

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday April 7th 2015 at 7pm in the Bergland Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. OPP Staff Sargent Steve Shouldice gave his annual report on OPP activities and crime stats in the municipality and OPP costs which shows our per property cost at \$241.26.
- MINUTES **#15-28 LUNDGREN & MOEN & CARRIED** that the minutes of the regular meeting of Council held on March 3rd, 2015, be approved as printed.
- ACCOUNTS **#15-29 MOEN & ANDERSON & CARRIED** that the accounts in the amount of \$100,176.62 representing disbursements for the month of March be approved for payment.
- NWHU **#15-30 MOEN & LUNDGREN & CARRIED** that Council supports the Town of Rainy River resolution expressing support for the Northwestern Health Unit in its opposition to changes to the publicly funded oral health program and services.
- LGNG **#15-31 MOEN & ANDERSON & CARRIED** that V Pizey be our representative on the Local Government Networking Group.
- WRRDFD **15-32 ANDERSON & LUNDRGEN & CARRIED** that Council acknowledges receipt of the shared operating and capital budget (\$108,200) for the WRRDFD with our portion being \$36,067. In addition to the shared costs we are also responsible for the costs for our fire halls and apparatus.
- GARBAGE **15-33 LUNDGREN & MOEN & CARRIED** that Council accepts the proposal from Miller Contracting for garbage collection under a Request for Proposals No 15-4601. This being the only proposal received.
- PARKS **15-34 MOEN & LUNDGREN & CARRIED** that Council accepts the proposal from Alfred Gate for Parks Grounds Keeper under a Request for Proposals No 15-4602. This being the only proposal received.
- CEMETERY **15-35 MOEN & ANDERSON & CARRIED** that Council accepts the proposal from Alfred Gate for Cemetery Grounds Keeper under a Request for Proposals No 15-4603. This being the only proposal received.
- REC HALL **15-36 MOEN & ANDERSON & CARRIED** that Council accepts the proposal from Alfred Gate for Recreation Hall Custodian under a Request for Proposals No 15-4604. This being the only proposal received.
- OTHER The Rd Supt reported on recent plowing & sanding of roads, Road Patrol will be held on April 15th, a significant decrease in the Rec Hall hydro has been observed since the geothermal became operational. The monthly CBO report was received and reviewed there were no new permits issued. The Clerk-Treasurer updated Council on various items: including a draft budget, the fire board will meet April 8th, a review of the various user fees and discussion on the minimum tax amount, the education rates for residential reduced from .203% to .195%, OPP reduction of \$2521 for 2014 and increase of \$1283 for 2015 and Council annual remuneration report. MMAH advises we should hear shortly on our draft OP. Mayor Pizey updated Council on DSSAB budget which increased from \$262,818 to \$282,192 or 7.37%. The Rd Supt and Clerk-Treasurer will attend drainage training April 14-15 in Fort Frances.
- ADJOURN **#15-37 ANDERSON & LUNDGREN & CARRIED** that the meeting be adjourned at 9:40 p.m. And the meeting move to Morson until further notice.

_____ Mayor

_____ Clerk