

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday March 6<sup>th</sup> 2012 at 7pm in the Bergland Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Visitors: Scott Abick & Sylvie Oulton from MMAH, appearing before Council to advise of the need to update our OP. This requirement is for a review/update every 5 years. Digital mapping is a useful part of the update. MMAH advised Council to hire a consultant for the project as they do not feel our staff can do the project in a timely fashion. MMAH also asked Council to consider a community background report as it can provide valuable information. Council will consider a RPF at the next meeting and then decide how to proceed.
- MINUTES **#12-14 FADDEN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held February 7th, 2012, be approved as printed.
- ACCOUNTS **#12-15 MOEN & LUNDGREN & CARRIED** that the accounts in the amount of \$114,605.78 for general purposes and \$3,568.21 for the Rainy River District Stewardship and which represent disbursements for the month of February be approved for payment. **COUNCILLOR FADDEN** declared an interest on the Miller Contracting Invoice as her spouse is an employee of the contractor.
- JEPP **#12-16 LUNDGREN & MOEN & CARRIED** that pursuant to our JEPP funding application Council authorize the purchase of radio equipment from Trevor Mills as recommended by our Fire Chief.
- AIRPORT **#12-17 LUNDGREN & FADDEN & CARRIED** that Town of Fort Frances be advised that Council does support the annual per capita levy of \$5.00 to support their airport operations.
- AUDIT **#12-18 MOEN & LUNDGREN & CARRIED** that Council receive the audited Financial Statements for the year 2011.
- OTHER The Road Supt updated Council on roads, ratepayers concerns received included snow plowing operation in and around Mylie's Place, Rd Supt said operation is the same as in past years and pulpwood being hauled on Pioneer Rd, with the road being frozen is not a problem. Clerk-Treasurer gave his monthly report, including updates on the doctor locum housing, joint fire committee, a seminar that he & Councillor Fadden attended, RRDSSAP 2012 budget increase. Canada Census showed a decrease in population from 323 to 296. The monthly CBO report was received and reviewed. The Mayor gave a DSSAB update and disagreed with increase in RRDSSAB budget including extra ambulance due to possible closure of RR ER department. The Fire Chief reports on the department status, JEPP grant and office equipment were received & reviewed. Council remuneration report was filed as well as the services records of Council members, none reaching 25 years this year.
- ADJOURN **#12-19 ANDERSON & LUNDGREN & CARRIED** that the meeting be adjourned at 9:35 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk