

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday July 7th 2015 at 7pm in the Morson Council Chambers.

- PRESENT** Mayor: was absent, Councillors: C Fadden took the Chair as Head of Council for the meeting, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.
- MINUTES** #15-60 MOEN & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held on June 2nd, 2015, be approved as printed.
- ACCOUNTS** #15-61 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$124,425.09 representing disbursements for the month of June be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR MOEN TOOK THE CHAIR FOR THIS ITEM.**
- 16' BOAT** #15-62 FADDEN & MOEN & CARRIED that Council accept the offer to purchase from Dwight Lundgren in the amount of \$4157.00 for our used 16' Alumarine boat, motor and trailer. This being the highest offer received. **COUNCILLOR LUNDGREN DECLARED A CONFLICT AS HIS SON SUBMITTED A BID.**
- 26' BOAT** #15-63 LUNDGREN & MOEN & CARRIED that Council accept the offer to purchase from Donald Larsen in the amount of \$9220.00 for our used 26' Zag Fab boat, motor and trailer. This being the highest offer received.
- COOP** #15-64 MOEN & LUNDGREN & CARRIED that Council authorize an application for membership in the Ste. Anne Co-operative Oil Ltd. This membership entitles us to purchase propane from the Co-op. The Co-op will also do the necessary repairs to bring the Morson Fire hall propane heating system into compliance as requested by TSSA.
- CULVERT** #15-65 MOEN & LUNDGREN & CARRIED that K Smart Associates be hired to conduct the bi-annual bridge inspection report for the "Old Hwy Culvert".
- BY-LAW 300** #15-66 MOEN & LUNDGREN & CARRIED that By-law No 300, being the Drainage Superintendent Appointment By-law, be enacted.
- OTHER** The Rd Supt reported on patching, spraying roadside & brush, MooseBay Rd gravelling, beaver dams and ditching & entrance culvert replacements on Lighthouse Rd. Quote for calcium chloride was received. The flag pole has been installed at Morson Cemetery. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items: including approval of Drain Supt budget amount, update on our position in the insurance reciprocal, MTO letter acknowledging their efforts to deal with clearing beaver dams and debris along Hwy 621 as well completion of painting "yellow" line on Hwy 621, Councillor Fadden & the Clerk attended an OPP billing model update in Emo, a monthly budget update. A tax sale will close Aug 10<sup>th</sup> on various properties. OGRA is seeking intervener status on the latest challenge to Minimum Maintenance Standards. Further emergency

training courses are necessary for the CEMC. JLT The Risk Reporter re Winter Road Maintenance: The continual legal struggle report was circulated to Council & Rd Supt. Council is not applying for funding under the Ontario FireSmart Communities program.

ADJOURN #15-67 MOEN & LUNDGREN & CARRIED that the meeting be adjourned at 8:50 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk