

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday April 1st 2014 at 7pm in the Bergland Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt E Pearson.
- MINUTES #14-21 LUNDGREN & MOEN & CARRIED that the minutes of the regular meeting of Council held March 4th 2014, be approved as printed.
- ACCOUNTS #14-22 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$68,514.46 and which represent disbursements for the month of March be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**
- GEO #14-23 LUNDGREN & FADDEN & CARRIED that Council authorize a request for proposal for the geothermal project for the Bergland Community Hall and Public Works Garage. The Clerk is authorized to obtain the necessary contract documents for geothermal projects. The ad is to be placed in the Fort Frances Times for one week. The request for proposal is to close on May 28, 2014. The Clerk is also authorized to circulate the request for proposal documents to known contractors.
- RRFDC #14-24 LUNDGREN & MOEN & CARRIED that Council acknowledge receipt of the per capita levy from Rainy River Future Development Corporation and authorize payment of the levy for 2014 in the amount of \$1995.00.
- SCHOOL #14-25 FADDEN & LUNDGREN & CARRIED that pursuant to the request of LOW Recreation Committee, Council authorize a \$500.00 donation towards McCrosson-Tovell School swimming and other school activities.
- FINANCIAL #14-26 MOEN & LUNDGREN & CARRIED that Council having reviewed the draft audited Financial Statements for the year 2013. The Mayor and Clerk-Treasurer be authorized to sign the statements.
- NOMA #14-27 LUNDGREN & MOEN & CARRIED that the following Mayor V Pizey, J Moen & C Fadden be authorized to attend the annual NOMA convention in Fort Frances April 23-25, 2014.
- OTHER The Rd Supt updated Council on snowplowing and other activities, the lights are to be installed at the heliport as soon as possible. The Clerk is to contact L Rencher and clarify that the Township did not ask to close the bridge in Bergland during reconstruction rather MTO asked for our agreement in order to facilitate an enhanced time frame for the project. Mayor Pizey reported on DSSAB matters including the budget which was recently passed. The monthly CBO report was received and reviewed. The Clerk-Treasurer circulated the annual Council remuneration report, and provided updates to Council including MMAH with their 25 pages of comments on the draft OP, the Clerk-Treasurer has contacted the consultant and also attended a Planning Conference and new PPS workshop in Thunder Bay. Audited financial statements were received for review and approval. NOMA convention is in Fort Frances April 23 to 25. An OPP 2013 credit of \$4277 will be received. Council reviewed a proposal by USTI for use of credit cards to pay accounts with the municipality. There is asset up fee and an annual fee with the customer paying 3% charge, the Clerk will ask customers their views on the matter and report back at a later date.
- ADJOURN #14-28 LUNDGREN & MOEN & CARRIED that the meeting be adjourned at 8:55 p.m. And effective May 6th the meeting move to Morson until further notice.

_____ Mayor

_____ Clerk