

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday December 2nd, 2008 at 7pm in the Bergland Council Chambers.

Present Mayor: V Pizey, Councillors: C Fadden N Gate, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson, Visitors: Richard & Kim McKenzie regarding the skating rink. Richard & Kim offered to remove the skateboard equipment & the fire department will flood the rink. Concern of damage to the skateboard equipment was discussed the majority of council agreed that they could try to revive use of the full rink for the winter. Richard also discussed items from the fire department including removal & storage of the extrication equipment as the personnel are not trained. The number of fire fighters was verified as well as WSIB coverage. Councillor Sepers will act as a liaison between the council and fire department.

- MINUTES **#08-109** GATE & SEPERS & CARRIED that the minutes of the regular meeting of Council held November 4th 2008, including the in camera minutes, be approved as printed.
- ACCOUNTS **#08-110** SEPERS & FADDEN & CARRIED that the accounts in the amounts of \$131,682.03 and representing disbursements for the month of November, less the accounts for K Sepers, Bergland General Store, R A Gill & Miller Contracting, be approved for payment.
- ACCOUNTS **#08-111** MOEN & GATE & CARRIED that the accounts in the amounts of \$65,396.84 and representing disbursements for the month of November, for K Sepers, Bergland General Store, R A Gill & Miller Contracting be approved for payment. **COUNCILLOR SEPERS** Declared an interest in the accounts of K Sepers & Bergland General Store & **C FADDEN DECLARED** an interest in the accounts of Miller Contracting as her spouse is employed by Miller Contracting and in RA Gill as an employee.
- INSURANCE **#08-112** SEPERS & FADDEN & CARRIED that Council reject the proposal for insurance coverage from Gillons' Insurance Brokers for BFL Canada effective January 1st, 2009. The insurance is to be renewed with AON Reed Stenhouse for ROMA insurance program and the building & liability limits to remain the same as presently in place.
- #08-106** **#08-113** GATE & MOEN & CARRIED that Resolution #08-106 of Nov 4th, 2008 to authorize the submission of an application to the BCF, be rescinded due to engineering requirements.
- FIRE **#08-114** GATE & FADDEN & CARRIED the following be confirmed as members of the Lake of the Woods volunteer Fire Department: Stewart McNally, Ernie Copenace, Rob Gate, Kim & Richard McKenzie, Dan & Jack Medwechuk, Bill Parsons, Karen Sepers, Mary Withers, Jim Miller & Travis Moen. And further that the WSIB coverage effective January 1st 2008 is \$40,000.00 per volunteer.
- OTHER The Road Supt submitted his written monthly report for council and it was noted that the ½ ton has now been repainted, Phase 1 work on the waterfront park was completed, Councillor Sepers & the Rd Supt attended the property of A Olson as requested and did not find any ruts in the roadway however 3 weeks later Councillor Fadden attended the site and was able to observe the ruts. Weather permitting the ruts are to be repaired. The Clerk-Treasurer reviewed his report as well as a budget update. The report included AMBIS report for October, two insurance proposals, POA payment, changes to OMPF due to social cost upload, 2009 OMPF will be the same as 2007 less uploaded costs and we should receive our full phase in of the grant. The cemetery program has been received and Morson Cemetery information has been entered. City of Thunder Bay will administer collection of the Provincial Land Taxes. Draft copy of Tangible Capital Assets Policy was reviewed and council requested some modifications and changes. 2009 levy for the NWHU will remain at 2005 level of \$54.33 p/c. **Councillor Sepers declared** an interest as Council discussed a letter sent to council members from the Peterson's regarding their Order to Comply to obtain a building permit, from 1992. The CBO has provided a letter to their lawyer outlining a way for them to obtain a permit (provide proper drawings, an affidavit that the building was constructed to the drawings and allow for inspections of the property) and resolve the issue.
- ADJOURN **#08-115** SEPERS & GATE & CARRIED that the meeting is adjourned at 10:40 p.m.

Mayor

Clerk