

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday August 5th, 2008 at 7pm in the Morson Council Chambers.

- Present Mayor: V Pizey, Councillors: C Fadden, N Gate, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt on vacation. Visitors J Miller for tender opening & discussed with Council possibility of providing general information for us to prepare tenders for waterfront park, he will get back to the Clerk-Treasurer in a few days. S Gate following up on request for increase in grass cutting amount at Bergland due to cutting around trees that were recently planted and requested clarification on whether an area could be provided for memorial trees etc, the Cemetery Committee is to discuss this with her.
- PUBLIC MTG A public meeting to consider the passage of a rezoning by-law for M Bernier severance was held at 7pm. The Clerk-Treasurer gave a verbal report on notices provided and posted for the meeting and he recommended passage of the by-law to remove the provision to allow a 2<sup>nd</sup> mobile home on the property as it will no longer be required once the lots are severed. No public input was received. The Mayor declared the meeting closed at 7:09 p.m.
- MINUTES **#08-74 GATE & MOEN & CARRIED** that the minutes of the regular meeting of Council held July 15th, 2008 and the special meeting of July 29<sup>th</sup>, 2008, including the in camera minutes, be approved as circulated.
- ACCOUNTS **#08-75 MOEN & FADDEN & CARRIED** that the accounts in the amounts of \$78,657.88 and representing disbursements for the month of July, less the accounts for R A Gill & Miller Contracting, be approved for payment.
- ACCOUNTS **#08-76 SEPERS & GATE & CARRIED** that the accounts in the amounts of \$17,853.86 and representing disbursements for the month of July, for R A Gill & Miller Contracting be approved for payment. **C FADDEN DECLARED** an interest as spouse is an employee of Miller Contracting and she is an employee R A Gill.
- GRAVEL **#08-77 MOEN & GATE & CARRIED** that the proposal for Proposal No 08-01 for Crushed Gravel be awarded to Miller Contracting, being the lowest of three proposals received. **C FADDEN DECLARED** an interest as spouse is an employee of Miller Contracting.
- GRASS **#08-78 FADDEN & MOEN & CARRIED** that Council authorize an increase of \$20.00 per time to cut Bergland recreation grounds due to extra time to cur around the new trees. This effective June 2008.
- INSURANCE **#08-79 GATE & FADDEN & CARRIED** that Council authorizes renewal of our group insurance program @ cost of \$2127.87 per month from Jardine Lloyd Thompson.
- BY-LAW 216 **#08-80 SEPERS & FADDEN & CARRIED** the By-law No 216, being the M Bernier 46B0802 Rezoning By-law, be enacted.
- OTHER The Road Supt had submitted his written report to council as he was on vacation until Aug 19. The Clerk-Treasurer reviewed his report as well as a budget update & a report on minimum tax amounts and our costs to provide services, a resolution will be brought forward next meeting. MNR has set up a meeting to discuss RRFN lands being turned into reserves, the meeting for the Heads of Council and Clerks will be held Sept 25 in Emo. The Clerk provided Council with notes from the joint meeting with Rainy River & Dawson to discuss shared services. Council will not proceed with the proposal by R J Burnside for consulting services due to the fact that the quote does not include a site visit. WSIB rate will increase in 2009 and OMERS rates will decrease slightly to 6.3% while the group benefits will increase by \$244 per month for the total group see #08-79. The Clerk-Treasurer to check with other municipalities to see if they have liabilities contracts for renters of our halls regarding use of liquor. Work is being done on the ramp at Morson Gov't Dock and Council discussed how to limit weight on the main dock. We received a copy of SNNF draft updated Official Plan review.
- ADJOURN **#08-81 SEPERS & GATE & CARRIED** that the meeting is adjourned at 9:50 p.m.

\_\_\_\_\_ Mayor

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