

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday January 3rd 2017 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 absent due to a winter storm event.
- MINUTES #17-01 FADDEN & ANDERSON & CARRIED** that the minutes of the regular meeting, including in camera minutes, of Council held on December 6th 2016, be approved as printed.
- ACCOUNTS #17-02 MOEN & LUNDGREN & CARRIED** that the accounts in the amount of \$46,736.51 representing disbursements for the month of December be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**
- RESERVE #17-03 MOEN & LUNDGREN & CARRIED** that pursuant to the 2016 Budget, Council authorizes the following allocations from the TCA Reserve \$147,500.00 and to the Gov't Dock Parking Lot Facility \$2,500.00.
- BANKING #17-04 MOEN & FADDEN & CARRIED** that the Clerk-Treasurer be authorized to investigate moving our banking services to the Nexus Community Credit Union due to the closing of the CIBC branch in Rainy River. And upon successful investigation the Clerk-Treasurer be authorized to start the process to open appropriate accounts at the credit union prior to the closing of CIBC on May 5th 2017. And further that signing authority be the Clerk-Treasurer along with any member of Council.
- BY-LAW 317 #17-05 FADDEN & ANDERSON & CARRIED** that By-law No 317 being the CCAC Fire Dispatch Agreement By-law, be enacted.
- DRN SUPT #17-06 MOEN & LUNDGREN & CARRIED** that Council authorize an application for drain superintendent grant in the amount of \$1,500.00 for the fiscal year 2017/18.
- RRDMA #17-07 LUNDGREN & MOEN & CARRIED** that Council authorize the following to attend the annual Rainy River District Municipal Association meeting in Rainy River January 28th 2017: V Pizey, C Fadden, J Moen, B Lundgren & P W Giles and further that a donation of \$50.00 be authorized for a coffee break at the conference.
- OTHER** The Rd Supt was absent due to snowplowing. The Mayor reported on the executive meeting of RRDMA and the need for a representative to sit on the Doctor Recruitment Committee. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items including a budget update, a response to our concern about the CIBC closing was that the ultimate decision is the banks to make, various levies and WSIB rate increase. No word yet on our Ontario 150 grant however a community gathering is planned for February including the music night.

ADJOURN #17-08 ANDERSON & LUNDGREN & CARRIED that the meeting be adjourned at 8:50 p.m.

_____ Mayor

_____ Clerk