

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday September 2nd 2014 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. Visitor: Cecil Horne consultant for T Veert Rezoning.
Council met as the Committee of Adjustment to hold a public meeting to consider a by-law for the rezoning of certain lands from Rural to Industrial to facilitate development of an aggregate and quarry operation on the affected lands. The Clerk-Treasurer gave his oral report on the rezoning application. Mr. Horne the consultant then gave background information and answered questions from the members. The Mayor asked for anyone wishing to speak in favour or opposed to the application Councillor Lundgren spoke in favour. The Committee then considered a Validation of Title Order for PIN 56060-0189 Pcl 20335 Pt of Broken Lot 2 Conc 3 McCrosson. All members of the Committee signed and approved the Validation Order. This public meeting was declared closed at 7:52 p.m.
- MINUTES #14-61 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held August 5th, 2014, be approved as printed.
- ACCOUNTS #14-62 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$128,145.52 and representing disbursements for the month of August be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**
- BY-LAW288 #14-63 LUNDGREN & MOEN & CARRIED that By-law No 288, being the Tom Veert Rezoning By-law, be enacted.
- BY-LAW289 #14-64 FADDEN & MOEN & CARRIED that By-law No 289, being the Joint Compliance Audit Committee By-law, be enacted.
- OP #14-65 FADDEN & LUNDGREN & CARRIED that Council authorize an additional \$5,000.00 in funding for the consultant to complete our updated Official Plan and Zoning By-law. The extra costs due to changes that were required when the new PPS came into effect prior to approval of the OP by MMAH.
- COMMUNITY #14-66 ANDERSON & LUNDGREN & CARRIED that pursuant to a request of the Lake of the Woods Walleye Challenge, Council designate the following days as a significant community event, Oct 10-12, 2014.
- OTHER The Rd Supt reported on road work completed, MTO will provide funding for repairs to Tofte Rd for damages caused by rerouted traffic during the replacement of bridges on Hwy 600 and Hwy 621. Contractors for the geothermal and garage addition are to be starting soon. The Rd Supt arranged for a portable outhouse at Hwy 600 & 621 corner for a trial. Vehicles are to be given annual safety checks. Some Council members expressed concern that the golf course was not listed on our new tourism signs. Council took no action on assistive living team letter. The monthly CBO report was received and reviewed. The Clerk-Treasurer provided updates to Council including the rezoning application, Validation Order, OP review, a recent OPP information session for new funding model with maximum increase of \$203 per property, actual figures to be released soon. Prices from LAS fuel program continue to be less than the present supplier price. A new infrastructure program has been announced and there will be two streams of funding, one formula based (every municipality will receive at least \$25,000) and competition base, which involves a two stage merit application process. Our photo-copier had a major failure and due to age parts are difficult or impossible to find, the Clerk-Treasurer will investigate replacement cost and shared with Dawson.
- ADJOURN #14-67 FADDEN & ANDERSON & CARRIED that the meeting be adjourned at 8:52 p.m.

_____ Mayor

_____ Clerk