

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday January 6th, 2004 at 7pm in the Bergland Council Chambers.

- PRESENT Mayor: V Pizey Councilors: A Gate, W Lundgren, C Fadden & E McCormack. Clerk-Treasurer: P W Giles. Rd Supt: E Pearson, Visitors: R Brett, reporter, K Sepers, A Westberg, C & S Harris, S White. A letter of concern over matters at the Rec Hall was received from the WI K Sepers & A Westberg attended in support of the letter. Questions in the community as well as to who is doing what in the hall. Council will meet on this and other issues to try and resolve the matters, the weather stripping to be repaired on hall entrances. C & S Harris & S White requested permission to use hall for fitness club, Mayor advised them to formalize the club & the make proposal to council. Also they updated on WEB page design it is to be completed soon.
- AGENDA #04-01 FADDEN & MCCORMACK & CARRIED that the agenda for the meeting be adopted with the addition of Recreation matters.
- MINUTES #04-02 LUNDGREN & GATE & CARRIED that the minutes of the inaugural meeting of Council held on Dec 2nd, 2003, be adopted as corrected for the names of council members present.
- WEB SITE #04-03 LUNDGREN & FADDEN & CARRIED that Colin & Sherri Harris be authorized to complete our municipal web site & software be purchased to create pdf files for posting minutes & other files on the web site. Payment for creation of the site to be the exchange of our used chemical toilet for the work and the exchange to be upon completion of the site.
- ACCOUNTS #04-04 GATE & MCCORMACK & CARRIED that the accounts in the amount of \$55,299.64 and representing disbursements for the month of December be approved for payment.
- FIRE CHIEF #04-05 LUNDGREN & GATE & CARRIED that authorize discussions with the Town of Fort Frances for possible fire chief services.
- BY-LAW 124 #04-06 LUNDGREN & FADDEN & CARRIED By-law No 124 being the AMBIS agreement By-law, be enacted.
- GARBAGE #04-07 GATE & MCCORMACK & CARRIED that Harris Hill Resort be advised that they must pay the non resident commercial fee for land fill use.
- RRDMA #04-08 FADDEN & LUNDGREN & CARRIED that the following be authorized to attend the annual RRDMA meeting in Devlin Jan 31, 2004: V Pizey, A Gate, E McCormack & C Fadden. And C Fadden be authorized to attend the Councillor training in Fort Frances Jan 9, 2004.
- INSURANCE #04-09 GATE & MCCORMACK & CARRIED that Council authorize, effective January 1st. 2004, insurance coverage through OMEX. This due to changes in management of SUG. And further that notice be given to OMEX that we are getting out of the reciprocal effective January 1st, 2005.
- IN CAMERA #03-10 LUNDGREN & MCCORMACK & CARRIED that Council go in camera to discuss personnel matters & to receive legal information, at 9:45. The meeting was declared open at 10:59 p.m.
- CURFEW #04-11 GATE & MCCORMACK & CARRIED that the rules of procedure for curfew be suspended.

- REMUNERATION #04-12 LUNDGREN & FADDEN & CARRIED that Council authorize an increase in the remuneration of the Clerk-Treasurer as agreed, effective 1 Jan 2004.
- BUDGET #04-13 GATE & LUNDGREN & CARRIED that Council authorize the following budget matter made in December: expense the final \$5000.00 payment to Riverside Health Care Facilities Inc.
- MORSON DUMP #04-14 LUNDGREN & GATE & CARRIED that the Morson Dump be opened on an additional day, per week Thursdays from 1pm to 6 pm.
- PUBLIC MEETING #04-15 FADDEN & GATE & CARRIED that Council hold a public meeting, on February 17th, 2004 in Bergland Council Chambers, pursuant to Section 64 of the Municipal Act to establish a highway. The highway to be established is an extension to Erickson Road east in Lots 3 & 4 between Conc. 3 & 4 McCrosson and south between said Lots 3 & 4. Notice to be given in Rainy River Record pursuant to our notice provisions.
- CRF #04-16 GATE & LUNDGREN & CARRIED that the Township of Lake of the Woods use the 2004 CRF allocation for the benefit of the taxpayers and further that the CRF allocations be accepted in accordance with the terms and conditions of the Ministry of Finance as outlined in their December 22, 2003 letter.
- OTHER MATTERS Rd Supt reported on roads & gave written report on roads. The plow truck motor is blown, alternatives to be looked at for replacement but in the mean time we will rent a grader from Dawson Twp. The Rd Supt to get fuel prices from various suppliers. R Anderson paid. Entrance permits for contractors that have not fixed roads to be taken into revenue. Clerk circulated report on 2004 assessment impact, remuneration survey, volunteer fire fighter payment survey & general gov't cost survey & updated on budget we received an adjustment payment of CRF 22000. Clerk submitted copies, to MMAH, of our 2002 Section 300 & MPMP reports as they requested. Insurance reciprocal management change received & due to dispute between ROMA & Jardine see resolution #04-09. Sioux Narrows bailey bridge now open. Due to heavy work load council will be twice monthly until further notice and will meet to set up terms of reference for janitor, grass cutting, the dumps and cemeteries. Concern over responsibility for Old Big Island Road brought to Council as a logger is cutting east of First Nation property. The road in question end in the property of Big Island and is partly in the twp and partly on Big Grassy First Nation territory. We are awaiting a planning report from Audrey Anderson on the Bernier file which is to be discussed at the Feb 17 meeting. No action being taken on Job Creation Partnership. Report for MOE states that we are now in compliance on the dumps.
- ADJOURN #03-16 MCCORMACK & LUNDGREN & CARRIED that the meeting is adjourned at 11:35 p.m. and effective February Council will have a regular meeting on the 1st and 3rd Tuesdays.

_____ Mayor _____ Clerk