

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Dec 1<sup>st</sup> 2009 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: L, R & D Moen, R Grout & A Chojko-Bolec.

The Mayor opened the public meeting to consider a zoning by-law to restrict the use of steel containers to the Rural Zone & Industrial Zone only. The Clerk-Treasurer gave his report and outlined the amended zoning proposal as requested by Council. The Mayor gave an opportunity for the members of Council and members of the public to express their views and ask question on the proposal. Concern was expressed about putting in place too many laws in a small community like ours, as we are not a large city but a rural community. Concerns on other unrelated issues were brought up as well. A Chojko-Bolec of the public spoke in favour of the proposal in a limited way as she did not want to see the containers on small lots like hers. The Mayor advised that the concerns of the public would be considered prior to passage of a zoning by-law on the matter. The Mayor declared the meeting closed at 7:40 pm.

April Chojko-Bolec then brought to the attention of Council her concern on the Perwood Dr West, asking that it be upgraded along with Frenchmans Rock Road, by changing the cross culvert, ditched and gravel placed. Under the subdivision agreement it was noted that the property owners were responsible to bring the roadway up to standard. If other lot owners did not want to participate in funding then maybe it could be done as a local improvement. (April's lot is not in the subdivision covered by the agreement).

- MINUTES #09-110 GATE & MOEN & CARRIED that the minutes of the regular meeting of Council held Nov 3rd 2009, and the in camera meeting of Aug 11, 2009, be approved as printed.
- ACCOUNTS #09-111 SEPERS & FADDEN & CARRIED that the accounts in the amounts of \$152,526.13 and representing disbursements for the month of November, less the accounts for Bergland General Store, Karen Sepers and Miller Contracting, Nancy & Robert Gate, be approved for payment.
- ACCOUNTS #09-112 GATE & MOEN & CARRIED that the accounts in the amounts of \$58,074.82 and representing disbursements for the month of November, for Bergland General Store, Karen Sepers and Miller Contracting be approved for payment. **COUNCILLORS SEPERS & FADDEN** Declared an interest in the accounts as their respective spouse is Karen Sepers and operates Bergland General Store & work for Miller Contracting.
- ACCOUNTS #09-113 SEPERS & FADDEN & CARRIED that the accounts in the amounts of \$762.37 and representing disbursements for the month of November, for Nancy Gate & Robert Gate be approved for payment. **COUNCILLOR GATE** Declared an interest in the accounts for herself and payment to her son.
- BY-LAW 232 #09-114 FADDEN & SEPERS & CARRIED By-law No 232 being the Storage Container Zoning Amendment By-law be enacted.
- RRFDC #09-115 MOEN & FADDEN & CARRIED that Council authorizes a letter of support for the proposal by Rainy River Future Development Corporation for a Rural Agricultural Coordinator 2010-2012.
- TAX W/O #09-116 SEPERS & GATE & CARRIED that Council authorizes pursuant to the Minutes of Settlement, Section 357 & attached listing, the following tax write offs be approved General \$999.49 and Education \$1020.56 and a total of \$2020.06.
- OTHER The Road Supt was out snow plowing and arrived later in the meeting and gave his written road report, planned expansion work at the park and on Lindal Lane was completed and the base was installed for the pavilion. Councillor Gate expressed concern with the small amount of light provided by the new solar light at the Carl's Rd ramp, the Rd Supt to check with the supplier. Councillors Sepers & Gate reported on the Recreation Committee events completed and planned. Councillor Moen updated council on the cemetery and the Mayor updated council on the DSSAB. The Clerk-Treasurer's monthly report including a budget update as well notice of tax sale and tax reminders had been sent out. EMO annual sign off was completed. Billing for reciprocal insurance was paid. Municipal election proposed changes were reviewed. The Clerk will attend the Essentials for Municipal Fire Protection on Dec 2<sup>nd</sup> in Fort Frances.
- ADJOURN #09-117 FADDEN & MOEN & CARRIED that the meeting be adjourned at 10:15 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk