

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

PRESENT Mayor: V Pizey, Councillors: C Fadden, G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Visitors A Versluis & T Daoust appeared before council to provide an update on the poor condition of the kitchen area and back washrooms of Bergland Hall, Council will have the Rd Supt look into the matter and find someone to repair the items as much as possible. A thorough cleaning of the kitchen & hall is to be undertaken as well.

PUBLIC MEETING Council held a public meeting to consider the 2016 Budget and Tax Rates, the Clerk-Treasurer provided an update on amendments from the draft considered at the May 3rd meeting. No public comments were received and the meeting was closed at 7:10p.m.

MINUTES #16-36 FADDEN & MOEN & CARRIED that the minutes of the regular meeting of Council held on May 3rd 2016, be approved as printed.

ACCOUNTS #16-37 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$129,659.72 representing disbursements for the month of May be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING**

GRADER #16-38 LUNDGREN & ANDERSON & CARRIED that Council accept the proposal from NORTRAX for the purchase of a new John Deere 770G motor grader.

BY-LAW 308 #16-39 MOEN & LUNDGREN & CARRIED that By-law No 308, being the 2016 Budget & Tax Levying By-law, be enacted.

BY-LAW 309 #16-40 FADDEN & ANDERSON & CARRIED that By-law No 309, being the Open Air Burning By-law, be enacted.

DRAINS #16-41 MOEN & LUNDGREN & CARRIED that pursuant to the reports of the Drainage Superintendent, Council authorize brushing repairs & beaver dam removal to the M Stintzi Drain and the Larson Drain.

ENERGY #16-42 FADDEN & LUNDGREN & CARRIED that the Council of the Township of Lake of the Woods supports a letter writing campaign by NOMA, NOACC and City of Thunder Bay regarding the Minister of Energy Long Term Energy Plan and the Mayor be authorized to send a letter to the Minister in this regard.

TAX W/O #16-43 ANDERSON & FADDEN & CARRIED that pursuant to Minutes of Settlement & Section 357 & attached listing the following tax write offs be approved: General \$14855.32 & Education \$6541.63 a total of \$21396.95. **COUNCILLOR LUNDGREN DECLARED AN INTEREST AS ONE OF THE PROPERTIES WAS HIS.**

OTHER The Rd Supt gave a verbal report on the roads, work on Vauthey Road will continue next week, two proposals for a new grader were received, The Mayor reported on the Economic Development meeting in Rainy River, RRDMA general meeting. Mayor Pizey, Councillor Fadden, the Rd Supt and CEMC attend EMO training and exercise in Barwick. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items: draft budget and opening air burning by-law were considered, FIR was filed, 5 properties registered for tax sale, a call to MMAH regarding our draft OP has not been responded to as of this date and the vehicle sales were completed. RRDMA has withdrawn from the LGNG.

ADJOURN #16-44 MOEN & LUNDGREN & CARRIED that the meeting be adjourned at 9:05 p.m.

_____ Mayor

_____ Clerk