

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday July 5th 2016 at 7pm in the Morson Council Chambers.

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

**MINUTES #16-45 MOEN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held on June 7th 2016, be approved as printed.

**ACCOUNTS #16-46 MOEN & LUNDGREN & CARRIED** that the accounts in the amount of \$139,870.97 representing disbursements for the month of June be approved for payment. And further that the accounts total for May be amended to read \$128,671.51 due to the voiding of Cheque No 53553.

**AMP #16-47 LUNDGREN & ANDERSON & CARRIED** that due to the requirements for updating our Asset Management Plan to include all capital assets in order to continue to receive the Federal Gas Tax revenues. Council accepts the proposal from Infrastructure Solutions Inc. And further that ISI be appointed for the preparation of our updated Asset Management Plan.

**OTHER** The Rd Supt was absent therefore no report was given. Councillor Anderson is to discuss the Canada 150 celebration with the Rec Committee. A listing of suggested improvements to the Bergland Hall was received from members of the Rec Committee, the Clerk will ask the Rd Supt to see that one back bathroom is opened for use of the kitchen personnel, fix the water leak, the sink and cupboards and have the caretaker purchase the cleaning supplies and other small items. The Clerk will send a thank you letter to the Bergland Friends of Recreation for the donation of tables and chairs. The Mayor reported on the Economic Development and Fire Committee meetings in Rainy River, Council is concerned about proposed fire capital items as they have not agreed to be a full participant in such purchases. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items: thanks you from the McCrosson-Tovell School and the RRHS Chem Free Grad for donations, a discussion with MMAH re our draft OP, a new planner will be assigned the file and hopefully by year end the updated documents will be ready for adoption, a proposal from ISI to update out Asset Management Plan, draft fire committee minutes from June 15 meeting. The province is downloading enforcement responsibilities for the Residential Tenancies Act. NWHU is requesting municipalities to update their municipal alcohol policy to address the issues of availability and marketing of alcohol. No action on request for funds for the RR skate park.

**ADJOURN #16-48 MOEN & LUNDGREN & CARRIED** that the meeting be adjourned at 8:35 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk