

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday January 4th, 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 E Pearson.
- MINUTES **#11-01** FADDEN & ANDERSON & CARRIED that the minutes of the inaugural meeting of Council including the in camera session held December 7th, 2010, be approved as printed.
- ACCOUNTS **#11-02** MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$38,942.41 and representing disbursements for the month of December, be approved for payment.
- DOCTOR **#11-03** MOEN & FADDEN & CARRIED that Council support the concept to obtain housing in Rainy River for doctor locums and medical students. Council further will consider financial support once financial requirements are more concrete.
- RRDMA **#11-04** LUNDGREN & FADDEN & CARRIED that Council authorize the following to attend the annual Rainy River District Municipal Assoc meeting in Stratton, Jan 29 2011: V Pizey, C Fadden, J Moen & B Lundgren & P W Giles and further that a donation of \$100.00 be authorized for a coffee break at the conference.
- OPP **#11-05** FADDEN & LUNDGREN & CARRIED that Council support the attached resolution of Town of Fort Frances of Dec 20, 2010 requesting the province to amend the OMPF formula to cover all increased costs associated with recently negotiated OPP contract, for all northern and rural municipalities.
- OTHER The Road Supt gave his monthly report on the roads, Councillor Anderson 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 rods. The Rd Supt stated this was only once due to a break down. An operator for the grader should be found. Council is requesting a work plan from the road patrol for the year 2011. Larry Gouliquer is to be contacted regarding request for quote on work necessary for the Morson hall. There is water damage in the washroom floor and we are to investigate the availability of grants. The Clerk-Treasurer's monthly report included a financial update, reduction in OMPF to \$562,200, increase in MAP to \$26,791 and deficit position in insurance reciprocal. The Clerk-Treasurer will provide Bill & Glenn with a copy of Frank Sheppard report on the proposal to amalgamate 3 fire departments.
- ADJOURN **#11-06** FADDEN & ANDERSON & CARRIED that the meeting be adjourned at 9:05 p.m.

_____ Mayor

_____ Clerk