

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday August 2nd 2016 at 7pm in the Morson Council Chambers.

PRESENT Mayor: V Pizey, Councillors: C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.

MINUTES #16-49 MOEN & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held on July 5th 2016, be approved as printed. **COUNCILLOR FADDEN DECLARED A CONFLICT ON THE JUNE ACCOUNTS AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

ACCOUNTS #16-50 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$126,453.93 representing disbursements for the month of July be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

HALL WATER #16-51 FADDEN & LUNDGREN & CARRIED that Council accepts the proposal from Oak Drive Enterprise for a water softener, iron remover and flow restriction system for the Bergland Community Hall.

SURFACE #16-52 FADDEN & LUNDGREN & CARRIED that Council authorizes the Road Supt to proceed with surface treatment on Bergland Cemetery Rd (.5km) and Vauthey Rd (1km) the estimated cost is \$6.15 per square meter.

BRUSHING#16-53 MOEN & FADDEN & CARRIED that Council accepts the proposal from Armor Construction pursuant to our Ditch and Drain Brushing request for Proposals No 16-01. This being the lower of two proposals received. **COUNCILLOR LUNDGREN DECLARED A CONFLICT AS HE OWNS LANDS ON ONE OF THE DRAINS.**

MBI #16-54 FADDEN & MOEN & CARRIED that the following days are declared as “Community Festival Days” Morson Bass International, to be held on August 19-21 2016. And further that Council grant permission to use the Morson Hall and Gov’t Dock for the hosting of the event.

OTHER The Rd Supt gave his report including roadside brushing, cutting & spraying has been completed. The new grader should arrive next Monday. Surface treatment should be completed 1st part of September and the pricing was presented to Council 1.5km of double coat is being placed on 2 roads. The Rd Supt is to prepare a report on possible roads for summer weight and speed restrictions. Bergland Hall kitchen repairs and cleaning has been completed, proposal for iron remover & water softener was reviewed by Council and see #16-51 above. The Mayor reported on the recent hearings in Kenora on inter-city bus services, the area representatives submitted recommendation on the need for subsidies and other support for bus service in this part of Northwestern Ontario. Council discussed the fire department and funding of capital items on a go forward basis, various options were discussed. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on

various items: budget update, proposals for drain brushing, receipt of OMPF funding, the proposed increase to OCIF funding next year, Federal Gas Tax payment and base amount, a request to lower the base amount has been submitted to AMO, a draft new cemetery by-law was presented for review and possible passage. The hall rental policy is to be reviewed as it relates to when a renter can access the building. Council discussed the request from the FF Doctor Recruitment & Retention Committee for a \$9.03 per capita annual levy. Council discussed a complaint about the condition of the garbage cage on Red Wing Rd. Ontario 150 grant applications are due soon.

ADJOURN #16-55 FADDEN & MOEN & CARRIED that the meeting be adjourned at 9:10 p.m.

_____ Mayor

_____ Clerk