

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday April 2nd 2013 at 7pm in the Bergland Council Chambers.

- PRESENT** Mayor: V Pizey, Councillors: C Fadden, G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt absent. Visitors: Visitors: G Prost & M Dawber from RR Public Library to update Council on Library statistics and services provided to the residents. Also they were seeking additional funding due to cut backs by senior levels of government. A general discussion with Council followed.
- MINUTES** #13-27 LUNDGREN & ANDERSON & CARRIED that the minutes of the regular meeting of Council including the in camera session, held March 5th 2013, be approved as printed.
- ACCOUNTS** #13-28 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$61,160.41 and which represent disbursements for the month of March be approved for payment.
- RECREATION** #13-29 FADDEN & ANDERSON & CARRIED that pursuant to the request of LOW Recreation, Council authorize a \$500.00 donation towards McCrosson-Tovell School swimming and other school activities.
- GEOHERMAL** #13-30 MOEN & LUNDGREN & CARRIED that Council endorses the recently submitted NOHFC General Application for the Bergland Hall Geothermal project. The application is for a geothermal system to supply heat & cooling for the Bergland Community Hall and Municipal Garage.
- RAPID ATTACK** #13-31 LUNDGREN & MOEN & CARRIED that pursuant to the request of the WRRFS Board and the recommendation of the Fire Chief, Council authorize the rapid attack vehicle being placed back in service. And further that the vehicle could be stationed in Dawson South or other appropriate fire station as necessary for the overall operation of the fire department.
- RESERVE** THE MAYOR DECLARED AN INTEREST AS AN EMPLOYEE OF THE FIRST NATION, COUNCILLOR FADDEN TOOK THE CHAIR FOR THIS ITEM.
#13-32 LUNDGREN & ANDERSON & CARRIED that Council acknowledge receipt of a letter from Anishinaabeg of Naongashiing First Nation to advise of their intent to add certain lands in Lots 6 to 8 Conc 6 Morson to their reserve. Council concerns with regards to the proposal include but are not limited to loss of tax revenue, service agreement for the use of our local services and future control over the Old Big Island Road.
- NOMA** #13-33 FADDEN & MOEN & CARRIED that Mayor V Pizey be authorize to attend the annual NOMA convention in Thunder Bay April 24-26 2013.
- OTHER** The Rd Supt was absent. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items including the locum doctor house, HST audit, RRDSSAB budget, POA report, Rec Committee fund balance, K Smart report on Old Hwy culvert, Justice Bode meeting June 25 and the Council remuneration report for 2012. Council will consider updates to the user fees schedules. OPP cost reconciliation for 2012 means we have a credit of \$2128.
- ADJOURN** #13-34 ANDERSON & LUNDGREN & CARRIED that the meeting be adjourned at 9:20 p.m. And effective May 7th the meetings move to Morson Council Chambers until further notice.

_____ Mayor

_____ Clerk