

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday October 7th 2014 at 7pm in the Morson Council Chambers.

- PRESENT Mayor: Councillor Fadden took the Chair for the meeting. Councillors: G Anderson, C Fadden & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.
- MINUTES #14-68 ANDERSON & MOEN & CARRIED that the minutes of the regular meeting of Council held September 2nd, 2014, be approved as printed.
- ACCOUNTS #14-69 ANDERSON & MOEN & CARRIED that the accounts in the amount of \$180,563.81 and representing disbursements for the month of September be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR MOEN TOOK THE CHAIR FOR THIS ITEM ONLY.**
- COPIER #14-70 MOEN & ANDERSON & CARRIED that Council authorize the purchase of a used color Sharp MX2600-N copier. The cost being shared equally with the Township of Dawson.
- RECIPROCAL #14-71 MOEN & ANDERSON & CARRIED that whereas the ROMA Special Underwriting Group 1 reciprocal is winding up and there are adjusted costs for claims. The Council authorizes payment of the deficit of \$5,228.00 plus taxes once the billing is received.
- OTHER The Rd Supt reported on road work completed, Tofte Rd repairs, work at Taylor Bay cleanup after the high water, as well the boat launch and ramps have been repaired. Both the geothermal and garage addition projects are underway. Meagan Anderson requested use of Oscar Bay Beach for her wedding August 22 2015, it is available on first come basis. The monthly CBO report was received and reviewed. The Clerk-Treasurer provided updates to Council including the MMAH discussion on our draft OP, OPP cost received today with an increase from approximately \$51,668 to \$166,470 over 5 years, a budget update, billing for the deficit in the ROMA Reciprocal was received, building permits were applied for and received for the geothermal and garage addition. We are still awaiting the required inspection on our propane installations. Municipal election on Oct 27th however all existing council members were acclaimed for the Mayor and Councillor positions. Council was asked for input on any required update necessary in our Emergency Plan for our annual review of the plan.
- ADJOURN #14-67 ANDERSON & MOEN & CARRIED that the meeting be adjourned at 8:15 p.m. And the meetings move back to Bergland until further notice.

_____ Mayor

_____ Clerk