

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday June 7th, 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: E Pearson, Visitors: Reporter Mary Withers, A Versluis, provided an update on the fundraising event that the Recreation Committee had conducted, on the liability waiver form being used for youth sports, the Mayor requested a budget from the committee to determine the funding to be provided by council. The committee will use their funds raised for projects and they also requested an increase in the petty cash fund.
- MINUTES #05-66 LUNDGREN & SEPERS & CARRIED that the minutes of the regular meeting of Council held on May 3rd, 2005, be adopted as printed.
- ACCOUNTS #05-67 MOEN & FADDEN & CARRIED that the accounts in the amount \$115540.25 and representing disbursements for the month May, less the accounts for R A Gill Ltd, A Miller & Sons and, Peterson's Food Town be approved for payment.
- ACCOUNTS #05-68 COUNCILLORS SEPERS & FADDEN DECLARED AN INTEREST in these accounts. MOEN & LUNDGREN & CARRIED that the accounts in the amount \$8530.20 for R A Gill Ltd, A Miller & Sons and, Peterson's Food Town be approved for payment.
- RRFDC LEVY #05-69 LUNDGREN & SEPERS & CARRIED that Council authorize payment of the RRFDC levy in the amount of \$2534.00.
- MTA LEVY #05-70 RECORDED VOTE FOR MOEN, PIZEY & SEPERS AGAINST FADDEN & LUNDGREN MOEN & FADDEN & CARRIED that Council authorize an increase to \$3000.00 for Morson Tourism Association, which includes membership and our ad.
- PUMPKIN #05-71 MOEN & LUNDGREN & CARRIED that Council authorize a donation of \$100.00 to the RR Valley Giant Pumpkin Festival.
- BY-LAW 156 #05-72 SEPERS & LUNDGREN & CARRIED that By-law No 156, being the 2005 Tax Levy By-law, be enacted.
- BY-LAW 157 #05-73 FADDEN & LUNDGREN & CARRIED that By-law No 157, being the Chief Building Official Code of Conduct adoption By-law, be enacted.
- GIS VIEWER #05-74 LUNDGREN & SEPERS & CARRIED that Council authorize the Clerk-Treasurer to sign, on behalf of the municipality, a license agreement with MPAC for the provision of GIS Viewer service within the Municipal Connect website.
- TAX WRITE #05-75 FADDEN & LUNDGREN & CARRIED that Council authorize the listing of tax write offs and adjustments as attached and in the following amounts General \$428.65 and Education \$252.35.
- IN CAMERA #05-76 LUNDGREN & SEPERS & CARRIED that Council go in camera @ 9:40 to discuss personnel matters. The Mayor declared the meeting open at 10:20 p.m.
- BY-LAW 158 #05-77 SEPERS & LUNDGREN & CARRIED that By-law No 158, being the 2005 Fire Chief Appointment By-law, be enacted.

OTHER MATTERS Road Supt submitted his written report, he is having trouble finding occasional part time workers and he received copies of the book Russell on Roads for both himself & the Clerk-Treasurer. Issues around garbage pickup were discussed on which **Councillor Fadden declared an interest**. The Road Supt will place some gravel at the dock parking lot to level out & fill in some holes, Council is to review the 1990 waterfront development concept drawings and to hold a public meeting on the potential for development of the park area. Council discussed their recent meeting with the Bass Tournament committee and the June 6<sup>th</sup> MNR meeting on the Aulneau Peninsula forest management plan, which was poorly attended but informative. Councillor Sepers presented a written report on the AMBIS meeting and then discussion was held on whether or not to require all drawings to be by a certified designer or to continue to allow the CBO to make decisions on what is sufficient drawings for him to issue a permit. Council to discuss with the public and make decision on the matter. The Clerk-Treasurer presented a policy manual that he had prepared and a partial copy was provided to the Rd Supt for the areas under his control. The Clerk-Treasurer wrote MTO & requested the brush to be removed and the Spruce Creek culvert to be replaced, MTO response was provided to Council, the Mayor is to write another letter on the subject. The Clerk-Treasurer reported on an OMPF seminar in T Bay & has received detailed worksheets on the calculations. New Lottery licensing manual was received from AGCO. Council reviewed the 2005 budget with no increase in tax rate however some item amounts were changed. There was no action taken on various resolutions. No new site for the CAP computer has been identified. Province introduced legislation to do away with mandatory retirement age of 65. MTO letter received reminding municipalities of need for property owners to get a permit from MTO when building near provincial highways. MOE has changed the regulation for drinking water & therefore the recreation halls will continue to be required to only post signs & not test the water.

ADJOURN  
#05-78

LUNDGREN & SEPERS & CARRIED that the meeting is adjourned at 10:25 p.m.

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