

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday January 6th 2015 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 E Pearson.

MINUTES #15-01 MOEN & FADDEN & CARRIED that the minutes of the inaugural meeting of Council and the in camera meeting of Council both held on December 2nd, 2014, be approved as printed.

ACCOUNTS #15-02 LUNDGREN & MOEN & CARRIED that the accounts in the amount of \$126,671.48 and representing disbursements for the month of December be approved for payment. And further that the amount for November disbursements be corrected to read \$155821.41. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

DRAINAGE #15-03 LUNDGREN & ANDERSON & CARRIED that Council authorize an application for drainage maintenance/superintendent grants in the amount of \$1,500.00 for the fiscal year 2015/16.

BGFN #15-04 FADDEN & LUNDGREN & CARRIED that WHEREAS the Big Grassy River First Nation proposes to construct and upgrade their Water Treatment Plan, to resolve serious health and safety issues in their community. AND WHEREAS in order for the Big Grassy River First Nation to be eligible for funding under the Small Communities Fund requires local municipal support. And the Big Grassy River First Nation has requested that Council of the Township of Lake of the Woods indicate by motion of council support for the construction and operation of the Project. NOW THEREFORE BE IT RESOLVED THAT: Council of the Township of Lake of the Woods supports the construction and operation of the Water Treatment Project. This resolution's sole purpose is to enable the applicant to apply to the Small Communities Fund and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project.

RRDMA #15-05 MOEN & LUNDRGEN & CARRIED that Council authorize the following to attend the annual Rainy River District Municipal Association meeting in Emo January 31st 2015: V Pizey, C Fadden, J Moen, W Lundgren & P W Giles and further that a donation of \$100.00 be authorized for a coffee break at the conference.

RRFDC #15-06 FADDEN & ANDERSON & CARRIED that Council send a letter of support for the RRFDC applications for funding to NOHFC and FedNor for the West Rainy River District Broadband Upgrade Project

IN CAMERA #15-07 MOEN & LUNDRGEN & CARRIED that Council go in camera to discuss personnel issues at 8:10 p.m. The meeting was declared open at 9:05 pm.

WAGES #15-08 FADDEN & MOEN & CARRIED that the Clerk-Treasurer be authorized to implement increases in salaries, wages & remunerations effective January 1st 2015 as discussed.

OTHER The Rd Supt reported on recent plowing & sanding of roads, garage addition is basically complete with a few touch ups in warmer weather. The geothermal project is progressing. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items: including a budget update, receipt & distribution of our AMP, OPP credit for 2011 & 2012 in the amount of \$7050 and the 2015 levy of \$51,668, RRDSSAB rebate of ambulance levy of \$7039.72. Audit is to start Jan 26th.

ADJOURN #15-09 LUNDGREN & MOEN & CARRIED that the meeting be adjourned at 9:10 p.m.

_____ Mayor _____ Clerk