

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday January 9 2007 at 7 pm in the Bergland 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.  
The Fire Chief reported on fire training, updated on the department, is to work on 2007 budget including a proposed water tank in the Bergland Fire Hall and to get the water running from the reservoir at Morson Fire Hall.
- MINUTES SEPERS & FADDEN & CARRIED that the minutes of the inaugural & regular meeting of  
#07-01 December 5th, 2006 be adopted as circulated.
- ACCOUNTS MOEN & GATE & CARRIED that the accounts in the amounts of \$39,970.90 and representing  
#07-02 disbursements for the month of December, less accounts for Miller Contracting, R A Gill Ltd, Bergland General Store & K Sepers be approved for payment.
- ACCOUNTS COUNCILLORS FADDEN & SEPERS declared an interest in the accounts  
#07-03 MOEN & GATE & CARRIED that the accounts in the amounts of \$1,275.94 and representing disbursements for the month of December, for Miller Contracting, R A Gill Ltd, Bergland General Store & K Sepers be approved for payment.
- DOCK FADDEN & SEPERS & CARRIED that Rocky Moen be hired as carpenter supervisor for the Gov't Dock rebuild project  
#07-04 This subject to HRDC approval of our EI works program. The supervisor is hereby authorized to make plans for the project including order lumber & supplies for the project.
- BY-LAW 187 GATE & MOEN & CARRIED that By-law No 187, being the Smoke Free Workplace Repeal By-law,  
#07-05 be enacted.
- BY-LAW 188 GATE & FADDEN & CARRIED that By-law No 188, being the 9-1-1 CERB Services Agreement By-law  
#07-06 be enacted.
- MPAC MOEN & FADDEN & CARRIED that the Clerk-Treasurer be authorized to sign, on behalf of the municipality  
#07-07 a Municipal Licence Agreement with MPAC for the year 2007.
- INSURANCE SEPERS & GATE & CARRIED that Council acknowledge receipt of the insurance renewal package for  
#07-08 2007 from AON Reed Stenhouse Inc. Payment of the premiums in the amount of \$22400.64 be authorized.
- WEBSITE FADDEN & MOEN & CARRIED that subject to funding assistance from RRFDC under the Local Initiative Fund,  
#07-09 Council authorize updates to our municipal website to allow for easier access for handicapped and to meet government standards for websites. The upgrade to be completed by River Image and the Clerk-Treasurer is authorized to apply to RRFDC for funding.
- RRDMA MOEN & SEPERS & CARRIED that the following be authorized to attend the annual RRDMA conference in  
#07-10 Emo January 27, 2007: V Pizey, J Moen, C Fadden, N Gate, T Sepers and P W Giles.
- RESEVE GATE & SEPERS & CARRIED that Council authorize the 2006 allocation of \$60,000 to the reserve for  
#07-11 working capital as per the 2006 budget.
- LOW FD MOEN & SEPERS & CARRIED that the Council will consider the appointment of volunteer fire fighters, to the Lake of  
#07-12 the Woods Fire Department, that live outside the municipality.
- GRANT MOEN & GATE & CARRIED that Council authorize a grant of \$100.00 for a coffee break at the annual  
#07-13 RRDMA.

OTHER  
MATTERS:

Rd Supt reported on road work completed, with recent rain storm the roads were iced over Council wants the Rd Supt to estimate cost for salt storage shed as well as equipment necessary to salt out roads to ensure that they have the ice removed. Council reviewed a letter from S Gate the hall janitor regarding the problem of the urinals being plugged with toilet paper. The Clerk-Treasurer filed his written report which was reviewed by Council, including a budget update; the report also included some levies for the upcoming year. The Clerk-Treasurer gave a copy of our minimum roads standards as well as a copy of Reg 289/91 for SOP under the Liquor Licence Act, this deals with eligible groups and purposes for SOP funds. The education tax rate & OMPF funding are the same for 2007. The Clerk-Treasurer is to place an add for volunteers to sit on the Recreation & Cemeteries Committees as well as a rep for the municipality on RRFDC. The updated Accessibility Plan was submitted to the Ministry. The Clerk-Treasurer is to write a letter to Big Grassy & Anishinaabeg of Naongashiing to advise that our fire agreements expired on December 31, 2006 and they will need to develop plans for 911 services before our Fire Department can be dispatched through the pager system. Various training sessions are being planned for Planning & Municipal Act changes. Councillor Sepers & the Clerk-Treasurer are to attend an AMBIS meeting in Barwick Jan 16th. The Fire Chief & Clerk will attend the Essentials of Municipal Fire Protection seminar in Fort Frances Jan 31, 2007. Council is planning a special meeting to discuss the contracts for janitor & groundskeepers etc, roles & responsibilities of Council and staff, a plan of items to consider for the current term of council.

ADJOURN  
#07-14

FADDEN & SEPERS & CARRIED that the meeting is adjourned at 10:55 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk