

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday February 2<sup>nd</sup> 2016 at 7pm in the Bergland Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: C Fadden, G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt E Pearson.
- MINUTES **#16-09 FADDEN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held on January 5<sup>th</sup> 2016, be approved as printed.
- ACCOUNTS **#16-10 LUNDGREN & MOEN & CARRIED** that the accounts in the amount of \$106,549.64 representing disbursements for the month of January be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING**
- CPI **#16-11 MOEN & FADDEN & CARRIED** that pursuant to the recently published CPI for Dec 2014 to Dec 2015 showing a 1.7% increase and to our Human Resources Policies, the wages and salaries be increased January 1 2016 by 1.7%.
- FINANCIALS **#16-12 LUNDGREN & ANDERSON & CARRIED** that Council having received the draft audited Financial Statements for the year 2015, the Mayor and Clerk-Treasurer are authorized to sign the draft statements.
- RAIN GUAGE **#16-13 ANDERSON & LUNDGREN & CARRIED** that Council authorize renewal of the rainfall gauge site agreement for the period March 2016 to November 2018. And the Clerk-Treasurer be authorized to execute the agreement on behalf of the municipality.
- CEMETERY **#16-14 MOEN & FADDEN & CARRIED** that pursuant to the application for the purchase of interment rights from R House and due to burial issues on Plot 1 Block 19, the sale of interment rights for Plots A1 and A5 Block 19 to Mr. House be approved.
- RRFDC **#16-15 FADDEN & ANDERSON & CARRIED** that Council acknowledge receipt of the per capita levy from Rainy River Future Development Corporation and authorize payment of the levy for 2016 in the amount of \$1995.00.
- WRRDFD **#16-16 LUNDGREN & MOEN & CARRIED** that Council receive the shared budget of \$103,300.00, (\$66,300 operating & \$37,000 capital) for the WRRDFD and approves our portion in the amount of \$34,433.33. In addition we are also responsible for the costs for our fire halls and apparatus.
- OTHER The Rd Supt gave a verbal report on the roads, including notice that Norbord mill in Barwick requires the loggers to comply with municipal law, therefore the issue of entrance permits will be handled through that process. The Rd Supt is to present projects for use of the 2016 OCIF funding at the next meeting. Ed will be on vacation the week of Feb 8-12 and coverage has been arranged for plowing etc. Councillor Moen reported on the Cemetery Committee review of the draft new by-laws, the Clerk will circulate copies for Council review. Mayor Pizey updated on the RRDSSAB the 2016 budget process and other issues. Council reviewed the successful RRDMA annual meeting held in Bergland Jan 30th 2016. Councillor Anderson brought forward concern about the back washrooms being filthy (Ed advised they are not in working order and have not been for some time, Council will inspect them after this meeting). The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items: including the 2015 budget after year adjustments, Council reviewed the draft 2015 financials and 2016 fire budget, upcoming Locum House meeting Feb 15<sup>th</sup>, OMPF payment of \$154,775, Clerk-Treasurer vacation Feb 8 to 19. Council discussed the commercial vacancy application process as two applications have been received for 2015. No appeals received on Peterson Food Town rezoning or G Olson severance application.
- ADJOURN **#16-17 FADDEN & LUNDGREN & CARRIED** that the meeting be adjourned at 9:05 p.m.

\_\_\_\_\_ Mayor

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