

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday January 5<sup>th</sup> 2010 at 7pm in the Bergland Council Chambers.

Present Mayor: V Pizey, Councillors: N Gate, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Henri Verhoef, re consent 46B0902.

At 7pm the Mayor opened the public meeting to consider consent application 46B0902. The Clerk-Treasurer gave his overview of the application and highlighted items from his report including circulation and notice provisions and recommendations on conditions, MTO requirements for the joint entrances was reviewed. Henri gave some further background in support of the application and no one spoke against the proposal.

- 49B0902 #10-01 SEPERS & MOEN & CARRIED that provisional approval be granted to severance application 46B0902 H M Dignam Corp Ltd, with the attached 8 conditions.  
There being no further business the Mayor declared the meeting closed at 7:20 p.m. and the regular council meeting followed.
- MINUTES #10-02 MOEN & GATE & CARRIED that the minutes of the regular meeting of Council held Dec 1st 2009, be approved as printed.
- ACCOUNTS #10-03 SEPERS & MOEN & CARRIED that the accounts in the amounts of \$42940.81 and representing disbursements for the month of December, less the accounts for Bergland General Store, Karen Sepers and Miller Contracting, Nancy & Robert Gate, be approved for payment.
- ACCOUNTS #10-04 GATE & MOEN & CARRIED that the accounts in the amounts of \$1094.16 and representing disbursements for the month of December, for Bergland General Store and Miller Contracting be approved for payment. COUNCILLORS SEPERS Declared an interest in the accounts his spouse operates Bergland General Store.
- BUDGET #10-05 MOEN & SEPERS & CARRIED the following year end budget adjustments be authorized the liability for the Dump Closure be increased by \$6040.17 however there is sufficient interest earned on the investment to meet the required allocation balance in the reserve and further that \$21000.00 from dump fees be allocated to this reserve to meet future commitments. From the Capital Fund the following allocation \$21,445.47 plus interest to Federal Gas Tax Reserve. And transfer \$2029.00 plus interest from the Parkland Reserve to the Equipment Reserve to repay part of the loan in 2007 to purchase the waterfront park.
- RECIPROCAL #10-06 SEPERS & MOEN & CARRIED Council authorize the full payment of our insurance reciprocal retro assessment of \$2895 rather than paying over 3years with interest.
- RAIN GAUGE #10-07 GATE & SEPERS & CARRIED Council authorize renewal of the Rain Gauge Agreement with Agricorp. This agreement provides us with an annual payment of \$100 for them placing a rain gauge measuring device on our property.
- LOTTERY #10-08 SEPERS & MOEN & CARRIED that Council add the McCrosson Tovell School Council to the list of organizations that are eligible to be issued lottery licences within the municipality.
- RRDMA #10-09 GATE & SEPERS & CARRIED that Council authorizes the following to attend the annual Rainy River District Municipal Assoc meeting in Fort Frances January 30, 2010: V Pizey, C Fadden, N Gate, J Moen, T Sepers & P W Giles and further that a donation of \$100.00 be authorized for a coffee break at the conference.

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's monthly report including a budget update, AMBIS report, municipal election update as well as levy & OMPF updates (cut to \$591700 from \$597000), DSSAB upload to province is \$38500 and NWHU \$20300, we should be receiving cuts in their levies to reflect this. The Clerk-Treasurer is to submit reports and funding request for the Infrastructure projects. Councillor Moen expressed her concerns with the plan to amalgamate the fire department with other municipalities. Councillor Moen will attend the official opening of the abattoir in Emo Jan 28. Council reviewed the request for a lottery licence by McCrosson Tovell School Council, see above. A letter of response was received from MTO regarding the solid yellow line on Hwy 621, they will review the placement of the solid yellow advisor line for 2010 in locations where warranted.

ADJOURN       **#10-10** SEPERS & GATE & CARRIED that the meeting be adjourned at 9:30 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk