

The minutes of the inaugural meeting of Lake of the Woods Twp Council held on Tuesday December 2nd 2014 at 7pm in the Bergland Council Chambers. The Clerk-Treasurer administered the Oath of Office to the members of Council. Mayor Pizey congratulated the members of Council and welcomed them to office. The regular meeting of Council followed.

- PRESENT Mayor: V Pizey. Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.
- MINUTES **#14-77 FADDEN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held November 6th, 2014, be approved as printed.
- ACCOUNTS **#14-78 MOEN & LUNDGREN & MOEN & CARRIED** that the accounts in the amount of \$158,138.83 and representing disbursements for the month of November be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**
- BUDGET **#14-79 LUNDGREN & ANDERSON & CARRIED** that pursuant to the 2014 Budget, Council authorize the following allocations: TCA Reserve \$200,000.00 and the Gov't Dock Parking Lot Facility \$2,500.00.
- BY-LAW290 **#14-80 MOEN & FADDEN & CARRIED** that By-law No 290, being the OCIF Funding Agreement By-law, be enacted.
- BY-LAW291 **#14-81 FADDEN & LUNDGREN & CARRIED** that By-law No 291, being the Municipal Auditor Appointment By-law, be enacted.
- INSURANCE **#14-82 MOEN & LUNDGREN & CARRIED** that Council authorize renewal of insurance coverage from AON Reed Stenhouse effective January 1 2015 The insurance values have been increased for inflation.
- BOARDS **#14-83 FADDEN & ANDERSON & CARRIED** that the following appointments be approved as our representatives on RRDSSAB: V Pizey, RRDMA C Fadden, Locum Housing B Lundgren, RRFDC: C Fadden, WRRFD C Fadden & V Pizey, Recreation G Anderson, Cemeteries J Moen.
- SIGN **#14-84 MOEN & LUNDGREN & CARRIED** that Council authorize the purchase of a sign panel from Dutka Signs to change the wording on our signs to include "golf". The approximate cost is \$386.00 plus HST & shipping.
- TAXES **#14-85 ANDERSON & FADDEN & CARRIED** that pursuant to the Minutes of Settlement & Section 357 and attached listing: the following tax write offs be approved, General \$1,038.60 and Education \$386.32 and a total of \$1423.85, includes MNR garbage fee and minimum tax adjustment and interest.
- IN CAMERA **#14-86 LUNDGREN & MOEN & CARRIED** that Council go in camera to discuss employee issued at 8:30 p.m. The meeting was declared open at 8:40 p.m.
- BONUSES **#14-87 MOEN & FADDEN & CARRIED** Council approve Christmas Bonuses as per instructions to the Clerk-Treasurer.
- OTHER The Rd Supt reported on road work completed, winter equipment is ready and work on the geothermal and garage addition is progressing. Concern over the pilings under the two recently replaced culverts was mentioned and the Rd Supt is to contact MTO to have the matter rectified for snowmobile safety on the river. The Clerk-Treasurer provided updates to Council including the budget update, OCIF funding agreement, OP review, 2015 OMPF will increase in 2015. The annual compliance report for Emergency Measures was signed for submission. Notice that the Fort Frances mill will be heated for the winter was received. The reconciliation of OPP cost means a refund of \$1791. A meeting for the Big Island Solar Farm project is proposed for Dec 10 at 10am.
- ADJOURN **#14-88 FADDEN & LUNDGREN & CARRIED** that the meeting be adjourned at 8:45 p.m.

_____ Mayor

_____ Clerk