

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday May 4th 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: Ryan Haines appeared before Council regarding the proposal for water quality improvements on the Lake of the Woods. Mayor V Pizey declared a conflict when the issue of funding was to be discussed, she works for a First Nation that also provides funding to AKRC the organization that Ryan works for. Councillor Moen handled the discussion. Ryan was seeking both written support and financial support in the amount of \$2500 for the project. He stated Kenora & SNNF also were asked to contribute to the project which will use existing studies and information on water quality to try and take some action on problem areas. The proposal will also have a public education portion to it. Council stated they would consider the request. Nancy Miller appeared before Council on behalf of both MBI & MTA and she gave an updated on 2010 bass tournament and the work of Morson Tourism Association for 2010. Fire Chief Stewart McNally. Stewart updated Council on training the arrival of the helmets & turnout gear etc as well he ordered 4 new SCBAs, the fire boat is in the water and required a new battery, fire personnel and apparatus attend McCrosson Tovell School for public education and demonstrations for the children and adults. Council discussed the wisdom of keeping or selling our small boat since it is rarely used.

- MINUTES #10-41 GATE & FADDEN & CARRIED that the minutes of the regular meeting of Council held April 6th 2010, be approved as printed.
- ACCOUNTS #10-42 MOEN & SEPERS & CARRIED that the accounts in the amount of \$85,949.95 and representing disbursements for the month of April, less the accounts for Bergland General Store, be approved for payment.
- ACCOUNTS #10-43 MOEN & GATE & CARRIED that the accounts in the amount of \$404.14 and representing disbursements for the month of April, for Bergland General Store be approved for payment. **COUNCILLOR SEPERS** Declared an interest in the accounts as his spouse operates Bergland General Store.
- SCBAs #10-44 GATE & SEPERS & CARRIED that Council authorize the purchase of 4 new SCBAs for the fire department at a cost of \$4740.35 each, inclusive of taxes.
- PLOWTRUCK #10-45 GATE & SEPERS & CARRIED the Council authorizes the purchase of a 2011 7400SBA International plow truck complete with a plow, wing & ubody box from Maxim Truck & Trailer for \$164,350.00 plus taxes. Delivery if to be after July 1st and prior to Sept 15, 2010.
- GRAVEL #10-46 FADDEN & MOEN & CARRIED that Council authorize a request for proposals for gravel supply, load, haul & spread of 2400 yards of crushed and 5200 yards of pit run gravel. Proposal to be received by June 8th 2010 4pm.
- PAVILION #10-47 SEPERS & FADDEN & CARRIED that pursuant to a suggested change on our Waterfront Park Pavilion by our contractor, Council authorizes the change to a scissor truss and T&G pine on the underside. The cost is estimated at \$3550.00 plus taxes.
- BY-LAW 236 #10-48 MOEN & FADDEN & CARRIED that By-law No 236, being the Tax Ratio By-law, be enacted.
- BY-LAW 237 #10-49 SEPERS & GATE & CARRIED that By-law No 273, being the 2010 Tax Capping By-law, be enacted.
- STATEMENTS #10-50 GATE & FADDEN & CARRIED that Council receive the audited Financial Statements for 2009.
- ONE #10-51 MOEN & SEPERS & CARRIED that the Clerk-Treasurer be authorized to sign, on behalf of the municipality an Amended and Restated Agency Agreement with LAS & CHUMS for our participation in The One Investment Program.
- MBI #10-52 FADDEN & SEPERS & CARRIED that Council designate Aug 27 to 29, 2010 as community festival days, pursuant to a request by Morson Bass International. And the Mayor accepts the invitation to attend the official opening.
- MTA #10-53 SEPERS & GATE & CARRIED that Council authorizes an allocation of \$4000.00 to the Morson Tourism Association for the 2010 year. This is to include our membership and ads in their publication.

OTHER The Road Supt gave his written road report, in addition he provided 3 quotes on a new plow truck, with Maxim being the lowest, the pressure washer has been received. The gravel needs for the year were discussed as well as whether or not we would do the Gas Tax project this year or next year. A culvert inspection was completed by K Smart Associates. Clerk-Treasurer monthly report including, draft 2010 budget and update on various items including HST impact & 911 meeting, our 2009 OPP credit of \$1379. The 2010 education tax rates have been received, residential .241% & commercial etc 1.244468%. The Mayor, Councillor Sepers & the Clerk-Treasurer will meet to consider the draft and make recommendation for next meeting. The proposed cost sharing for the joint fire department was reviewed by Council. The Mayor advised the RRDSSAB is awaiting a break down on the split of the electors in the unincorporated area to see with funding formula we will use. The Mayor also gave a brief report on the NOMA convention in Marathon.

ADJOURN #10-54 GATE & SEPERS & CARRIED that the meeting be adjourned at 11:00 p.m.

_____ Mayor

_____ Clerk