

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday July 6th 2010 at 7pm in the Morson Council Chambers.

Present Mayor: V Pizey, Councillors: N Gate, C Fadden, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson, Visitors: Henry Van Ael, Chief Building Official, Henry and Council discussed various issues in relation to his administration of the building permit process. Concerns of Council were addressed in order to provide them with a better understanding of how the system works. Henry is to arrange to inspect properties on the eastern portion of the lake as it is the only area he has not covered in the past 2 inspection trips. Henry also advised that Pwi now has another backup building inspector, see #10-70 below.

- MINUTES #10-66 MOEN & FADDEN & CARRIED that the minutes of the regular meeting of Council held June 1st, 2010, be approved as corrected.
- ACCOUNTS #10-67 SEPERS & MOEN & CARRIED that the accounts in the amount of \$75,219.16 and representing disbursements for the month of June, less the accounts for Bergland General Store & Miller Contracting, be approved for payment. COUNCILLOR GATE Declared an interest on the cheque for her spouse for beaver control.
- ACCOUNTS #10-68 MOEN & GATE & CARRIED that the accounts in the amount of \$34,652.72 and representing disbursements for the month of June, for Bergland General Store & Miller Contracting be approved for payment. COUNCILLORS SEPERS & FADDEN Declared an interest in the accounts as his spouse operates Bergland General Store and her spouse is an employee of Miller Contracting.
- ACCOUNTS #10-69 SEPERS & FADDEN & CARRIED that the accounts for the South Kenora Rainy River Stewardship Council Trust Fund in the amount of \$283.60 and representing disbursements for the month of June be approved for payment.
- BEACH #10-70 GATE & SEPERS & CARRIED that Council authorizes the request for a "Public Beach" sign on Hwy 621 and on Hwy 11. Further the payment of the annual fee of \$153.00 plus taxes per sign be authorized. And further that the beach be named "Sunset Beach".
- BY-LAW 240 #10-71 SEPERS & FADDEN & CARRIED the By-law No 240 being the Building Inspector Appointment By-law, be enacted.
- COOLER #10-72 FADDEN & SEPERS & GATE & CARRIED that the Clerk-Treasurer be instructed to write Marion Bernier again and to advise her that the "Cooler" in Bergland Hall is the property of the municipality and not hers.
- TVO #10-73 GATE & MOEN & GATE & CARRIED that Council authorizes the Clerk-Treasurer to sign an agreement with TVO for continued service in Morson and Bergland with their Low Power Repeat Transmitters.

OTHER

The Road Supt reviewed his monthly report and work completed including improvements to Frenchmans Rock Rd, Moosebay Rd and Lakewood Dr, the new garbage cage at Luft & Lakewood has been installed. Council discussed with the Rd Supt the issue of tendering work and using day labour. Roadside cutting is underway including along the provincial highways, The Mayor directed the Clerk-Treasurer to write MTO and complain about the unsafe conditions of Hwy 621 due to the high brush and weeds along the roadway that make seeing wildlife nearly impossible. Clerk-Treasurer monthly report including, a monthly budget date as well as AMBIS stats & minutes for the past few months and the Clerk-Treasurers discussion on the funding formula for DSSAB & whether or not to use the PRANs for adjusting the apportionment formula. The Clerk-Treasurer also reported on the costs to have other banks offer telephone banking and laptops being eligible for AMP funding project. Councillor Moen expressed concern on our financial support for the Lake of the Woods Water Quality project when it appears from newspaper articles the Federal Government is already committed to provide funding to address this issue. Councillor Sepers reported on OP review seminar in Emo as well as the recent AMBIS meeting and the request by AMBIS to increase the notice period to 6 months for a municipality to withdraw from the agreement so that time is available to try to work out issues that have arisen to cause the withdrawal. The pavilion and toilet buildings are nearing completion, Council discussed the verbal report from Councillor Gate on the waterfront park improvements including, trail location, location of playground equipment, installing a signs & BQ pits, official opening etc, Council has authorized the moving forward with the various aspects of the park development and including guardrails for the parking lot. Various names for the park were suggested and see#10-69 above. The official opening is being planned for Sept 4 at 11a.m. the Clerk-Treasurer is to write the Federal & Provincial Governments, MP & MPP, Big Grassy & Big Island First Nations, the area municipalities & Miller Contracting, to invite them to the opening The Recreation Committee is to look after the noon meal. The Clerk-Treasurer is to advise A Chojko-Bolec that Council will continue with the present contractor for the maintenance of the waterfront park and advise that all such contracts will be up for renewal next spring.

ADJOURN

#10-74 GATE & MOEN & CARRIED that the meeting be adjourned at 11:00 p.m.

_____ Mayor

_____ Clerk