

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday May 3rd 2016 at 7pm in the Morson Council Chambers.

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

MINUTES #16-31 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held on April 5th 2016, be approved as printed.

ACCOUNTS #16-32 LUNDGREN & MOEN & CARRIED that the accounts in the amount of \$75,981.84 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 306 #16-33 ANDERSON & FADDEN & CARRIED that By-law No 306, being the Tax Ratio By-law, be enacted.

BY-LAW 307 #16-34 MOEN & LUNDGREN & CARRIED that By-law No 307, being the 2016 Tax Capping By-law, be enacted.

OTHER The Rd Supt gave a verbal report on the roads, Council also reviewed notes from the recent Road Patrol. A letter is to be sent to the logger on Lange Rd to notify him of the requirement for work permits and to request repair of the road ditch. **(Councillor Lundgren declared an interest in the matter related to his brother)**. The condition of the various township signs and additional road funding for projects was discussed as well. Councillors Fadden & Moen reported on the RR Future Dev Corp strategic planning session. The Mayor reported on the Economic Development meeting in Rainy River, NOMA convention, RRDSSAB and RRDMA meetings. The next general RRDMA meeting is May 18 in Devlin, RRDSSAB annual meeting is in Fort Frances May 19 and the annual EMO training and exercise is in Chapple May 12, staff & council will attend the mandatory session. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items: including revenues from Court of \$123.45 OMPF payment of \$154,775. Residential & Commercial Education rates of .188% & 1.085948% were received. New regulations allow the exiting of capping provisions if all properties in the class are at CVA, see By-law 307 as all our properties in all classes are at CVA and we are exiting capping for 2016 and future years. Council discussed the request for additional funding from RR Public Library, Council will provide an extra \$200. Council also considered a draft 2016 budget, changes were made and there will be a public meeting at the June Council meeting to consider the 2016 tax rates and budget adoption. Annual inspection of the fire alarm system and fire extinguishers was completed

ADJOURN #16-35 MOEN & LUNDGREN & CARRIED that the meeting be adjourned at 9:18 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk