

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday March 7th 2017 at 7pm in the Bergland Council Chambers.

**PRESENT** Mayor V Pizey: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitor Jeff Paterson (he was just observing the meeting).

**MINUTES #17-19 FADDEN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held on February 1st 2017, be approved as printed.

**ACCOUNTS #17-20 MOEN & LUNDGREN & CARRIED** that the accounts in the amount of \$133,462.77 representing disbursements for the month of February be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

**RIVERSIDE #17-21 FADDEN & LUNDGREN & CARRIED** that Council support the resolution 21-17 from the Twp. of Sioux Narrows-Nestor Falls requesting Riverside Health Care Facilities to restore and enhance the health care services provided at the Emo Health Centre.

**SEPTIC #17-22 FADDEN & ANDERSON & CARRIED** that Council support the resolutions of the United Townships of Head Clara & Maria and the Township of McNabb/Braeside requesting the Ministry of Municipal Affairs to remove the proposed requirement under the Building Code to have septic systems pumped every five years.

**FIRE COSTS #17-23 LUNDGREN & FADDEN & CARRIED** that Council receives the shared budget of \$219,380 (\$66,800 operating & \$152,580 capital) for the WRRDFD and approves our portion in the amount of \$73,127. In addition we are also responsible for the costs for our halls and apparatus.

**CHEM FREE #17-24 LUNDGREN & ANDERSON & CARRIED** that Council authorize a donation of \$100,00 for the Chem-Free Graduation 2017 at Rainy River High School.

**NOMA #17-25 MOEN & FADDEN & CARRIED** that Mayor V Pizey be authorized to attend the annual NOMA convention in Thunder Bay April 26-28 2017.

**OTHER** The Rd Supt reported on snowplowing, work which was completed at the Bergland Hall. The annual road patrol will occur April 22<sup>nd</sup>. Councillor Moen reported the community gathering on February 25<sup>th</sup> the 150 anniversary event was well attended. The Mayor reported on DSSAB. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items. OCIF funding was received. A letter from the Financial Consumer Agency acknowledging our concerns and advised the CIBC followed procedure on closing the Rainy River Branch.

**ADJOURN #17-26 FADDEN & ANDERSON & CARRIED** that the meeting be adjourned at 8:50 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk