

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday February 2nd 2010 at 7pm in the Bergland Council Chambers.

Present Councillors: C Fadden N Gate & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Fire Chief S McNally. Visitors J Bonhomme, K Sepers, M Withers & D Medwechuk all from the fire department.

The Fire Chief and J Bonhomme lead the discussion on the fire department and their training needs as well as equipment and supplies. Council is requesting a listing of capital items with comparable prices for their consideration and we could use the balance of the IOA capital funding from 2008 for part of the purchases. Also they are to get direction from Frank Sheppard on the purchases. J Bonhomme will be doing the training and requests a rate of \$100 per evening or \$200 in the weekend for training. Stewart is working with Frank on an updated Risk Assessment for the annual compliance report that was due in Nov 2009. The Department has been requesting former members to return the turn out gear, radio and pagers.

- HEAD** #10-11 GATE & SEPERS & CARRIED that Colleen Fadden be appointed to act as head of council for this meeting.
- MINUTES** #10-12 GATE & SEPERS & CARRIED that the minutes of the regular meeting of Council held January 5<sup>th</sup> 2010, be approved as printed. Councillor Fadden declared an interest in the accounts of Miller Contracting from last meeting.
- ACCOUNTS** #10-13 SEPERS & GATE & CARRIED that the accounts in the amounts of \$121,531.47 and representing disbursements for the month of January, less the accounts for Bergland General Store, be approved for payment.
- ACCOUNTS** #10-14 GATE & FADDEN & CARRIED that the accounts in the amounts of \$163.00 and representing disbursements for the month of January for Bergland General Store be approved for payment. **COUNCILLORS SEPERS** Declared an interest in the accounts his spouse operates Bergland General Store.
- WAGES** #10-15 SEPERS & GATE & CARRIED that the CPI adjustment for Dec 08 to Dec 09 being 1.2% and therefore pursuant to our Human Resources Policies, wages and salaries be adjusted January 1 2010 by 1.2%.
- DRAINS** #10-16 GATE & SEPERS & CARRIED that Council authorize an application for drain maintenance/superintendent grants in the amount of \$2250.00 for fiscal year 2010/2011.
- OTHER** The Road Supt gave his written road report, and will work on a list of priorities for 2010 from the annual road patrol report the Clerk-Treasurer had given in information on Gas Tax Revenues and need for a project to use the funding. Also he will be doing some ice blading of roads. The Clerk-Treasurer's monthly report including a budget & surplus update, AMBIS report, 2009 FIR has been filed and the FR with 08 restatement is balanced and should be received from the auditors soon. All our work on the PSAB & TCA has been completed and integrated in the financial reports. A notice was sent to the Rd Supt & Fire Chief reminding them that smoking is no longer allowed in any municipal building or vehicles. Main computer motherboard crashed and has now been replaced. The Rd Supt & Clerk-Treasurer will attend the seminar on livestock valuers in Stratton Feb 11. NOMA conference in Marathon April 21-24.
- ADJOURN** #10-17 GATE & SEPERS & CARRIED that the meeting be adjourned at 9:05 p.m. And the next meeting be held March 9, 2010.

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Mayor

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Clerk