

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday March 6th 2018 at 7pm in the Bergland Council Chambers.

PRESENT Mayor C Fadden, Councillors: G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitor April Chojko-Bolec was seeking clarification on a letter to the editor regarding the rental fees for the locum house. Council provided her with the best information they had available and that the committee was dealing with the issue.

MINUTES #18-17 LUNDGREN & MOEN & CARRIED that the minutes of the regular meeting of Council held on February 6th 2018, be approved as printed.

ACCOUNTS #18-18 ANDERSON & LUNDGREN & CARRIED that the accounts in the amount of \$201,248.18 representing disbursements for the month of February be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR MOEN TOOK THE CHAIR FOR THIS ITEM**

CHEM FREE #18-19 MOEN & ANDERSON & CARRIED that Council approves a donation of \$100.00 to the Chem Free Graduation 2018.

POST BOXES #18-20 LUNDGREN & ANDERSON & CARRIED that Canada Post be advised that the Council of the Township of Lake of the Woods has no objection to the replacement of existing group mail boxes, across from 5441 Highway 621 in Bergland, with new community mailboxes.

ESA #18-21 LUNDGREN & MOEN & CARRIED that Mayor Fadden write a letter to the Premier and the Minister of Natural Resources and Forestry requesting an extension for the Section 55 Regulation under the Endangered Species Act.

OTHER The Rd Supt gave his verbal report on his activities for the month which was mostly snowplow, ice blading and general maintenance, a recent dump fire has been extinguished. A resident on Birch Rd made a complaint about snow removal procedures, the Clerk is to write the resident and request that they not park their vehicle on the roadway. The Clerk-Treasurer updated Council on various items including receipt and review of the audited financials, an updated Boundary Waters Fisheries Atlas was received from MNR, POA revenue of \$10336.72 was received as well as the Annual Repayment Limit. No action taken on request for financial support for the RR Valley Gold Rush Gala in support of new building at Emo fair grounds.

ADJOURN #18-22 LUNDGREN & MOEN & CARRIED that the meeting be adjourned at 8:47 p.m. And the next meeting be held on April 10th, 2018.

_____ Mayor

_____ Clerk