

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday February 1, 2005 at 7pm in the Bergland Council Chambers.

**PRESENT**

Mayor: V Pizey Councilors: C Fadden, W Lundgren, J Moen. Clerk-Treasurer: P W Giles. Rd Supt: E Pearson, Visitors: S Gate & J Gouliquer T Holland (BFR), N Gate, M Bartel, T Daoust, A Versluis, C Gate & Lloyd Moen.

S Gate et al updated on recent meeting BFR had will J Cull from Lottery enforcement and they seeking a long term lease of the hall in order to start up bingo again once they are deemed eligible again by the Alcohol & Gaming Commission, the Clerk will work with them on wording. The balance of the ratepayers appeared before council for two items 1) those responding to the ad for interested persons to serve on a recreation committee and 2) those wanting a public meeting & or expressing opposition (L Moen & C Gate) to the proposed Morson Bass Tournament at Morson Gov't Dock. No action taken on recreation committee (9 people had indicated a willingness to serve) as Councillor Sepers the proponent was not present, matter will be discussed next meeting. Council already has given answers on request from the bass tournament regarding funding and use of township gravel & facilities, no further action was taken.

**MINUTES  
#05-15**

LUNDGREN & MOEN & CARRIED that the minutes of the regular meeting of Council held on January 11, 2005, be adopted as circulated.

**ACCOUNTS  
#05-16**

FADDEN & MOEN & CARRIED that the accounts in the amount \$146,517.54 and representing disbursements for the month January be approved for payment.

**BY-LAW 141  
#05-17**

LUNDGREN & MOEN & CARRIED that By-law No 141, being the Bid Protest Policy & Bid Irregularities Policy, be enacted.

**HUNTING  
#05-18**

MOEN & LUNDGREN & CARRIED that the Rainy River District Municipal Association be advised that the Township of Lake of the Woods hereby requests to have the Townships of McCrosson, Morson and Tovell included in an amendment to regulation 766/94 Schedule 2 under the Game & Fish Act. This amendment would restrict the use of firearms within road right-of-ways in the township.

**MORSON HALL  
#05-19**

MOEN & FADDEN & CARRIED that Council authorize the installation of a propane tank from Lakes Gas, at the Morson hall for the new stove in the kitchen.

**IN CAMERA  
#05-20**

MOEN & FADDEN & CARRIED that Council go in camera to discuss personnel matters at 9:40 p.m. The meeting was declared open at 10:30 a.m.

**WAGES ETC  
#05-21**

MOEN & FADDEN & CARRIED that Council authorize the adjustments to the wages/ salaries as per discussion, the increases are effective January 1<sup>st</sup>, 2005.

**MAYOR PIZEY AS FIRST NATION MANAGER DECLARED A CONFLICT, Councillor Lundgren took the Chair, while council discussed fire protection for Anishinaabeg of Naongashiing, Councillor Fadden, the Clerk and Fire Chief will meet with them to discuss a possible fire agreement.**

OTHER MATTERS Councillor Moen had questions above the two motions from the previous meeting setting the compensation for the Fire Chief and the authority for the fire department to go outside the municipality, concern was without an agreement and means to recover costs and the pay for the Fire Chief would include amounts for training that he provides. The Rd Supt reported on roads, the new 1 ton has arrived and the box is being installed. The Clerk gave the dump permits to the Rd Supt for issuance by dump attendant. The Clerk to send Anishinaabeg of Naongashiing a bill for \$500.00 for fire response at the recreation building. The Clerk reported that several letter of concern were received regarding the Morson Bass International and use of the municipal facilities. Councillor Fadden noted an increased visibility of the OPP since the Clerk had sent in a letter. Council will provide a secure locked room for BFR if they are deemed eligible for lotteries & have a long term lease on Bergland Hall. Council members attending the RRDMA meeting reported on discussions and issues from that meeting. Councillor Sepers had advised the Clerk that he wanted it noted to thank the BFR for support for the children to go for skating in Rainy River and that a public meeting should be held regarding the Bass tournament. (MTA is planning one for May). The Mayor responded to a letter from Archie Jarvis regarding his allegation of wrong doing in the municipal by-election. Council will review user fees at the next meeting.

ADJOURN  
#05-22

MOEN & FADDEN & CARRIED that the meeting is adjourned at 10:45 p.m. and the next meeting be held on March 8<sup>th</sup>, 2005.

\_\_\_\_\_Mayor \_\_\_\_\_Clerk