

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday February 1st, 2011 at 7pm in the Bergland Council Chambers.

- Present Mayor: V Pizey, Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt absent. Reporter: Ruth Brett
- MINUTES #11-07 MOEN & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held January 4th, 2011 be approved as printed.
- ACCOUNTS #11-08 MOEN & FADDEN & CARRIED that the accounts in the amount of \$122,709.81 for general purposes and \$94.44 for RRD Stewardship Council which represent disbursements for the month of January, be approved for payment.
- FIRE CHIEF #11-09 FADDEN & MOEN & CARRIED that Gerry Armstrong be appointed as Fire Chief effective February 15, 2011. And further that a by-law for the appointment and compensation agreement to be developed for passage by council. The services of Stewart McNally having been terminated as of February 15, 2011. **RECORDED VOTE:** For Fadden, Moen & Pizey, Against Anderson & Lundgren.
- DRAINAGE #11-10 LUNDGREN & FADDEN & CARRIED that Council authorize an application for Drainage Superintendent allocation for 2011 in the amount of \$1000.00.
- SERVICE #11-11 MOEN & LUNDGREN & CARRIED that Mayor Valerie Pizey having completed 25 years of service as a council member be nominated to receive the long-standing service recognition by the Ministry of Municipal Affairs & Housing.
- NCDS #11-12 FADDEN & LUNDGREN & CARRIED that Council authorize a letter of support to be sent to the Ministry of Training, Colleges and Universities requesting continuation of the funding for the Northern Community Development Services Transition Centre for the Rainy River District.
- CPI #11-13 LUNDGREN & ANDERSON & CARRIED that Council acknowledges that the CPI adjustment for Dec 09 to Dec 10 being 3.3% and therefore pursuant to our Human Resources Policies wages and salaries be adjusted January 1 2011 by 3.3%.
- LEVIES #11-14 FADDEN & LUNDGREN & CARRIED that Council authorize payment of a 50 cent per capita levy to the Safe Communities Rainy River District and Council increase the funding for RR Public Library by \$100.00 to \$3600.00.
- OTHER The Road Supt had submitted his written monthly report on the roads however he was absent from the meeting, Councillor Anderson again expressed concern that the 1 ton truck was being used to plow rather than the grader, which means it goes down the road and then the grader must come behind to widen out the roads and he advised of an operator for the grader that says he is available. Council is still awaiting a work plan from the road patrol for the year 2011. The Clerk-Treasurer's monthly report included a financial update with a deficit of \$15,888, a total of \$1,063,104 in capital assets were added during the year including our new waterfront park and plow truck, the Clerk-Treasurer reported on various grant and other annual reports that were filed. Doctor housing and joint fire chief meetings were held during the month. RR Public Library report was received along with a request to increase funding in 2011. OPP 2010-2013 Business Plan and the 2011 estimate of costs (\$47,437 down from \$48,420) were received. Councillor Moen reported on a new veterinary for large animals will be available in the district soon. Some councillors expressed some concerns about the CBO service that they received from ratepayers.
- ADJOURN #11-15 FADDEN & LUNDGREN & CARRIED that the meeting be adjourned at 10:20 p.m. And the next meeting be held on March 8<sup>th</sup>, 2011.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk