

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday July 7th 2009 at 7pm in the Morson Council Chambers.

Present Mayor: V Pizey, Councillors: C Fadden, N Gate, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson & Fire Chief S McNally who gave an update on the fire department they had 1 fire @ the Bergland Dump only 2 showed up & requested mutual aid from Dawson prior to getting to the fire. It was clarified that they must be fully deployed prior to requesting mutual aid, an excavator was used to put out the fire. Minor adjustments are to be made to the water dump tank for filling the pumper. Councillors Fadden & Gate and the Clerk-Treasurer reported on discussions with RR & Dawson on joint services, discussion are on going.

- MINUTES #09-57 GATE & FADDEN & CARRIED that the minutes of the regular meeting of Council held June 2nd 2009, be approved as amended.
- ACCOUNTS #09-58 FADDEN & SEPERS & CARRIED that the accounts in the amounts of \$88,455.29 and representing disbursements for the month of June, less the accounts for Bergland General Store & Miller Contracting, be approved for payment.
- ACCOUNTS #09-59 MOEN & GATE & CARRIED that the accounts in the amounts of \$20,751.83 and representing disbursements for the month of June, for Bergland General Store & Miller Contracting be approved for payment. **COUNCILLOR SEPERS & FADDEN** Declared an interest in the accounts of their spouses for Bergland General Store & Miller Contracting.
- DOCK #09-60 MOEN & FADDEN & CARRIED that Council accept the proposal from Gerry's Electric for the installation of a hydro service at the Morson Gov't Dock.
- PAVILION #09-61 FADDEN & SEPERS & CARRIED that Council authorize a request for proposal for construction of a pavilion and toilet/change building at the new water front park. Proposals to be received by Aug 11<sup>th</sup> 2009 4pm. The pavilion(s) to be located on the lake side of the pathway and the toilet/change building to be located on the east side of the existing pathway.
- BY-LAW 226 #09-62 SEPERS & MOEN & CARRIED that By-law No 226, being the Tangible Capital Asset Policy By-law, be enacted.
- ONE FUND #09-63 GATE & MOEN & CARRIED that in addition to the Clerk-Treasurer the Mayor be authorized to give investment, withdrawal and transfer instructions in connection with our ONE Fund account.
- DOCK USE #09-64 SEPERS & FADDEN & CARRIED that Patrick Handorgan be advised that Council consents to him using Morson Gov't Dock for a walleye tournament. He would be responsible for clean up and damages.

OTHER

The Road Supt presented his monthly report he is having brush removed along about 200 feet of the Old Dock Rd to allow access for the adjoining property owner. He will be taking off the surface treatment to the Morson Cemetery on the Old Hwy and as well as on Moosebay Bay Rd in preparation for the repairs and resurfacing operation for next year. We received approval of our Frenchman's Rock Rd, Lakewood Dr & Moosebay Rd infrastructure projects and the Waterfront Park project under the Infrastructure & Build Canada programs. The Rd Supt will work on specs for proposals on the road projects. Also a proposal for a bob cat was presented to council for which council requested a cost benefit report. The Clerk-Treasurer requested the CBO to advise property owners that have recreation trailers set up permanently they are to remove them as they are not a permitted use. Councillors Fadden & Gate and the Clerk-Treasurer attended a meeting with Rainy River to discuss a joint by-law enforcement officer on June 11th & 18th, a follow up meeting is planned for Aug 6 with some proposals to look at. The Clerk-Treasurer's monthly report was reviewed including a budget update and AMBIS report for May & June. The Clerk-Treasurer will be on vacation Sept 4 to 24 and D Wolanicki will be asked to fill in Monday, Wednesday & Fridays 10 to 2 during this time, this cost is to be shared with Dawson. 2008 Tax sale properties now being offered for sale by public tender until Aug 19<sup>th</sup>. Only 4 or 5 calls received about the matter of increasing the minimum tax bill to \$50. The Bonkowski survey was received for the property exchange along Otilie Rd. Marg Weeks to be advised that her request to use the corner lot Hwy 600 & 621 for a garage sale is denied but she could pay \$50 to use the Bergland Hall grounds. Two proposals were received for the electrical service at Gov't Dock, see #09-60 above. Concern was expressed by some members of council with the school being provided free of charge for use while we have our halls available for rent (this is a common practice by the school board in other communities). M Bernier again wrote requesting return of a coca cola cooler however Council believes it is ours and not hers. The Building Official is to follow up with recreation trailers as well as with Larry Nordin who now may want to use his stored mobile for a residence.

ADJOURN

**#09-65 GATE & SEPERS & CARRIED** that the meeting be adjourned at 11:00 p.m. and the next meeting is to be held on August 11<sup>th</sup>, 2009.

\_\_\_\_\_ Mayor

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