

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Sept 3rd 2013 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 Ed Pearson.
- MINUTES **#13-59 MOEN & LUNDGREN & CARRIED** that the minutes of the regular meeting of Council held July 3rd 2013, be approved as printed. **COUNCILLOR FADDEN DECLARED A CONFLICT ON THE ACCOUNTS AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**
- ACCOUNTS **#13-60 LUNDGREN & MOEN & CARRIED** that the accounts in the amount of \$111,815.68 and \$127,902.89 for general purposes and which represent disbursements for the months of July and August respectively be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**
- BY-LAW 277 **#13-61 FADDEN & ANDERSON & CARRIED** that By-law No 277, being the By-law 275 and By-law 276 Repeal By-law, be enacted.
- GROUP INS **#13-62 MOEN & LUNDGREN & CARRIED** that Council authorize renewal of the group insurance coverage from Jardine Lloyd Thompson at the monthly rate of \$2045.41, a 6.6% increase, effective Oct 1, 2013 and includes cost share with Dawson.
- OGRA APP **#13-63 FADDEN & ANDERSON & CARRIED** that the Clerk-Treasurer be authorized, on behalf of the municipality, to sign an Agreement for Winter Maintenance Operations Planning Web APP with OGRA, the APP is supplied at no cost to the municipality.
- C0075 CIIF **#13-64 MOEN & LUNDGREN & CARRIED** that the Mayor and Clerk-Treasurer be authorized, on behalf of the municipality, to sign an amending Agreement, for the Community Infrastructure Improvement Fund and the Morson Hall Project C0075.
- GARBAGE **#13-65 LUNDGREN & MOEN & CARRIED** that pursuant to a request from Alan Swenson and due to the change in use from Commercial to Residential on the property known as Hidden Island (G2354), Council authorize the reduction in the Garbage Fees from \$350.00 to \$5.00 effective Jan 1<sup>st</sup>, 2013. The owner is requested to rezone the property to residential zone.
- WALLEYE **#13-66 ANDERSON & FADDEN & CARRIED** that the following days are declared as “community festival days” for Lake of the Woods Walleye Challenge, to be held on October 11-13 2013. And further that Council grant permission to use the Morson Hall and Gov’t Dock for hosting the event.
- OTHER The Rd Supt gave his report on the roads, including gravelling on Little Grassy Land, Peterson and Fisk Rd. There was a significant amount of trees blown down on the roads and Oscar Bay Beach Park during the recent wind storm, cleanup is continuing. The Clerk-Treasurer will seek a price on engineering of a 12’ x 36’ addition to the front of the public works garage. A local contractor has been given an opportunity to completely clean up all metals at our dumps, otherwise other contractors will be allowed to clean up the metal products. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items; including the locum doctor house completion & upcoming auction sale, the geothermal application process, the fire committee, OMPF & Library grants being received, the Trillium Grant being denied, the one property had valid offers for sale under Tax Sale, the Clerk-Treasurer is completing the process on the sales. OGRA has now purchased exclusive rights to the Municipal Data Works program, this should improve reporting for PSSAB. A federal representative will be on site Sept 19 to review the Morson Hall improvement project. A letter of concern of Oscar Bay Beach Park was received and the Clerk-Treasurer will respond to the letter. Concern has been expressed about people using RVs on private lots for summer accommodation, this is not permitted under the zoning. Bergland Pumpkin Festival notice was received. MMAH requested repeal of our adoption of OP & ZBL until partner comments on the drafts have been received.
- ADJOURN **#13-67 MOEN & LUNDGREN & CARRIED** that the meeting be adjourned at 9:00 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk