

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday July 4th 2017 at 7pm in the Morson Council Chambers.

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

**PUBLIC MEETING** was held to review and discuss the present and proposed user fees for various Municipal services, there were no members of the public present. This portion of the meeting was closed at 7:15 pm.

**MINUTES #17-50 FADDEN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held on June 6th 2017, be approved as printed.

**ACCOUNTS #17-51 MOEN & LUNDGREN & CARRIED** that the accounts in the amount of \$107,705.35 representing disbursements for the month of June be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

**BY-LAW 323 #17-52 MOEN & LUNDGREN & CARRIED** that By-law No 323, being the Miscellaneous User Fees By-law, be enacted.

**TAX SALE #17-53 LUNDGREN & ANDERSON & CARRIED** that Council supports the resolutions of the Municipality of Killarney and the Municipality of West Nipissing requesting the Minister of Municipal Affairs to reconsider the proposed changes under Bill 68 pertaining to the payment out of court for Tax Sale proceeds.

**CREDIT #17-54 MOEN & FADDEN & CARRIED** that Council authorizes the Mayor and Clerk-Treasurer to sign an application for a CUETS credit card to replace the CIBC credit card, and with a limit of \$5,000.00.

**AMPLAN #17-55 MOEN & LUNDGREN & CARRIED** that Council acknowledge receipt of the updated Asset Management Plan 2016-2025 as prepared by Infrastructure Solutions Inc.

**DRAINS #17-56 FADDEN & ANDERSON & CARRIED** that pursuant to the report of the Drainage Superintendent Council authorize approximately 4160 metres of brushing and beaver dam removal in the Stintzi Drain 2002.

**OTHER** The Rd Supt was absent and therefore no report on road. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items draft user fees schedules and by-law, the next Fire committee meeting is July 12 in Bergland, the 2017 tax sale is underway and will close on July 20<sup>th</sup>, we have 4 properties in the sale, the US exchange rate has lowered since the tax billing with US amounts due were sent out and some loss of funds will happened due to this change in rate. New requirements for an integrity officer, enforcement of residential tenancy act and property standards as well as emergency measures required for compliance were outlined by the Clerk-Treasurer. The Clerk-Treasurer is to send a letter to MTO

requesting that the brush along Hwy 621 north of Bergland be removed due to safety concerns. The Mayor reported on the RRDSSAB. A thank you note was received from McCrosson-Tovell School for swim funding that the Township provided. A detour plan was received from the Sharp Group for planned culvert replacements on Hwy 619.

ADJOURN #17-57 FADDEN & ANDERSON & CARRIED that the meeting be adjourned at 8:20 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk