

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday February 7th 2012 at 7pm in the Bergland Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt was absent.
- MINUTES **#12-07 FADDEN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held January 3rd, 2012, be approved as printed.
- ACCOUNTS **#12-08 LUNDGREN & MOEN & CARRIED** that the accounts in the amount of \$111,422.29 for general purposes and \$3,647.77 for the Rainy River District Stewardship and which represent disbursements for the month of January be approved for payment. **COUNCILLOR FADDEN** declared an interest on the Miller Contracting Invoice as her spouse is an employee of the contractor.
- LOCUM **#12-09 FADDEN & LUNDGREN & CARRIED** that Council provide clarification regarding our funding of the proposed doctor locum house in Rainy River. With the resignation of the last permanent doctor, effective June 2013 and the uncertainty of whether or not student doctors will continue to come to Rainy River, the position of Lake of the Woods Council is that the house project should be split into 2 projects and that at this time we proceed with only the locum doctor side of the project.
- DRAINS **#12-10 FADDEN & ANDERSON & CARRIED** that Council authorize an application for drain superintendent grant in the amount of \$1,500.00 for the fiscal year 2012/13.
- WAGES **#12-11 MOEN & LUNDGREN & CARRIED** that the CPI adjustment for Dec 2010 to Dec 2011, being 3.1% and therefore pursuant to our Human Resources Policies wages and salaries be adjusted January 1st 2012 by 3.1%.
- PARK **#12-12 FADDEN & ANDERSON & CARRIED** that N Burner & K Pearson be advised that Council does not object to them using Oscar's Bay Beach for their wedding July 14th, 2012. The use is permitted with the understanding that other people may also be using the park and facilities that day. And further that the Park is not licensed for liquor and Council does not consent to a SOP.
- OTHER The Road Supt was absent and Council is requesting that the plow be stored at a location other than outside of the plow entrance door, this due to energy loss and safety concerns. And further that the Road Supt have the sign over a door on Morson Fire Hall repaired. Clerk-Treasurer gave his monthly report, including updates on the doctor locum housing, and 2012 OMPFunding increase from \$562,200 to \$574,500 as well as a budget update for after audit figures, a verbal report on the FCM session changes to requirements for livestock damage program. The monthly CBO report was received and reviewed. The Mayor gave a DSSAB update on budget for 2012 & staffing changes. The Mayor & Councillor Fadden will attend the inaugural meeting of the WRRD Fire Dept Feb 9th in Rainy River. The Mayor, Councillors Fadden & Moen participated in teleconference calls regarding the issue of our requests to have the new District judge residing in our District. A letter was received from MTO that they will no longer provide surface treatment tender services as effective June 1st 2012 Transfield Services will maintain the provincial highways in our area under an Area Maintenance Contract. Audit report for Gas Tax expenditures was received.
- ADJOURN **#12-13 LUNDGREN & ANDERSON & CARRIED** that the meeting be adjourned at 9:00 p.m.

_____ Mayor

_____ Clerk