 2006. Monthly report for building permits etc was received from Pwi as well as inspections reports are being filed in a timely fashion. Two proposals for severance were reviewed by Council and neither will be able to be proceeded with as presently proposed and will be returned to applicant for changes. The matter of ownership of a coca cola cooler in the Bergland hall was discussed and best information available is that is belongs to the municipality not a private citizen.
- ADJOURN #07-111 GATE & FADDEN & CARRIED that the meeting is adjourned at 10:55 p.m.

_____ Mayor _____ Clerk