

The minutes of the regular meeting of Lake of the Woods Twp Council held on Thursday July 3rd 2014 at 7pm in the Morson Council Chambers.

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

MINUTES #14-51 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held June 3rd, 2014, be approved as printed.

ACCOUNTS #14-52 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$85,078.71 and representing disbursements for the month of June be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

ENERGY #14-53 FADDEN & ANDERSON & CARRIED that Council will allocate the necessary resources to develop and implement a strategic energy management plan that will reduce our energy consumption and its related environmental impact. The plan was posted to our website in June 2014.

OTHER The Rd Supt is away on vacation, roadside mowing is underway. MTO as requested has cleared back the trees on Hwy 621 that were blown down last summer. TSSA orders were received on the propane installation at the Morson Fire Hall and requested certain info on our other facilities with propane. We will remove the propane tank and service from the Fire Hall until such time as we restore fire services there. There is possible confusion on the road layout for Miller Lane and staff is to investigate for a solution. The Clerk-Treasurer has supply information requested to TSSA. The Mayor reported on the last LGNG meeting. The monthly CBO report was received and reviewed. The Clerk-Treasurer provided updates to Council including new tax program, tax bills have been mailed, our Energy Management Plan was posted and is available at the office. The Rd Supt & Clerk-Treasurer attend EMO training & exercise in Barwick. Tax sale proceeding has commenced against numerous properties. Council declined the 2nd request from AMO to become a member of their organization. MBI advised that the bass tournament was cancelled for this year. Recent rains have caused high water levels on the lake and damages to docks, cabins and other property. Gov't Dock is presently under water and Oscar Bay Beach is covered with drift wood and very little beach is showing. A request for support was received from MTA this support had been included in the 2014 budget.

ADJOURN #14-54 LUNDGREN & MOEN & CARRIED that the meeting be adjourned at 8:45 p.m.

_____ Mayor

_____ Clerk