

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday November 3rd 2015 at 7pm in the Bergland Council Chambers.

PRESENT Mayor: V Pizey, Councillors: C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Visitors: Tony Sepers requesting use of Bergland Community Hall for a walking club Tuesdays and Thursdays 1-3 and coffee club same days 10-12, Council consented to the requested provided they clean up the facility.

MINUTES #15-83 FADDEN & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held on October 6th, 2015, be approved as printed.

ACCOUNTS #15-84 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$115,288.88 representing disbursements for the month of October be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

BRIDGE #15-85 FADDEN & MOEN & CARRIED that Council receive from K Smart Associates the bi-annual bridge inspection report for the "Old Hwy Culvert".

IN CAMERA #15-86 FADDEN & LUNDGREN & CARRIED that Council go in camera at 9:03 to discuss personnel issues. Meeting was declared open at 9:06 p.m.

BONUSES #15-87 LUNDGREN & FADDEN & CARRIED that Council approve Christmas Bonuses as per instruction to the Clerk-Treasurer.

OTHER The Rd Supt gave a verbal report on the roads including plow equipment ready for winter, he is having issues with certain loggers and the neglect in applying for entrance permits. He will continue to work on the matter. Councillor Moen reported on the Cemetery Committee meeting and the Clerk-Treasurer provided sample by-laws for their consideration. Mayor Pizey updated on the RRDSSAB finances etc. RRDMA annual meeting will be held in Bergland Jan 31 2016 planning is underway for meal etc. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items: budget, including Fire Committee next meeting on Nov 25, OMPF payment of \$148125.00, POA payment, MTO notices on replacement of bridges and culverts on Hwy 621 and 619 as well as a notice of the public meeting on replacement of the international bridge at Rainy River. Council reviewed a draft Locum House agreement, rewording is necessary Council discussed an application for commercial vacancy. The Clerk reported on a GPS system that Dawson will install on their equipment. MNR advised that a pilot project on spring bear hunt will be extended to all areas that have a fall bear hunt. MMAH report on Financial Indicators was reviewed with our cash & cash equivalents as a % of operating expenses indicating High. The Clerk-Treasurer will try to ensure more cash & cash equivalents are available at year end to reduce the indicator.

ADJOURN #15-88 MOEN & LUNDGREN & CARRIED that the meeting be adjourned at 9:10 p.m. _____ Mayor _____ Clerk