

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Nov 3rd 2009 at 7pm in the Bergland Council Chambers.

Present Mayor: V Pizey, Councillors: C Fadden, N Gate, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Fire Chief Stewart McNally, Visitors: F Sheppard, B Lundgren, N Miller & A Chojko-Bolec.

The Mayor opened the public meeting to consider a zoning by-law to restrict the use of steel containers to the Industrial Zone only. The Clerk-Treasurer gave his report on the public notices and outlined the zoning proposal as requested by Council. The Mayor gave an opportunity for the members of Council and members of the public to express their views and ask question on the proposal. Members of the public asked why this restriction was needed at this time and that such a proposal was too restrictive. There should be some places other than the industrial zone that the containers could be used. No members of the public spoke in favour of the proposal. The Mayor advised that the concerns of the public would be considered prior to passage of a zoning by-law on the matter. The Mayor declared the meeting closed at 7:28 pm.

The regular meeting was declared open and Frank Sheppard updated council on the draft information that was distributed regarding the proposal to amalgamate the Rainy River, Dawson & Lake of the Woods Fire Departments. The proposal was reviewed and questions answered. With general support of Council to proceed to the next step there will be a meeting of Council, the Clerk-Treasurer and Frank with the LOW Fire Department to explain the proposal to them and seek their input. The meeting will be held on Nov 10 in the Bergland Council Chambers. Council confirmed that due to restrictions our level of fire service for some years has been only exterior fire fighting with no interior rescue. A notice to that effect is to be put on the website. This portion of the meeting concluded at 8:20pm.

N Miller on behalf of the Morson Bass International presented information on a possible pavilion for the Morson Gov't Dock area. MBI is seeking support of Council for the location of a permanent pavilion at the site. Council agreed that a permanent pavilion would be in the interest of the users of the site.

The next matter to be considered as a Committee of Adjustment was the proposed valuation of the land to be severed by H & P Petkau in File 46B0901. The Mayor declared an interest as an employee of Anishinaabeg of Naongashiing with regards to the road allowance across the affected property to their First Nation territory. Councillor Moen chaired the meeting for this matter.

- 49B0901 **#09-104** SEPERS & FADDEN & CARRIED that pursuant to the proposal by H & E Petkau File 46B0901, Council agrees that the land value is \$30000 and the parkland tax is to be calculated on that amount. This portion of the meeting closed at 8:48 p.m. and the regular meeting agenda followed.
- MINUTES **#09-105** MOEN & GATE & CARRIED that the minutes of the regular meeting of Council held Oct 6th 2009, be approved as amended.
- ACCOUNTS **#09-106** MOEN & SEPERS & CARRIED that the accounts in the amounts of \$163,268.96 and representing disbursements for the month of October, less the accounts for Bergland General Store & Miller Contracting, be approved for payment.
- ACCOUNTS **#09-107** GATE & MOEN & CARRIED that the accounts in the amounts of \$71,612.44 and representing disbursements for the month of October, for Bergland General Store & Miller Contracting be approved for payment. **COUNCILLORS SEPERS & FADDEN** Declared an interest in the accounts as their respective spouses operate Bergland General Store & work for Miller Contracting.
- OTS **#09-108** GATE & SEPERS & CARRIED that Council authorize the Clerk-Treasurer, on behalf of the municipality, to complete and submit an Ontario Tire Stewardship Collector Registration Form for Bergland landfill site. The landfill site is to be a collection site for the OTS program.

OTHER

The Road Supt gave a written road report, the contract for the waterfront park is proceeding with the majority of the grubbing, clearing and fill completed, the ditching is now underway. Playground equipment in Bergland had the sand installed. The perimeter ditch around Morson Cemetery is to be deepened. Council reviewed some items on the annual road patrol report. Councillors Sepers & Gate reported on the Recreation Committee events completed and planned. The Clerk-Treasurer's monthly report including a budget update, recommendation on joining the Ontario Tire Stewardship program, a reminder of the fire essentials course in FF Dec 2, update on PSAB reporting, as well as AMBIS, POA & 911 meetings attended. Our BCF & IFS and AMP extension agreements have been approved. Council directed the Clerk-Treasurer to draft a by-law to deal with restrictions of steel containers in the Twp, i.e. not in Village area, on 4 ha of land 30m from any property line and fully buffered on all sides. Council discussed whether or not to apply for an EI work program. The Mayor updated council on her frustration with procedural matters at the DSSAB in the cancelling of a meeting to discuss a new procedural by-law and other matters. .

ADJOURN

**#09-109** MOEN & SEPERS & CARRIED that the meeting be adjourned at 11:00 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk