

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday April 5th, 2011 at 7pm in the Bergland Council Chambers.

- Present Mayor: V Pizey, Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt was ABSENT. Reporter: Ruth Brett. Visitor: S Gate for proposal opening only.
- MINUTES #11-23 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held March 8<sup>th</sup>, 2011 be approved as printed.
- ACCOUNTS #11-24 LUNDGREN & MOEN & CARRIED that the accounts in the amount of \$55,786.93 for general purposes and \$826.38 for Rainy River District Stewardship and which represent disbursements for the month of March, be approved for payment.
- DOCTOR #11-25 FADDEN & ANDERSON & CARRIED that Council authorizes a payment of \$25,000.00 to the Town of Rainy River. This represents a loan to the Town in support of the proposed doctor locum housing project. Council further supports the efforts for doctor recruitment in the Town by way of a one time grant of \$5,000.00, which is part of this loan, to help cover the cost of a riverfront lot. This lot is to be used to attract a doctor to the community and the funds are to be forgiven over 5 years. Payment will be released once an agreement on the use of the funds is received.
- CONTRACT #11-26 MOEN & LUNDGREN & CARRIED that Council accept the proposal from Miller Contracting for Contract 11-4601 Morson Garbage Collection and being the only proposal received. **COUNCILLOR FADDEN** declared an interest as her spouse is an employee of the contractor.
- CONTRACT #11-27 MOEN & ANDERSON & CARRIED that Council accept the proposal from Alf Gate Tackle for Contract 11-4602 Parks Grounds Keeper and being the lowest of five proposals received.
- CONTRACT #11-28 FADDEN & MOEN & CARRIED that Council accept the proposal from Alf Gate Tackle for Contract 11-4603 Cemetery Grounds Keeper and being the lowest of five proposals received.
- CONTRACT #11-29 FADDEN & LUNDGREN & CARRIED that Council accept the proposal from Alf Gate Tackle for Contract 11-4604 Recreation Hall Custodian and being the lower of two proposals received.
- BY-LAW244 #11-30 LUNDGREN & ANDERSON & CARRIED that By-law No 244, being the Human Resources Policy 26.0 & 28.0 Amending By-law, be enacted.
- BY-LAW245 #11-31 MOEN & ANDERSON & CARRIED that By-law No 245, being the CCAC Fire Dispatch Agreement By-law, be enacted.
- BY-LAW246 #11-32 LUNDGREN & FADDEN & CARRIED that By-law No 246, being the Fire Chief Appointment By-law, be enacted.
- BY-LAW247 #11-33 ANDERSON & LUNDGREN & CARRIED that By-law No 247, being the 2010 Municipal Forest Fire Management Agreement By-law, be enacted.
- BY-LAW248 #11-34 FADDEN & LUNDGREN & CARRIED that By-law No 248, being the Automatic Aid Agreement By-law, be enacted.
- BY-LAW249 #11-35 MOEN & ANDERSON & CARRIED that By-law No 249, being the Tax Ratio By-law, be enacted.
- COMMITTEE #11-36 MOEN & LUNDGREN & CARRIED that the following be appointed to the Recreation Committee: Ruth Brett, Margaret Helder, Peggy Anderson, Tony Sepers, Janet Fisk, Nancy Gate, Margaret Bartel, Krista Rencher, Gerry Fisk & Glenn Anderson.

OTHER            The Road Supt submitted his written monthly report on the roads, the Road Supt was at a road school, council reviewed the report and various issues related to the roads, including the use of a supplier other than MTO for surface treatment. A number of individuals indicated their interest in casual work and the names were given to the Road Supt. The Clerk-Treasurer's monthly report including a request from the Doctor housing committee for an advance of funding to start the project, Council is will to do so but only with an agreement on the use of the funds. All candidates for municipal election filed their financial reports, a minor variance request is to be circulated, he will attend a meeting with DSSAB staff on their calculations and non return of funding due to uploading to the province. Updated HR Policies were attached for consideration. The joint fire chief committee met during the month and was reported on. We will received a 2009 OMPF reconciliation payment of \$11,200. The Mayor, Councillor Moen & the Clerk-Treasurer will meet to develop draft budget for this year. RRDFC levy was received. The Mayor gave a report on RRDSSAB budget deliberations and the challenges to get back our funds from the board.

ADJOURN        #11-37 ANDERSON & LUNDGREN & CARRIED that the meeting be adjourned at 9:55 p.m. And the meetings move to Morson until further notice.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk