

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday April 10th 2018 at 7pm in the Bergland Council Chambers.

PRESENT Mayor C Fadden, Councillors: G Anderson, N Gate, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. OPP Inspector Nathan Schmidt. Insp Schmidt reviewed the OPP stats and services for 2017 and answered questions from Council.

A public meeting was held to consider consent application 46B1801 to create to rural lots and retain one rural lot. The Clerk-Treasurer gave his report on the file including circulation and comments. There were no public inquiries or comments received.

46B1801 **#18-23 LUNDGREN & MOEN & CARRIED** that provisional approval be granted to severance application 46B1801 M Jamieson & K Parent, with the attached 5 conditions.

The meeting closed at 7:50 p.m.

MINUTES **#18-24 MOEN & GATE & CARRIED** that the minutes of the regular meeting of Council held on March 6th 2018, be approved as printed.

ACCOUNTS **#18-25 LUNDGREN & ANDERSON & CARRIED** that the accounts in the amount of \$90,980.01 representing disbursements for the month of March be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR MOEN TOOK THE CHAIR FOR THIS ITEM**

NOMA **#18-26 LUNDGREN & GATE & CARRIED** that Mayor Colleen Fadden be authorized to attend the annual NOMA convention in Kenora May 2-4 2018.

OTHER The Rd Supt gave his verbal report on his activities for the month which included general maintenance, work in the shop, a report on a citizen concerned about groups cleaning the halls after they have been granted free use of the hall, the road patrol will be held April 20th. Councillor Gate reported that a craft show will be held on April 14 and inquired about the possible sale of our shuffle board, Council will not sell it for now. Councillor Lundgren reported on the meeting of the Locum House Committee with the local doctors. The Clerk-Treasurer updated Council on various items including the annual report on Council remuneration and expenses, FCM application has been accepted, group benefit small reduction, distribution of school trustees for the elections, 2018 RRDSSAB budget & levy. Mayor Fadden reported on the recent meeting in Rainy River to apply for a grant for an economic development officer. EMO group exercise will be held on May 10th.

ADJOURN **#18-27 GATE & LUNDGREN & CARRIED** that the meeting be adjourned at 8:50 p.m. And effective May 1st the meeting be moved to Morson until further notice.

_____ Mayor _____ Clerk