

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday February 3, 2004 at 7pm in the Bergland Council Chambers.

- PRESENT Mayor: V Pizey Councilors: A Gate, C Fadden W Lundgren, E McCormack. Clerk-Treasurer: P W Giles. Rd Supt: E Pearson, Visitors R Brett, reporter, D & C Jones, M Stenger, C & S Harris & S White.
- AGENDA #04-17 LUNDGREN & GATE & CARRIED that the agenda for the meeting be approved with the following additions: By-law #125 and By-law #126.
- Council sat as Committee of Adjustment on consent file 46B0401. Background information was provided by Clerk-Treasurer, Mr. Jones and CBO report, staff recommended approval.
- FILE 46B0401 #04-18 FADDEN & GATE & CARRIED that consent application 46B0401 D Jones, be granted provisional approval subject to the 5 conditions as attached. (This portion closed @ 7:20p.m.)
- MINUTES #04-19 MCCORMACK & LUNDGREN & CARRIED that the minutes of the regular Council held on January 6th, 2004, be adopted as circulated.
- ACCOUNTS #04-20 GATE & FADDEN & CARRIED that the accounts in the amount of \$73,578.17 and representing disbursements for the month of January be approved for payment.
- TARRING #04-21 GATE & FADDEN & CARRIED that Council authorize an application to MTO for 2.3 km of double application surface treatment, 6.1 metres width, on the following roads: Carl's Rd & Pioneer Rd.
- MORSON DUMP #04-22 GATE & LUNDGREN & CARRIED that effective June 1st, 2004, the Morson dump will be closed to all non-ratepayers.
- BY-LAW 125 #04-23 MCCORMACK & FADDEN & CARRIED that By-law No 125 being the Council remuneration By-law be enacted.
- BY-LAW 126 #04-24 LUNDGREN & FADDEN & CARRIED that By-law No 126, being the M Stintzi Drain Interim levying By-law, be enacted.
- DRAIN MTNCE #04-25 GATE & MCCORMACK & CARRIED that Council authorize an application for \$15000.00 for drain maintenance/drain superintendent program.
- LOTTERIES #04-26 GATE & MCCORMACK & CARRIED that the following organizations be deemed eligible to receive lottery licenses in the Township of Lake of the Woods: Bergland Friends of Recreation, Morson Women's Institute, Lake of the Woods Women's Institute & LOW Fire Department. This is for the current term of Council.
- GARBAGE #04-27 LUNDGREN & GATE & CARRIED that Council authorize the following increase in the garbage contract prices: effective Jan 1st, 2004 a 5% increase to cover the years 2004 & 2005.
- IN CAMERA #04-28 FADDEN & LUNDGREN & CARRIED that Council go in camera @ 9:50 p.m. to discuss personnel matters. The Mayor declared the meeting open at 10:44p.m.

OTHER MATTERS C Harris discussed Web page with council, he is to get it up and running, however some concerns expressed with layout of page & some items clarified, pricing to be received for Adobe writer program to possible use on web page. Rd Supt reported on road, he is to look at snow load on Morson Hall, he had thawed out water & sewer lines in Morson hall this past week, he reported on fuel suppliers & we will continue with present practice of using both Shell & Imperial. Council reviewed with him some possible daily & or monthly draft reports. Council discussed surface treatment the Clerk asking if subsurface good enough since the roads have broken up, Rd Supt to scarify off surface treatment, frost taper culverts on Pioneer Rd & gravel prior to tarring. Councillor Gate reported that deer had stripped cedar in Bergland Cemetery, if they come back fencing around trees may be necessary. Council to consider selling old plow truck.

The Clerk-Treasurer had circulated CBO cost & fees report, Council remuneration report, health benefits report, plow truck operating & budget update reports, ending surplus @ \$36215 & unfunded liability for dump closure costs @ \$25156 per annum. Council reviewed Financial Indicator Review as provided by MMAH as well as propane prices from Superior & Lakes Gas, same price & we will stay with Lakes Gas. Playground Safety Improvement Strategy report for NWHU given to BFR for review & reply. The Clerk to get information on WSIB rules re contractor certificate of exemption etc & to check with OPP and or others re people dumping garbage outside gate (can we go through it to find a name in order to take possible action?). The Clerk noted that the Mayor received a Certificate of Appreciation at the RRDMA meeting from RRDSSAB for discovering error in ambulance funding for unorganized areas, increase in funding from \$18000 to over \$600,000 plus over one million in back adjustment. The Mayor reported on possible heliport being installed in the community, we must find a site & be responsible for snow removal. Small Craft Harbours having consultant on site @ Morson Dock Feb 12 to do soil contaminates study. RR Clinic do medical exams for volunteer fire fighters free of charge. No action on RRFDC membership request. MNR fire rates for 2004 same as 2003.

ADJOURN
#04-29

FADDEN & LUNDGREN & CARRIED that the meeting is adjourned at 10:45 p.m.

_____ Mayor _____ Clerk