

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday July 3rd 2007 at 7 pm in the Morson Council Chambers.

- PRESENT Mayor: absent, Councillors: C Fadden, N Gate, J Moen to chair as Mayor for this meeting & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson Fire Chief S McNally. Visitors: Mary Withers appeared to notify council that there are plans to form an auxiliary for the fire fighter's; the intent is to raise funds for equipment etc that is not part of the base requirements for the fire department. The department will also participate in the Bergland Family Fun Day to do some public education. S McNally updated on training, 6 new pagers (\$430) coveralls were received, trained on the fire boat, a used truck has been purchased to replace the Bergland tanker, the water tank to be completed in Bergland fire hall and the water system at Morson fire hall to be repaired before winter, and dump attendant to establish an area for dumping hot ashes, this to stop fires from starting in the dump area. Nancy Miller from MBI requesting the tournament weekend be designated community festival days. The Rd Supt filed his report, he is obtaining a copy of safety requirements for the playground equipment, will try to fit into his budget another ½ load of magnesium, will replace flags, and have the ball infield worked up with spiked harrows and the contractor to cut roadsides through village of Bergland and Morson on 621. Council held a general discussion about complaints and ratepayer issues and the policy is that complaints are to be in writing. A policy on the use of the halls as to time limits for entry and exit of groups for a day or rental (i.e. when can they enter to decorate and bring in beverages, and clean out items after the event.). An inquiry as to a hockey pool being operated at a local business was mentioned, the matter was turned over to OPP and business owner was advised on the matter as it relates to lotteries.
- MINUTES #07-96 GATE & SEPERS & CARRIED that the minutes of the regular meeting of Council held on June 5th, 2007 be adopted as circulated.
- ACCOUNTS #07-97 SEPERS & FADDEN & CARRIED that the accounts in the amounts of \$63,426.96 and representing disbursements for the month of June, less accounts for Miller Contracting, Bergland General Store & Morson Shopping Centre be approved for payment.
- ACCOUNTS #07-98 COUNCILLOR SEPERS declared an interest in the accounts FADDEN & GATE & CARRIED that the accounts in the amounts of \$95.00 and representing disbursements for the month of June, for Bergland General Store be approved for payment.
- ACCOUNTS #07-99 COUNCILLOR FADDEN declared an interest in the accounts GATE & SEPERS CARRIED that the accounts in the amounts of \$25,307.01 and representing disbursements for the month of June, for Miller Contracting & R A Gill be approved for payment.
- CMMTY DAYS #07-100 FADDEN & SEPERS CARRIED that Council designate the following days as community festival days: Aug 17-19 2007. This pursuant to a request of the Morson Bass International committee.
- FIRE TRUCK #07-101 GATE & SEPERS & CARRIED that Council authorize the purchase of a used 1997 International for the price of \$21000. plus tax and this is to replace the tanker truck in Bergland. The water tank is to be taken from the old truck & placed on the new truck. The old truck is to be sold once the change over is complete.
- OGRA/MDW #07-102 FADDEN & GATE & CARRIED that Council authorize payment of the OGRA membership fee and further that an agreement be signed for the MDW program and data sharing for roads and facilities and our requirements for Asset Management.
- FARM RATE #07-103 SEPERS & FADDEN & CARRIED that Council support the attached resolution of the United Counties of Stormont, Dundas & Glengarry requesting the province to fully fund the Farmland and Managed Forest programs.
- OTHER MATTERS: The Clerk-Treasurer's report was reviewed. Dump fees for Big Island were discussed and the Clerk to produce a report. ARB hearing is to be held July 17 for D Crampton 2004-2007 tax years. The cemetery draft rules have been circulated to the 2 funeral homes and a monument dealer for comments. Contractor for COMRIF culvert project is to be completed work by mid October. Clerk-Treasurer advised he will be on vacation Dec 7th to 31st. Also a letter was sent to the Cemetery & Recreation Hall contractor advising of the labour law and safety requirements. The new CBO service was effective June 11 with Henry Van Ael taking over inspection etc with Dave Zatulsky still overseeing until Henry has received his exam results.
- ADJOURN #07-104 GATE & FADDEN & CARRIED that the meeting is adjourned at 10:15 p.m.

Mayor _____ Clerk