

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Aug 2nd, 2011 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.
- PUBLIC Council held a public meeting to review and revise our user fees, after a thorough review this portion of the meeting was declared closed at 8pm.
- MINUTES **#11-71 FADDEN & LUNDGREN & CARRIED** that the minutes of the regular meeting of Council held July 5th, 2011 be approved as printed.
- ACCOUNTS **#11-72 FADDEN & LUNDGREN & CARRIED** that the accounts in the amount of \$78,919.40 for general purposes and \$185.62 for Rainy River District Stewardship and which represent disbursements for the month of July, be approved for payment.
- ACCOUNTS **#11-73 MOEN & LUNDGREN & CARRIED** that the accounts in the amount of \$49,861.31 for Miller Contracting be approved for payment. **COUNCILLOR FADDEN** declared an interest as her spouse is an employee of the contractor.
- OTHER The Road Supt reviewed his written monthly report the roadside cutting was being completed, Cemetery Rd rebuild is completed, Council requested that the dead trees be removed from Oscar's Bay Park and that shade trees are to be replanted. The Morson Cemetery seems drier this year with the ditching that was completed last year. The Clerk-Treasurer monthly report and financial update were presented. The monthly CBO report was received and reviewed. The Clerk-Treasurer submitted Gas Tax Schedule "C" for road work projects and approval has been received. The Clerk-Treasurer will review other municipal OP to see if we can update ours with that information. Canada Census has assigned workers to conduct the census in the northern portion of Morson Twp. The Mayor updated Council on the RRDSSAB and retirement of the administrator. Our Geospatial Agreement with MNR has expired. OMERS rates are increasing to 8.3% next year. A proposal for audit services was received from BDO for 2011 to 2013. MTO has completed is review of passing lines on Hwy 621 and changes will be implemented as per our request this year. MNR would be interested in entering into an agreement for operation and maintenance for the Turtle Portage transfer site, Council does not wish to enter an agreement.
- ADJOURN **#11-74 MOEN & ANDERSON & CARRIED** that the meeting be adjourned at 9:22 p.m.

_____ Mayor

_____ Clerk