

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday July 5th, 2011 at 7pm in the Morson Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.
- MINUTES #11-58 FADDEN & MOEN & CARRIED that the minutes of the regular meeting of Council held June 7th, 2011 be approved as printed.
- ACCOUNTS #11-59 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$102,073.53 for general purposes and \$530.60 for Rainy River District Stewardship and which represent disbursements for the month of June, be approved for payment.
- ACCOUNTS #11-60 ANDERSON & LUNDGREN & CARRIED that the accounts in the amount of \$24,808.64 for Miller Contracting be approved for payment. **COUNCILLOR FADDEN** declared an interest as her spouse is an employee of the contractor.
- LOW WATER#11-61 LUNDGREN & MOEN & CARRIED that Council authorize payment of \$2500.00 to AKRC for Phase 1 of the LOW Water Quality Study. And further that Council does not wish to participate in future phases of the study. **MAYOR PIZEY** declared an interest she is an employee of one of the partners in AKRC. Councillor Fadden took the Chair for this matter.
- BY-LAW 254 #11-62 MOEN & LUNDGREN & CARRIED that By-law No 254, being the AMP 2011 Extension Agreement By-law, be enacted.
- BY-LAW 255 #11-63 FADDEN & LUNDGREN & CARRIED that By-law No 255, being the Deputy Fire Chief Appointment By-law, be enacted. **RECORDED VOTE: For Fadden, Lundgren, Moen & Pizey Against Anderson.**
- BY-LAW 256 #11-64 LUNDGREN & MOEN & CARRIED that By-law No 256, being the Fire Department MOU By-law, be enacted, with the understanding that the MOU & any agreements are only for operating costs. **RECORDED VOTE: For Fadden, Lundgren, Moen & Pizey Against Anderson.**
- BY-LAW 257 #11-65 MOEN & LUNDGREN & CARRIED that By-law No 257, being the West Rainy River District Fire Service Agreement By-law, with the understanding that the agreement is only for operating costs, be enacted.
- BY-LAW 258 #11-66 MOEN & ANDESON & CARRIED that By-law No 258, being the Rainy River House Agreement By-law.
- LUP #11-67 FADDEN & MOEN & CARRIED that council authorize renewal of Land Use Permit 1135-1002097 for Bergland Boat Launch for the term July 1st, 2011 to June 30, 2016.
- TAX W/O #11-68 MOEN & LUNDGREN & CARRIED that pursuant to Minutes of Settlement & Section 357 applications attached, the following tax write offs be approved General \$728.62 and Education \$820.31 and a total of \$1548.93.
- HALL PHONE#11-69 MOEN & LUNDGREN & CARRIED that Council authorize cancellation of the telephone at Morson Hall.

OTHER

The Road Supt reviewed his written monthly report a local contractor will do the roadside cutting, including village areas on Hwy 621. The Clerk-Treasurer is to write MTO requesting that the roadsides on Hwy 600, 619 & 621 be cut and brush removed as well. Erickson Rd will have crushed applied to a portion of the road, Cemetery Rd is to be widened and culverts as necessary replaced under day labour however the Mayor requested that our procurement policies be adhered to. A “Watch for Pedestrians” sign is to be placed for Oscar’s Bay Beach Park. The plaque has been installed at the park and the contractor will have cement poured for the flag pool area this week. Councillor Anderson reported the recreation committee was planning a golf tournament and the ball diamond needs gravel and or dragging for a fastball team to use the diamond. The Clerk-Treasurer monthly report and financial update were presented. The monthly CBO report was received and reviewed. MMAH had called the Clerk-Treasurer asking when the municipality would be undertaking its 5 year review of our OP, the Clerk-Treasurer had contacted the consultant that did our original OP and the fee quoted for a review seemed very high. He has also checked with other area municipalities on their plans for review and will see if we can do the work in house. Canada Census says they will assign workers to conduct the census in the northern portion of Morson Twp. Council reviewed various agreements for the fire department and some members would prefer to see working with joint chief & deputy for a while rather than have a joint fire department, council will only agree to joint operating costs for the time being, see resolutions above. Councillors Lundgren & Moen reported on the doctor locum housing project and a public meeting planned in Bergland July 7th. MNR is to be made aware of complaints about the Turtle Portage transfer. The Mayor updated Council on discussion on the RRDSSAB.

ADJOURN #11-70 FADDEN & LUNDGREN & CARRIED that the meeting be adjourned at 10:25 p.m.

_____ Mayor

_____ Clerk