

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday November 2nd, 2010 at 7pm in the Bergland Council Chambers.

Present Mayor: V Pizey, Councillors: N Gate, C Fadden, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Report Ruth Brett.

- MINUTES #10-108 MOEN & FADDEN & CARRIED that the minutes of the regular meeting of Council including the in camera session held October 5th, 2010, be approved as printed.
- ACCOUNTS #10-109 SEPERS & MOEN & CARRIED that the accounts in the amount of \$95,395.86 and representing disbursements for the month of October, less the accounts for Miller Contracting, as well as the accounts for RRDSC in the amount of \$4,449.80, be approved for payment.
- ACCOUNTS #10-110 SEPERS & GATE & CARRIED that the accounts in the amount of \$30,014.66 and representing disbursements for the month of October, for Miller Contracting be approved for payment. COUNCILLOR FADDEN Declared an interest in the accounts as her spouse is an employee of Miller Contracting.
- LAPTOPS #10-111 MOEN & FADDEN & CARRIED that Council authorize the purchase of laptop computers for their proposal to have Council meeting documents and information distributed by memory stick & email rather than by paper copy. The cost of each laptop is between \$500 & \$600 plus Office 2007 program license fees.
- CBO #10-112 SEPERS & FADDEN & CARRIED that Council pursuant to Clause 7 of our agreement with AMBIS, Rick Hallam, CBO for the Town of Fort Frances be appointed as inspector for the slab in the new residential unit to be constructed by Delbert Horton.
- AIRPORT #10-113 GATE & SEPERS & CARRIED that Council agrees to the Town of Fort Frances request to attend a district wide meeting to discuss the funding support for their airport.
- ACCOUNTS #10-114 SEPERS & FADDEN & CARRIED that Council authorizes the Clerk to negotiate the settlement of an outstanding invoice of \$600.00 for wood stumpage. If payment is not made as promised the Clerk is authorized to make deductions from amounts due by the township to the individual.
- IN CAMERA #10-115 GATE & MOEN & CARRIED that Council go in camera to discuss legal issues at 9:52 p.m. The meeting was declared open at 10:20 p.m.
- OTHER The Road Supt gave his monthly report on the roads, including the road patrol, no hunting signs are to be placed at Oscar's Bay Park, Rd Supt is authorized to purchase a used reclaimer to be mounted on the grader from a local contractor. Road staff is to refrain from using the council chambers and will use their upstairs office for meals and other purposes. Council is considering moving the council chambers to the 2nd storey of the Bergland hall but this may raise access issues and costs. Morson hall bathroom floor needs repairs due to water damage and pooling of water under the building. Dogs running at large at the Morson dump and other areas in the municipality continue to be a problem. Councillor Sepers reported on the public meeting to provide suitable housing in Rainy River for doctor locums. Councillors Sepers & Gate will attend the next committee meeting Nov 9 or 10 in Rainy River. Councillor Gate reported that the Recreation Committee will hold dinners on Oct 6 & 20 & craft sale Oct 27. The Mayor reported on the RRDSSAB meetings. RRFDC is seeking input on ideas on alternative uses of their tent by district municipalities. The Clerk-Treasurer's monthly report included a financial update, statistics report on the vote by mail process voter turnout was 58.6% which was down from 69.3% in 2006 and 63.1% in 2003, the joint fire chief meeting in Rainy River Oct 13, the Clerk-Treasurer provided answers to various issues raised from the recent road patrol and receipt of the pumper inspection report was received. In the election a tie between Councillors Gate & Moen was broken by the Clerk-Treasurer conducting of a lot and Councillor Moen was declared the successful candidate. A JEPP application is being submitted for radio equipment. Notice was received from AMCTO acknowledging 30 years of membership for Patrick W Giles. The township will participate in the annual emergency training & exercise in Emo Nov 17 at 7 p.m. Council reviewed the report on its priorities from 2008 and updated items completed and worked on over the period. The Clerk-Treasurer will be on vacation Nov 15 to 24 and the office will be closed. The Mayor thanked Councillors Gate & Sepers for their service on council during this term.
- ADJOURN #10-116 FADDEN & SEPERS & CARRIED that the meeting be adjourned at 10:22 p.m.

_____ Mayor

_____ Clerk