

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday May 2nd 2017 at 7pm in the Morson Council Chambers.

**PRESENT** Mayor V Pizey: C Fadden, G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.

**MINUTES #17-34 MOEN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held on April 4th 2017, be approved as printed. **COUNCILLOR FADDEN DECLARED A CONFLICT ON THE ACCOUNTS FROM THE PREVIOUS MEETING AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

**ACCOUNTS #17-35 MOEN & LUNDGREN & CARRIED** that the accounts in the amount of \$156,960.61 representing disbursements for the month of April be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

**BY-LAW 320 #17-36 LUNDGREN & ANDERSON & CARRIED** that By-law No 320, being the 2017 Tax Capping By-law, be enacted.

**BY-LAW 321 #17-37 FADDEN & MOEN & CARRIED** that By-law No 321, being the 2017 Tax Ratio By-law, be enacted.

**AUDIT #17-38 MOEN & FADDEN & CARRIED** that Council receive the audited Financial Statements for the year 2016. And further that the Mayor and Clerk-Treasurer be authorized to sign the statements.

**MBI #17-39 LUNDGREN & MOEN & CARRIED** that August 18-20 2017 be designated as a community celebration event and the Morson Bass International be authorized to use Morson Gov't Dock parking lot area for their annual bass tournament.

**OTHER** The Rd Supt reported on road work and equipment repairs and readiness for grading and placement of floating docks. Council reviewed the report from the annual road patrol and the Rd Supt to report back on capital cost for road projects. The repair and or replacement of the Gov't Dock and Vauthey Rd garbage cages is authorized. The Rd Supt will be on vacation May 24 to June 8<sup>th</sup>. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items such as receipt of funds from coffee club hall usage and recreation committee, a draft budget, Council provided direction on tax rates for 2017, OMPF payment and Legacy Gas Tax funds were received, the annual financial statements were available for review. The RRDSSAB annual meeting is May 18 in Fort Frances, the quarterly RRDMA meeting is also in Fort Frances May 16 the RRFDC annual meeting is in Devlin June 20.

**ADJOURN #17-40 FADDEN & ANDERSON & CARRIED** that the meeting be adjourned at 8:35 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk