

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday November 6th 2012 at 7pm in the Bergland Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.
- MINUTES #12-71 LUNDGREN & MOEN & CARRIED that the minutes of the regular meeting of Council held October 2nd 2012, including in Camera minutes, be approved as printed.
- ACCOUNTS #12-72 MOEN & ANDERSON & CARRIED that the accounts in the amount of \$143,632.35 for general purposes and which represent disbursements for the month of October be approved for payment.
- DR HOUSE #12-73 MOEN & LUNDGREN & CARRIED that pursuant to our agreement and the request of the Locum Committee, Council authorize a further advance of \$75,000.00 to the Town of Rainy River for the construction of the Locum House.
- BY-LAW 267 #12-74 MOEN & LUNDGREN & CARRIED that By-law No 267, being the 2012 9-1-1 CERB Services Agreement, By-law, be enacted.
- AGRICORP #12-75 ANDERSON & MOEN & CARRIED that Council authorize renewal of our agreement with Agricornp to host their rain gauge at the Bergland Municipal Yard.
- MEDAL #12-74 ANDERSON & LUNDGREN & CARRIED that Nancy Gate be nominated to receive the Queen's Diamond Jubilee Medal.
- OTHER The Rd Supt gave his verbal report. Plow equipment is ready for winter. MTO advises that Transfield cannot sell us sand for winter maintenance, for time being we will stockpile some sand at Dawson Garage. The Mayor is to call MTO & our MPP to express our deep concern with this change and further to express concern about MTO not having a plow truck stationed in the Bergland Garage. The Clerk-Treasurer is to also write a letter of concern. The Rd Supt has changed a couple of culverts, removed rocks at the end of Mosbeck Rd and Lakes Gas has placed a new propane tank at Morson Fire Hall, it will be hooked up soon and the old tank can be returned to the owner. Council discussed the request for funding of the Locum House and reviewed the report of the Fire Chief. Council is not prepared to allow our equipment to be moved to another fire station, they say it would be better to be on hand here when needed. Further discussion with the Fire Chief is necessary to address the closing of Morson Fire Hall and reduced response from Bergland, they stated that we need volunteers. The Fire Chief report & recommendations were reviewed. Councillor Moen will lay the wreath this year. The monthly CBO report was received and reviewed. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house. A budget update was submitted to Council for review. We received proposals for bi-annual culvert inspections and for dump closure report updates. A couple proposals for insurance coverage are expected. The Clerk-Treasurer has drafted a level of service policy for winter roads, once reviewed by the Rd Supt it will be submitted to council for review and adoption. The draft OP is expected any day. The Clerk-Treasurer has started compiling information for the 2011 energy usage report due next year.
- ADJOURN #12-77 LUNDGREN & MOEN & CARRIED that the meeting be adjourned at 9:25 p.m.

_____ Mayor

_____ Clerk