

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday July 5th, 2005 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: absent, Visitors: Reporter Mary Withers, Glenn Anderson had various questions about the roads operation & concern that logging trucks were damaging corner of Old Hwy & Pioneer Rd, Rd Supt to apply mulch on corner to better support loads.
- MINUTES #05-79** MOEN & FADDEN & CARRIED that the minutes of the regular meeting of Council held on June 7th, 2005, be adopted as printed.
- ACCOUNTS #05-80** LUNDGREN & SEPERS & CARRIED that the accounts in the amount \$66,792.75 and representing disbursements for the month June, excluding the accounts for A Miller & Sons and, Bergland General Store be approved for payment.
- ACCOUNTS #05-81** COUNCILLORS SEPERS & FADDEN DECLARED AN INTEREST in these accounts. MOEN & LUNDGREN & CARRIED that the accounts in the amount \$13,438.22 and representing disbursements for the month June for A Miller & Sons and, Bergland General Store, be approved for payment.
- CEMETERY CMT #05-82** COUNCILLORS SEPERS DECLARED AN INTEREST MOEN & LUNDGREN & CARRIED that Colleen Fadden, Laurie Pentney & Karen Sepers be appointed to the Cemetery Committee.
- FESITVAL #05-83** SEPERS & FADDEN & CARRIED that pursuant to a request by Bergland Friends of Recreation, Council designate the following as Community Festival Days: August 26 to 28, 2005. This is for the Morson Bass International weekend.
- NOMA LEVY #05-84** LUNDGREN & SEPERS & CARRIED that Council authorize payment of a .40 cent (per capita) levy for NOMA to lobby the Provincial Government to implement the Council on Forest Sector Competitiveness report.
- 46B0404 RD #05-85** SEPERS & LUNDGREN & CARRIED that pursuant to consent file 46B0404, the municipality (Road Superintendent to issue an entrance permit) hereby grants permission for the new owner of Parts 1 to 4 Plan 48R1350 to cross Block A Plan SM-292. This is to provide access to his new lot east of the end of Stintzi Drive East.
- REC CMMTT #05-86** LUNDGREN & FADDEN & CARRIED that Council authorize a grant of \$2000.00 to the LOW Recreation Committee for the year 2005.
- IN CAMERA #05-87** MOEN & LUNDGREN & CARRIED that Council go in camera @ 9:35 to discuss personnel & legal matters. The Mayor declared the meeting open at 10:10 p.m.

OTHER MATTERS Road Supt had submitted his written report, but was absent from the meeting. The Clerk is to advise the Rd Supt of the following to check for tree on Fadden Rd near Church. Check with S Pentney about concerns of seepage in basement near M Stintzi Drain Branch 11. If MTO is cutting roadsides, check turn around at the end of new road in Juniper Shores, he is to meet with Mr. Pirjevec regarding placement of his buoy & boat and to ascertain if they are on the road allowance or not & whether or not further action is necessary. The Clerk is to advise him of concerns brought up by G Anderson & that he is to take garbage from Bergland Hall to dump and janitor to gather up garbage into boxes including from the grounds area, the Mayor advised of being dissatisfied with working at Gov't Dock parking area. The Clerk advised that the current tax sale will close Aug 26, forms and information are on the website. The issue of payment of rent for BFR was discussed and they are to pay for each week they hold bingo as well as rent for the ball diamond or other facilities they use. Council will plan a public meeting to cover items such as whether or not to continue with wards, requirements for certified drawings for buildings, etc. Telephone lines are to be installed in Juniper Shores and a public meeting to consider a rezoning application for the new subdivision will be held next council meeting. New fire chief to be invited to the next council meeting. The Clerk handed out cemetery regulations for committee and a review of our by-laws, charges, contracts etc will be necessary after information was obtain at the recent cemetery conference. Next round of COMRIF has been announced and the engineer is to complete their investigation & report on the Old Hwy culvert replacement. ARB hearing is scheduled for Sept 20 by teleconference. K Boschoff had forwarded information on our share of the federal gas tax program. Draft budget was received from the Recreation Committee and it was sent back for some adjustments, see #05-86 above for grant. RRDSSAB budget allocation was received & reviewed. ACCO letter regarding staffing of BFR bingo was received & members of our recreation committee can not volunteer for their functions. Annual repayment limit \$127,313 was received. Rainycrest annual statements were received. No action on Trade & Commerce ad campaign.

ADJOURN
#05-88

MOEN & LUNDGREN & CARRIED that the meeting is adjourned at 10:15 p.m.

_____ Mayor _____ Clerk