

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday October 4th 2016 at 7pm in the Morson Council Chambers.

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

MINUTES #16-61 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held on September 6th 2016, be approved as printed.

ACCOUNTS #16-62 ANDERSON & LUNDGREN & CARRIED that the accounts in the amount of \$179,535.36 representing disbursements for the month of September be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

BY-LAW 310 #16-63 LUNDGREN & FADDEN & CARRIED that By-law No 310, being the 2016 OCIF Funding Agreement By-law, be enacted.

BY-LAW 311 #16-64 ANDERSON & FADDEN & CARRIED that By-law No 311, being the Cemetery By-laws, be enacted.

EMO #16-65 MOEN & LUNDGREN & CARRIED that Mayor V Pizey be appointed as Chair of the Emergency Measures Program Committee.

OTHER The Rd Supt was absent therefore no report was received. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items including a budget update, the fall Zone 9 meeting, and new or updated policies that are necessary, a package of draft policies was circulated to Council for consideration, ISI has started work on our update to our Asset Management Plan, Ontario 150 grant was submitted, OPP costing for 2017 increasing from \$110,513 to \$143,544, the OCIF funding agreement was reviewed, a proposal for a cemetery management computer program which we will not proceed with at this time, changes to the Municipal Election Act, MPAC notice that there are no billboard signs in the municipality subject to assessment no action being taken on a cemetery management program at this time. Insurance renewal papers have been completed by the Clerk-Treasurer. No changes are being made to our Emergency Measures plan and critical infrastructure. The Mayor reported on RRDMA meeting in which Doctor recruitment & retention funding was discussed. The Mayor also reported on the DSSAB Act & Regulation being reviewed. Councillor Moen reported that some tree trimming works is necessary in the cemeteries. Councillor Moen was honoured with the presentation of a certificate and pin from the Ministry of Municipal Affairs & Housing acknowledging her 25 years of service on Council.

ADJOURN #16-66 FADDEN & ANDERSON & CARRIED that the meeting be adjourned at 8:42 p.m. And effective November 1st the meetings move to Bergland until further notice.

_____ Mayor

_____ Clerk