

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday October 3rd 2017 at 7pm in the Morson Council Chambers.

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

**COUNCIL #17-71 MOEN & LUNDGREN & CARRIED** that pursuant to Section 263 of the Municipal Act, Nancy Gate, having consented, be appointed as Councillor of the Township of Lake of the Woods.

**MINUTES #17-72 ANDERSON & MOEN & CARRIED** that the minutes of the regular meeting of Council held on September 5th 2017, be approved as printed.

**ACCOUNTS #17-73 LUNDGREN & ANDERSON & CARRIED** that the accounts in the amount of \$146,565.80 representing disbursements for the month of September be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR MOEN TOOK THE CHAIR FOR THIS ITEM**

**BY-LAW325 #17-74 ANDERSON & MOEN & CARRIED** that By-law No 325, being the 2018 Vote by mail By-law, be enacted.

**BY-LAW326 #17-75 MOEN & LUNDGREN & CARRIED** that By-law No 326, being the Pentney Lane By-law, be enacted.

**OTHER** The Rd Supt gave his oral report on road work including repairs to the 1 ton clutch, grading and pothole repairs, his letter of acceptance of Pentney Lane was received, some cemetery stones have been reset. Council is considering a new toilet facility at the Government Dock. With the detour from Hwy 619 onto Birch Rd the contractor has placed crushed gravel to improve the road surface. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items including a budget update, awaiting court documents to pay tax sale proceeds into court, reviewed some changes to the Municipal Election Act, the proposed Employment Standards Act changes, the library reports have been filed. Gillon's Insurances Brokers has asked to quote on insurance and Council is in agreement, OPP cost increasing to \$167,209 for 2018 and a draft POA 2018 budget was received. A public meeting is being held in Rainy River Oct 4<sup>th</sup> on the new international bridge. The Mayor and Clerk attended a DSSAB review consultation in Fort Frances Sept 13. RRDMA annual meeting will be Jan 20 2018.

**ADJOURN #17-76 MOEN & LUNDGREN & CARRIED** that the meeting be adjourned at 8:28 p.m. And the Council meeting move to Bergland until further notice and the next meeting be held on Nov 6<sup>th</sup> rather than Nov 7<sup>th</sup>.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk