

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday May 6th, 2008 at 7pm in the Morson Council Chambers.

- Present Mayor: V Pizey, Councillors: C Fadden, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson, Fire Chief S McNally, Nancy Miller, Wm Lundgren, D Gaudry and R & K McKenzie, D Medwechuk, S & B Parson & T Moen from the fire department. The Fire Chief gave an update on the training as well as a written report from the fire department.
- PUBLIC **D Gaudry** appeared before Council regarding his consent application and a review of the survey was conducted with minor changes on the south boundary being required, see #08-43, he also expressed his understanding of the 5% parkland valuation, council will be considering the matter of the 5% parkland later. Council then reviewed draft surveys for Rommesmo/Eastman (Almers garage being on the proposed new lot, a letter could be sent to Mr Almers advising of the matter and the requirement for setbacks from property lines. The draft survey and letter from MTO were reviewed on the Pentney severance. MTO suggest the application be deferred, however provisional approval has been granted, and the lot on the east side of the old Hwy allowance will stop at the creek to allow entrance for the lot north of the creek from Hwy 621 and across the old Hwy road allowance. Letters from R Morgan regarding his understanding of the parkland calculation, Council requires payment based on the value of the total property.
- Nancy Miller** gave an update on behalf of both Morson Tourism Association and Morson Bass Classic. MTA lost members and advertising & will have budget challenges and is requesting assistance from Council. MBC however is in better shape and not making a formal request for funds however will need capital funds for electrical supply etc.
- Wm Lundgren** appeared before Council concerned with the 5% parkland tax and how it will impact on his willingness to do severances in the municipality or construct building on land that he intends to divide. He expressed his desire not to have a parkland tax in the municipality, but if they do the assessed value should be used on the market value.
- 46B0703 **#08-42 SEPERS & MOEN & CARRIED** that pursuant to File 46B0703, the developer (D Gaudry) be advised that Council has no objection to the minor modifications, from the application drawings, to the south boundary of Parts 2 & 14 of the draft reference plan.
- MINUTES **#08-44 SEPERS & FADDEN & CARRIED** that the minutes of the regular meeting of Council held April 1st, 2008 be approved as circulated.
- ACCOUNTS **#08-45 MOEN & SEPERS & CARRIED** that the accounts in the amounts of \$60,628.76 and representing disbursements for the month of April, less the accounts for Bergland General Store & Miller Contracting, be approved for payment.
- ACCOUNTS **#08-46 MOEN & PIZEY & CARRIED** that the accounts in the amounts of \$2,146.71 and representing disbursements for the month of April, 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. **COUNCILLOR SEPERS** Declared an interest in the accounts of Bergland General Store.
- PETERSON'S **#08-47 FADDEN & MOEN & CARRIED** that The Clerk-Treasurer write a letter to Stan & Marylou Peterson to acknowledge receipt of their form letter of April 14, 2008, to all council members and the Clerk-Treasurer. This concerns the issue of no building permit being applied for in 1992 for work on Peterson's Foodtown Ltd. Council has previous, February 7, 2008, addressed the issue in a letter from the municipality. **COUNCILLOR SEPERS** Declared an interest as his spouse leases the Bergland General Store.

OTHER The Road Supt submitted his written report to council as well a review of the items in the recent road patrol were reviewed, which included the issue of “Stop” signs at the intersection of Buena Vista & Vauthey. Councillor T Sepers requested small jobs be incorporated into a larger project in order to obtain requests for proposals on the project as well Councillor Sepers suggested possible names for the new road being developed by the Bernier/Neil family. The Rd Supt placed recycle bins inside Red Wing Rd garbage cage in order to address Mrs. Bartlett request fix the holes through which animals are getting in. The Clerk-Treasurer’s written report was reviewed and he gave a draft budget to council for review as well Council will hold a public meeting on May 27 @ 7pm to discuss 2008 budget. OMPF funding of \$120939 was received. The Clerk-Treasurer is to see what options are available for the design of the waterfront park. OPP reconciliation report and credit of \$7703 from 2007 was received. Certificates were received for Patrick W Giles, Don & Lu Ricci from Service Ontario in recognition of the work done to install BIZPal on our website. The auditor’s management letter was reviewed by Council.

ADJOURN **#08-48 MOEN & FADDEN & CARRIED** that the meeting is adjourned at 10:59 p.m.

_____ Mayor

_____ Clerk