

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday April 4th 2017 at 7pm in the Morson Council Chambers.

- PRESENT** Mayor V Pizey: G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitor Jeff Paterson (he was just observing the meeting). Scott Gobiell OPP attended the meeting to present and review the 2016 OPP Statistic Report and to answer question of Council regarding the report and services provided by OPP to the municipality.
- MINUTES #17-27 MOEN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held on March 1st 2017, be approved as printed.
- ACCOUNTS #17-28 LUNDGREN & MOEN & CARRIED** that the accounts in the amount of \$67,548.03 representing disbursements for the month of March be approved for payment.
- BY-LAW 318 #17-29 LUNDGREN & MOEN & CARRIED** that By-law No 318, being the Post-Traumatic Stress Disorder Policy and Plan Adoption By-law, be enacted.
- BY-LAW 319 #17-30 ANDERSON & MOEN & CARRIED** that By-law No 319, being the 2017 Helipad Maintenance Funding Agreement By-law, be enacted.
- INTERNET #17-31 MOEN & ANDERSON & CARRIED** that Council authorize a letter of support for TBayTel & RRFDC application for funding to NOHFC for the Broadband Upgrade Project for the Lake of the Woods area.
- BRIDGES #17-32 LUNDGREN & MOEN & CARRIED** that K Smart Associates be engaged to conduct the bi-annual bridge inspection report on the “Old Hwy Culvert”.
- OTHER** The Rd Supt reported on road work and MTO may use Birch Rd as a detour for culvert replacements on Hwy 619, grading has started and a railing is being built for the steps into the Bergland Hall. Annual road patrol is scheduled for April 20th. The monthly CBO report was received for review. Council does not wish to pay a weekly fee in the proposed Rainy River West News. The Clerk-Treasurer updated Council on various items such as the annual Council Remuneration Report, EI premiums refunds, POA payment. The education rates for 2017 were released and the Clerk-Treasurer is working on a draft budget. The RRDSSAB 2017 budget and levy was received.
- ADJOURN #17-33 MOEN & LUNDGREN & CARRIED** that the meeting be adjourned at 9:25 p.m. And the meetings move back to Morson until further notice

_____ Mayor

_____ Clerk