

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday July 15th, 2008 at 7pm in the Morson Council Chambers. The meeting was held one week late due to the Clerk being ill.

- Present Mayor: V Pizey, Councillors: C Fadden, N Gate, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt  
ABSENT. Visitor Adrienne Olson read a letter into the record of her complaints on road issues and the Road Supt.
- MINUTES **#08-58** GATE & SEPERS & CARRIED that the minutes of the regular meeting of Council held June 3rd, 2008 be approved as circulated.
- ACCOUNTS **#08-59** MOEN & GATE & CARRIED that the accounts in the amounts of \$62,238.10 and representing disbursements for the month of June, less the accounts for Bergland General Store, R A Gill & Miller Contracting, be approved for payment.
- ACCOUNTS **#08-60** GATE & MOEN & CARRIED that the accounts in the amounts of \$15,485.39 and representing disbursements for the month of June, for Bergland General Store, R A Gill & Miller Contracting be approved for payment. **C FADDEN DECLARED** an interest as spouse is an employee of Miller Contracting and she is an employee R A Gill. **COUNCILLOR SEPERS** Declared an interest in the accounts of Bergland General Store.
- BUS **#08-61** GATE & FADDEN & CARRIED that Council authorize a letter of objection to be sent to the Ontario Transportation Board regarding the proposal for bus service that would only see service between Thunder Bay and Fort Frances. We need bus service from Fort Frances to Winnipeg as well.
- PARK **#08-62** GATE & SEPERS & CARRIED that Council authorize R J Burnside & Associates Limited to prepare a site development plan per their July 9, 2008 proposal for a cost of \$2500.00, which is to include a site visit.
- LEVIES **#08-63** MOEN & FADDEN & CARRIED that 2008 budget included allocations to the following organizations and the payments as follows be authorized: Morson Tourism Association \$3500.00, which would include any membership and ad costs, Rainy River Future Development Corporation \$2156.00.
- FN LANDS **#08-64** MOEN & SEPERS & CARRIED the Council support the request of area municipalities to meet with Federal and Provincial representatives to discuss the process for property within municipal boundaries being turned into First Nations Reserve land.
- PARKLAND **#08-65** GATE & FADDEN & CARRIED that pursuant to conditions of approval for consent for the following applications Council authorize the parkland tax levy for each file as follows: 46B0703 \$10,000.00 and 48B0802 \$3,000.00.
- PARKLAND **#08-66** GATE & MOEN & CARRIED that pursuant to conditions of approval for consent Council authorize the parkland tax levy for file 46B0801 \$200.00. **COUNCILLOR SEPERS** Declared an interest in the matter as a brother in law to the proponents.
- REZONING **#08-67** SEPERS & FADDEN & CARRIED that Council authorize an exemption from fees for the rezoning requirement for consent file 46B0802 M Bernier, cost having already been covered by other associated fees.
- ROADS **#08-68** FADDEN & MOEN & CARRIED that Council authorize a request for proposal for the following work on municipal roads: 1600 yards type "A" crushed on each of Red Wing Rd and Otilie/Oak Point Roads as well as ditch clean out on both sides of Otilie/Oak Point Roads. Proposals are to be received by August 5<sup>th</sup>, 2008 and an ad is to be placed for one week in the Rainy River Record.

OTHER The Road Supt had submitted his written report to council. The Clerk-Treasurer reviewed his report as well as a budget update. As well input on assets has been started on the MDW system, with reports now working. The road sections are not entered yet however most other large assets such as building, vehicles and equipment have been. The Rd Supt and an assistant have completed measuring of culverts and roads and noting signs etc and the Clerk-Treasurer is to input this information on the MDW system as soon as possible. Once completed they will be reviewed with the auditor. Council had considerable discussion on the proposal by R J Burnside for consulting services to develop the waterfront park and provided a site visit is including in the quote see #08-62 above. Council wants to meet with the Fire Chief and F Sheppard from FF Fire prior to passing the fire services by-law, see special meeting on July 29<sup>th</sup>. Since the Rd Supt was unable to attend this meeting he will be requested to attend to review road issues and meet council in camera regarding personnel issues. A letter of clarification of the use of the Roads & Bridges funding was received from MTO along with payment of the \$200848 and the project on Red Wing & Otilie/Oak Point Rds to be funded under this program. The Clerk-Treasurer reported on the meeting in FF on July 17 to discuss the First Nation Land Settlement process hosted by the Town of Fort Frances. Concern was expressed with rumors that MTO may leave Hwy 621 with gravel top for the winter, if so then a letter of protest is to be sent to the Minister.

ADJOURN **#08-69 GATE & SEPERS & CARRIED** that the meeting is adjourned at 10:05 p.m. And we hold a special meeting on July 29<sup>th</sup> 2008 to discuss fire and road issues.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk