

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday August 5th 2014 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 **#14-55** FADDEN & MOEN & CARRIED that the minutes of the regular meeting of Council held July 3rd, 2014, be approved as printed.
- ACCOUNTS **#14-56** MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$100,845.91 and representing disbursements for the month of July be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**
- GARAGE **#14-57** FADDEN & LUNDGREN & CARRIED that pursuant to our Request for Proposals for the addition to the Bergland Public Works Garage, Council accept the Proposal from John Sinninghe being the only proposal received.
- TARRING **#14-58** LUNDGREN & MOEN & CARRIED that the Road Supt be authorized to do the following 6.1m wide single coat surface treatment for 2014: Moosebay Rd and Lakewood Dr a total of 4.1km.
- GEOOTHERM **#14-59** MOEN & LUNDGREN & CARRIED that the Mayor and Clerk-Treasurer be authorized to sign the contract with Thermaletec/Filmore Mechanical for the installation of the geothermal system(s) for the Bergland Community Hall and Public Works Garage.
- OTHER The Rd Supt reported on roadside mowing and brush and grass spraying. Other road work is being completed. His request for tarring was submitted to Council. The Tofte Rd detour for bridge replacements on Hwy 600 & 621 is now completed. Some damage was sustained to Tofte Rd & MTO is to repair this. MTO has cleared back the trees on Hwy 621 that were blown down last summer. We are still awaiting an inspector regarding TSSA orders were received on the propane installation at the Morson Fire Hall. A request to place an outhouse facility at the corner of Hwy 600 & 621 was received and will be considered by Council. The monthly CBO report was received and reviewed. The Clerk-Treasurer provided updates to Council including the geothermal contract, the garage addition, a budget update, vacation schedule Aug 8th to 25th, a rezoning application and the updated draft OP were circulated to Council. Our tourism signs are installed east & west of Sleeman. Information on a GPS system for road patrol was given to Council.
- ADJOURN **#14-60** FADDEN & LUNDGREN & CARRIED that the meeting be adjourned at 8:25 p.m.

_____ Mayor

_____ Clerk