

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday March 5th 2013 at 7pm in the Bergland Council Chambers.

- PRESENT** Mayor: was absent, Councillors: C Fadden acted as Head of Council, G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt absent. Visitors: Insp S Shouldice OPP.
- OPP** Insp Shouldice review stats and related information on OPP policing in the Township of the year 2012 and discussed with Council their concerns related to the number of break- ins and other matters. The Inspector plans to make annual visits and is available should concerns arise in between visits.
- MINUTES** **#13-21** LUNDGREN & ANDERSON & CARRIED that the minutes of the regular meeting of Council including the in camera session, held February 5th 2013, be approved as printed.
- ACCOUNTS** **#13-22** MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$132,338.69 for general purposes and \$340.35 for Rainy River District Stewardship and which represent disbursements for the month of February be approved for payment.
- FIRE** **#13-23** ANDERSON & LUNDREN & CARRIED that pursuant to the recommendation of the Fire Chief, Dennis Jodoin be appointed as Deputy Fire Chief effective June 1st 2013, Randy Asselin as Fire Chief, Ashley Stamler as Deputy Chief effective March 1st 2013 & Sabine Drackert, Prevention/ Education Officer effective April 1st 2013.
- BY-LAW270** **#13-24** LUNDGREN & MOEN & CARRIED that By-law No 270, being the 2013 Municipal Forest Fire Management Agreement By-law, be enacted.
- STATEMENT** **#13-25** MOEN & ANDERSON & CARRIED that Council receive the audited Financial Statements for the year 2012.
- OTHER** The Rd Supt was absent. The monthly CBO report was received and reviewed. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house, fire committee, Morson Hall renovations, Justice Bode meeting June 25, ON1 Call system in place for infrastructure locates and we do not need to register our culverts etc. RR Library estimates and request to attend April 2nd meeting, School tax sharing ratio 82.723% public & 17.277% separate. Billing for 911 & dispatch service was received. Bank fees will increase as well.
- ADJOURN** **#13-26** ANDERSON & LUNDGREN & CARRIED that the meeting be adjourned at 8:47 p.m.

_____ Mayor

_____ Clerk