

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday June 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 E Pearson. Council held a public meeting to consider the 2014 Budget as well as the opening of proposals on the geothermal project, the garage addition and sale of our used F150 truck. Two proposals were received for the geothermal project, one for each the garage addition and truck. Council reviewed the draft budget including capital items, the tax rates and levies.
- GEO THERM #14-44 LUNDGREN & FADDEN & CARRIED that pursuant to our Request for Proposals for the Bergland Geothermal Project, Council accept the Proposal from Thermaltecs Filmore Mechanical being the lower of two proposals. This subject to review of our engineer and the understanding that the grounds and fencing are restored to original condition within the quoted price.
- F150 #14-45 FADDEN & ANDERSON & CARRIED that pursuant to our advertisement for the sale of our used F150 half ton truck, Council accept the offer from John Sinninghe and this being the only offer received. The truck is sold on an AS IS WHERE IS basis.
The public meeting to consider these items closed at 7:50 p.m. And the regular meeting started.
- MINUTES #14-46 MOEN & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held May 6th, 2014, be approved as printed.
- ACCOUNTS #14-47 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$128,841.44 and representing disbursements for the month of May be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**
- TARRING #14-48 MOEN & ANDERSON & CARRIED that the Road Supt be authorized to arrange for 4kms of single coat surface treatment on Lakewood Dr and Moosebay Rd.
- BY-LAW 287 #14-49 LUNDGREN & ANDERSON & CARRIED that By-law No 287 being the 2014 Tax Levying By-law, be enacted.
- OTHER The Rd Supt supported moving forward with the garage addition and updated Council on road work including, grading and pothole repairs. He asked for direction on surface treatment for this year and advised of his vacation schedule. He will discuss drainage with K & T Desserre on their property south of Oscar Bay Park. A contractor and the school janitor have been using the cages to dispose of construction material and other waste and the Clerk will write letters to advise that the cages are only for household bagged garbage. The Mayor reported on the last LGNG meeting. Flowers are to be planted in our planters. The monthly CBO report was received and reviewed. The Clerk-Treasurer provided updates to Council including a draft budget, LAS fuel program enrolment approved, AMO extra Gas Tax due to lower administration fees that estimated, Health & Safety training was completed in Barwick. The Clerk-Treasurer also will be on vacation in August and temporary staff for part time will be in place. MTO returned a date stamped photo-copy of our letter about blown down trees on Hwy 621. MOE inspection report was received for Morson landfill. E.M.O. training & exercises are planned for June 11th and 25th and members will attend.
- ADJOURN #14-50 FADDEN & MOEN & CARRIED that the meeting be adjourned at 9:25 p.m.

_____ Mayor

_____ Clerk