

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday February 6th 2018 at 7pm in the Bergland Council Chambers.

PRESENT Mayor C Fadden, Councillors G Anderson, N Gate, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt was on vacation.

MINUTES #18-10 LUNDGREN & MOEN & CARRIED that the minutes of the regular meeting of Council held on January 4th 2018, be approved as printed.

ACCOUNTS #18-GATE & ANDERSON & CARRIED that the accounts in the amount of \$143,353.81 representing disbursements for the month of January be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR MOEN TOOK THE CHAIR FOR THIS ITEM**

FIRE #18-12 GATE & LUNDGREN & CARRIED that Council receives the 2018 budget from the West RR District Fire Department.

FINANCIALS #18-13 MOEN & ANDERSON & CARRIED that the Mayor and Clerk-Treasurer be authorized to sign the draft audited financial statements for 2017 in order to acknowledge Council approval.

CPI #18-14 GATE & LUNDGREN & CARRIED that pursuant to the recently published CPI for Dec 2016 to Dec 2017 showing a 1.9% increase and to our Human Resources Policies, the wages and salaries be increased January 1 2018 by 1.9%.

LEVIES #18-15 MOEN & LUNDGREN & CARRIED that Council approves payment of the per capita levy from Rainy River Futures Development Corporation for 2018 in the amount of \$1596.00. And further that the levy of .50 per capita for the Safe Communities Rainy River District be approved.

OTHER The Rd Supt was on vacation therefore the Clerk gave a brief report on his activities for the month which was mostly snowplow, ice blading and general maintenance. The Clerk-Treasurer updated Council on various items including an update to the 2017 budget from the audited financials, the draft financials were available for review, OMPF payment of \$160,725, various government reports that have been filed, the 2017 report to council on Building Permit fees, notice of polling places for Provincial Election June 7th, new fire regulations for training and community risk assessments, changes to CUETS credit card, we will consider changing to a credit union VISA card. A request for exemption to the usual rental fee was received and granted for a community benefit for a family that recently lost their home in a fire. Councillor Gate presented a request for use of certain funds for a benefit, however Council denied this request. A notice of a provincial grant of \$36238 for downtown revitalization was received, however there are no guidelines on the use of these funds at this time.

ADJOURN #18-16 MOEN & LUNDGREN & CARRIED that the meeting be adjourned at 8:40 p.m.

_____ Mayor

_____ Clerk