

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Wednesday July 6th, 2004 at 7pm in the Morson Council Chambers.

- PRESENT Mayor: V Pizey Councilors: C Fadden & W Lundgren. Clerk-Treasurer: P W Giles. Rd Supt: E Pearson, Visitors: Approximately 20 ratepayers in attendance. B Zebleckis making a presentation on the need for cell tower & seeking support from council, Mayor advised council will consider financial aid and agreed we do need the cell tower. D Harmdierks seeking clarification on a proposal by B Lindal to sell some land to him, Clerk to write Mr. Lindal with options. M Bernier seeking clarification on her severance now that she has purchased the adjoining property and Clerk advised that OMB appeal was withdrawn and will meet to discuss options. Presentations by A Versluis, J Gaudry, M Bartel & E Mitchell, regarding recent hiring of contractors, dump hours, Bergland Friends of Recreation lottery license etc. Councillor Lundgren declared a conflict prior to council hearing from M Bernier.
- AGENDA #04-90 LUNDGREN & FADDEN & CARRIED that the agenda be adopted as circulated.
- MINUTES #04-91 FADDEN & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held on June 2nd, 2004, be adopted as circulated.
- ACCOUNTS #04-92 LUNDGREN & FADDEN & CARRIED that the accounts in the amount of \$146,039.90 and representing disbursements for the month of June be approved for payment.
- HELEPORT #04-93 LUNDGREN & FADDEN & CARRIED that Council authorize proceeding with a heleport behind the Morson Fire Hall. The land to be purchased from R A Gill the purchase price to be equivalent to the 2004 municipal taxes for the host property and the municipality to be responsible for survey, legal & site preparation costs.
- BEAR WISE #04-94 FADDEN & LUNDGREN & CARRIED that Council authorize an application for funding from MNR under the Bear Wise Program.
- OTHER MATTERS Rd Supt updated on roads, including Pioneer & Carl Roads nearing readiness for tarring. Mayor questioned the drain along Pioneer Rd & wishes clarification from the engineer on locating the ditch outside the road allowance, will it provide drainage for road base? D Robinson had called the Rd Supt, Council members & the Clerk requesting work on roads. The Rd Supt advised that he had used the best price and supply of materials to determine which contractor would do the work. The Rd Supt is to check with contractor for a price to push Morson dump more often. Rd Supt to check into seminar in Dryden for Traffic Protection training. A walkup ramp to Bergland boat ramp dock installed & the same to be done at Gov't Dock. WSIB deemed M McCormack not to be independent contractor, Clerk asked for direction from Council on the matter, he is to write F Gate & M McCormack to advise that they have until July 26 to provide either their WSIB enrolment number or the determination that they are independent contractors. E McCormack advised that he does not wish to sit on MNR Aulneau Committee. The Mayor read a letter from Alcohol & Gaming Commission suspending lottery licenses for Bergland Friends of Recreation, clarification of the roles, relationship to the municipality and responsibilities of the group are being sought as well. Library grant of \$3043 has been approved. The matter of fees for the First Nations use of our land fill sites will be discussed at the next meeting and V Pizey declared a conflict regarding the matter.
- ADJOURN #04-95 FADDEN & LUNDGREN & CARRIED that the meeting is adjourned at 10:20 p.m. and a special meeting be held on July 26, 2004 at 7pm in Bergland.

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