

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday November 1st, 2011 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.
- MINUTES #11-90 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held October 4th, 2011, be approved as printed.
- ACCOUNTS #11-91 FADDEN & ANDERSON & CARRIED that the accounts in the amount of \$87,464.93 for general purposes and \$3,952.85 for the Rainy River District Stewardship and which represent disbursements for the month of October be approved for payment.
- ACCOUNTS #11-92 LUNDGREN & MOEN & CARRIED that the accounts in the amount of \$20,140.28 and representing disbursements for the month of October for Miller Contracting be approved for payment. **COUNCILLOR FADDEN** declared an interest as her spouse is an employee of the contractor.
- BONKOWSKI #11-93 MOEN & LUNDGREN & CARRIED that pursuant to By-law No 229, Council authorize the Mayor and the Clerk-Treasurer to sign, on behalf of the municipality, a transfer of a part of the former Otilie Road allowance, namely Parts 5,6,7,8,9,12,13,14,15,16,19,20,21,22 and 23 on Plan 48R4239 to Peter & Lucian Bonkowski, the adjoining property owners.
- DUMP FEE #11-94 MOEN & ANDERSON & CARRIED that the fee for Anishinaabeg of Naongashiing for use of Bergland dump be increased, effective January 1<sup>st</sup> 2011 be 5% to \$3150.00 and this rate is for 2011 and 2012. **MAYOR PIZEY** declared an interest as she is employee by the First Nation.
- AIRPORT #11-95 MOEN & LUNDGREN & CARRIED that the Town of Fort Frances be advised that Council does not wish to participate in the proposal for a per capita levy for local municipalities to support their airport on an ongoing basis.
- OTHER The Road Supt gave a verbal report on the roads, including the surface treatment on Pioneer Rd being completed (1800m) equipment being made ready for winter, approximate cost for a proposed washroom at the corner of Hwys 600 & 621 is approximately \$5000.00 no action taken by Council on this matter. Cemetery work completed included fill graves and remove trees and brush. Pedestrian signs for Oscar Bay Park area on Frenchman's Rock Rd have arrived and will be installed. Clerk-Treasurer gave his monthly report, including updates on the doctor locum housing committee meetings, the contractor is awaiting instructions on the Morson hall modifications, Council members will investigate and decide at a later date, a budget update report was also provided to council. The Clerk-Treasurer is still waiting to hear from MMAH regarding process for OP review, a request was made in August. Interim audit was completed during the month, tax sale and tax arrears notices will be sent out in November and the Clerk-Treasurer will be in Guatemala Nov 14 to 24 with the office being closed. An EMO training as exercise is being planned for Nov 29 and includes a fire department training session at the nearby gas transmission pumping station. MNR has finally after many years passed a regulation to restrict hunting in the untraveled portion of the road allowances, the Road Supt is removing our signs that restricted the discharge for firearms in portions of our municipality. The monthly CBO report was received and reviewed The Mayor gave a DSSAB update including the budget process is underway. Councillor Moen is seeking direction on the renewal of our signs on Hwy 11 providing direction to the "Morson" area of the municipality.
- ADJOURN #11-96 LUNDGREN & MOEN & CARRIED that the meeting be adjourned at 8:49 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk