

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday July 4, 2006 at 7pm in the Morson Council Chambers.

- PRESENT** Mayor: V Pizey Councilors: C Fadden, W Lundgren, J Moen, & T Sepers Clerk-Treasurer: P W Giles. Rd Supt: E Pearson, Fire Chief C Pollard. Fire Chief was seeking clarification on issue of using fire boat for search & rescue on the lake in case of drowning etc. Council advised to draw up policy to cover issue. On last search the lower unit of our engine was destroyed. In the mean time fire boat can be dispatched under the direction of the Fire Chief. He is also to investigate & report on licensing requirements for operation of the boat.
- MINUTES #06-73** LUNDGREN & SEPERS & CARRIED that the minutes of the regular meeting of Council held on June 6th, 2006, be approved as printed.
- SKATEBD EQUIP #06-74** MOEN & FADDEN & CARRIED that Council authorize a donation of \$500.00 to the City of Kenora for used skateboard equipment, which is to be placed in the outdoor rink.
- ACCOUNTS #06-75** FADDEN & SEPERS & CARRIED that the accounts in the amount \$70,181.03 and representing disbursements for the month June, less the accounts for Miller Contracting & R A Gill be approved for payment.
- ACCOUNTS #06-76** COUNCILLOR FADDEN DECLARED AN INTEREST IN THIS MATTER. LUNDREN & MOEN & CARRIED that the accounts in the amount \$18,952.17 and representing disbursements for the month June for Miller Contracting & R A Gill be approved for payment.
- LU PERMIT #06-77** SEPERS & FADDEN & CARRIED that the Road Supt be authorized to purchase a 9' two way plow to be placed on the one ton truck and for winter plowing. RECORDED VOTE: FOR FADDEN, PIZEY & SEPERS, AGAINST LUNDGREN & MOEN.
- IN CAMERA #06-78** LUNDGREN & SEPERS & CARRIED that the Council go in camera at 9:48 pm to discuss property issues. (The meeting was declared open at 10:24p.m.)
- BLK 10 SM-325 #06-79** FADDEN & MOEN & CARRIED that pursuant to our disposal of property policies Block 10 Plan SM-325 be declared surplus. A letter of opinion to be sought from a realtor for the property value.
- OTHER** The Rd Supt submitted his report, including his trip to Toronto for used graders at Champion. 4 used graders were included in the prices he presented to council. See resolution 06-77 as Council decided to try a plow for a year to see if it works out and a purchase of a used grader was placed on hold until after the trial period. Pot holes on Vauthey Rd & Old Hwy to be patched. Roadside cutting is underway. The Gov't Dock parking was enlarged and removal of debris & scrap was also completed. Low water is making the boat launch at the end of Carl's road difficult to use. The Clerk will write a letter to the Coast Guard about the concern about the visibility of the light at the entrance to Little Grassy River. A request was received to change the name of the end of Pioneer Rd however Council has instructed the Rd Supt to place a "Pioneer Rd" sign at the intersection of Pioneer & Tofte Rds. Seems to be a serious mouse problem in Bergland Hall and corrective action is to be taken. The Clerk will write a letter to MTO about the continuing problem of brush along Hwy 621. Councillor Sepers reported on meetings with parents & youth for a proposed skateboard project and the success of the fish fry. He also reported on the successful negotiation to obtain used skateboard facilities from Kenora, the Clerk had sent a letter to Kenora Mayor & Council thanking them for making the facilities available to us. The Mayor mentioned concerns about proposed logging on the Aulneau Peninsula. The Clerk gave a budget update to Council and reported on problems with Turtle Portage system that ratepayers are encountering, MNR advises that the facility

was repaired but just yesterday the cable was broken, they are working to have this repaired as soon as possible. The Clerk reported that the rules for the Vote by Mail are being completed. The updated copy of the constitution for RRDMA was received. Changes to the Building Code are making it a requirement for more energy efficient homes to be built. Inspections by the CBO etc are to occur on the lake this summer. Council had an update on the Bass Tournament sign to be placed on the Township entrance sign and it meets with the approval of council. COMRIF 3 intake of applications is now occurring.

ADJOURN
#06-80

SEPERS & LUNDGREN & CARRIED that the meeting is adjourned at 10:26 p.m.

_____ Mayor _____ Clerk