

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday March 8th, 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 #11-16 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held February 1st, 2011 be approved as printed.
- ACCOUNTS #11-17 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$113,619.65 for general purposes and which represent disbursements for the month of February, be approved for payment.
- CONTRACTS #11-18 MOEN & LUNDGREN & CARRIED that Council authorize an ad for request for proposals for various ground keeping and janitorial services. In addition a request for proposals for garbage pickup also be authorized. The ad is also to seek people to serve on the cemetery & recreation committees as well as for casual labourers. The ad is to be placed in the Rainy River Record and the West End Weekly for 1 week and proposals are to be received by 4pm April 5th, 2011. **RECORDED VOTE:** For Fadden, Moen & Pizey, Against Anderson & Lundgren.
- NOMA #11-19 FADDEN & MOEN & CARRIED that the following be authorized to attend the annual NOMA convention in Thunder Bay April 27-29, 2011: V Pizey.
- CBO #11-20 FADDEN & LUNDGREN & CARRIED that pursuant to Section 15 of our agreement for CBO/Building Inspections Services with Phi-Di-Goo-Zing-Ne-Yaa-Zhing Advisory Services Inc, the Township of Lake of the Woods give notice to withdraw from the agreement at the end of the present term, June 11, 2011..
- CBO #11-21 MOEN & ANDERSON & CARRIED that Council accepts the proposal by Frank Berg to offer CBO/Building Inspection Services for the municipality. Duties are to commence June 12, 2011.
- OTHER The Road Supt submitted his written monthly report on the roads, council reviewed the report and various issues related to the roads. Council discussed their request for a work plan from the road patrol for the year 2011. The Rd Supt to confirm if another supplier is available for surface treatment. The Clerk-Treasurer had prepared a comparison report on our present contractors cost for grounds maintenance and projected costs if we hire our own staff to complete the tasks. Council authorized a request for new proposals for such services plus a new garbage pick up service. The Rd Supt or designate will be responsible for laying out plots, digging for urns and cemetery plot maintenance services. Council is also seeking interested people to serve on the cemetery and recreation committee as well as individuals that are available for casual work. The Clerk-Treasurer's monthly report including a need for a new fire alarms for the Bergland Hall, fire chief confirmed that it needs to be replaced, the POA 2010 deficit, new education rates of .231% for residential & 1.208003 for commercial/industrial. Due to decreased population our levy for NWHU is reduced from \$16734 to \$15484. Our present fire agreement with MNR expires March 31 and a new one is in the works for passage at the next meeting. The Clerk will attend a drainage calculating session in Fort Frances May 17-18. Council reviewed changes to HR Policies 26 & 28 and requested further amendments or corrections prior to passage. The CCAC fire dispatch agreement was reviewed and will be passed at the next meeting. The CBO provided stats for Jan & Feb 2011. Doctor housing and joint fire chief meetings were held during the month and reported on. The Mayor gave a report on RRDSSAB budget deliberations and the challenges to get back our funds from the board.
- ADJOURN #11-22 FADDEN & LUNDGREN & CARRIED that the meeting be adjourned at 10:10 p.m.

_____ Mayor

_____ Clerk