

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday February 7, 2006 at 7pm in the Bergland Council Chambers. Council met in camera at 6pm

- PRESENT** Mayor: V Pizey Councilors: C Fadden, W Lundgren, J Moen. & T Sepers Clerk-Treasurer: P W Giles. Rd Supt: E Pearson, Visitors: R Brett, reporter.
- IN CAMERA #06-12** LUNDGREN & SEPERS & CARRIED that Council meet in camera to discuss personnel issues. The Meeting was declared open at 6:55p.m & the regular meeting started @ 7p.m.
- MINUTES #06-13** FADDEN & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held on January 3, 2006, be adopted as circulated.
- ACCOUNTS #06-14** LUNDGREN & SEPERS & CARRIED that the accounts in the amount \$105,186.02 and representing disbursements for the month January, less the accounts for Bergland General Store, be approved for payment.
- ACCOUNTS #06-15** COUNCILLOR SEPERS DECLARED AND INTEREST IN THE BGS ACCOUNTS MOEN & FADDEN & CARRIED that the accounts in the amount \$174.70 and representing disbursements for the month January, for Bergland General Store, be approved for payment.
- HR 24.0 #06-16** SEPERS & LUNDGREN & DEFEATED that Human Resources Policy (24.0) Compensation & Benefits be updated as of February 1st, 2006 to include CPI provisions.
- BFR LOTTERY #06-17** LUNDGREN & MOEN & CARRIED that the Clerk-Treasurer be authorized to issue a letter of support for Bergland Friends of Recreation application for Provincial lottery license(s) (toonie pot & BOT).
- REC PETTY CASH #06-18** LUNDGREN & SEPERS & CARRIED that the Petty Cash fund for the Recreation Committee be increased to \$700.00.
- MAYOR PIZEY as First Nation Manager DECLARED A CONFLICT, Councillor Lundgren took the Chair, BY-LAW 165 #06-19** FADDEN & MOEN & CARRIED that By-law No 165, being the ANFN Fire Agreement By-law, be enacted.
- BY-LAW 166 #06-20** SEPERS & FADDEN & CARRIED that By-law No 166, being the BGFN Fire Agreement By-law, be enacted.
THE MAYOR RESUMED IN THE CHAIR.
- RRFDC #06-21** MOEN & FADDEN & CARRIED that Council authorize payment of the RRFDC levy for 2006 in the amount of \$2534.00.

OTHER MATTERS The Rd Supt reported that regular snowplowing & sanding had been done. Sanding requirements were clarified, that being to do intersections, corners, sharp curves on school bus routes and other sanding at the discretion of the Rd Supt, general sanding of all roads is not our normal operating method. The Rd Supt suggested installation of a plow for the 1 ton to do plowing rather than rented grader, which may not be available after this year. He is to prepare a proposal for various options and equipment. A new stove is too purchased for Bergland Hall. Contaminated soil (from BGFN) will be permitted to be disposed of in the Bergland Dump @ our regular commercial fee per load. Pursuant to notice provisions the Clerk will give notice of a public meeting March 7th to consider our user fee by-law and other council matters. The Clerk submitted a revised budget report based on audited information, including report on reserve & trust balances, Tax Sale proceeding will commence on the properties now subject to tax sale. HR Policy 24 will be brought back next meeting as amended. A review of the 2006 OMPFunding was held & it is proposed that there be no restriction to increases in funding for 2009 & beyond, this will mean upwards of \$70,000 extra in funding. The parent's council for the school may be applying for a lottery license for playground equipment. Councillor Sepers reported on the activity of the Rec Cmt and upcoming events such as winter fun day March 4, the outdoor ice is in, seniors club has been re-established & meeting twice per month, film club & darts are being developed for Morson hall. Council stipulated that new chairs and tables will not be leased out. A fee will be established for a deposit on the old ones. S Gate reported a broken window in 2nd story of Bergland Hall. Councillor Moen had made a written report on the public meeting Jan 16 with community groups regarding use of the halls and this report was reviewed & discussed by Council. Concern of young operators of snowmobile using the parking area and running over septic & the rink was discussed and phone call to parents seems to have dealt with it. If problem reoccurs then signage & other action may be necessary. A letter was received from a ratepayer about dogs running at large, Clerk-Treasurer to answer the letter with a referral to MNR regarding chasing of wildlife, as we have no by-law enforcement office and to invite discussions with the two First Nations in order to seek a solution to the problem. 4 Butt out containers to be sought from YAA (NWHU). The Clerk presented a letter from N Cole regarding expansion of his mobile home park, numerous discussions have occurred between the Clerk-Treasurer & Mr. Cole as well as with MMAH. Council is willing to consider OP & Zoning by-law amendment applications from Mr. Cole & the Clerk-Treasurer is to notify him of that. MNR & Twp fire agreement is expiring and a draft of a new agreement will be presented to Council at next meeting. Council is not applying for drain maintenance funding for this year as no projects are known at this time. Annual repayment limit notice was received. AMBIS meeting Feb 21 in Chapple. The Mayor & Councillor Fadden reported on meeting they attended regarding the update by Riverside on the management of Rainycrest. RRDSSAB proposal to manage Rainycrest was also received & Councillor Fadden is reviewing it. Hydro One is doing brush control on its lines along highways and roads, this includes hand cutting, machine brushing, machine grubbing & or garlon spraying.

ADJOURN
#06-22

MOEN & FADDEN & CARRIED that the meeting is adjourned at 10:53 p.m.

_____ Mayor _____ Clerk