

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Nov 6th 2007 at 7pm in the Bergland Council Chambers.

- Present Mayor: V Pizey, Councillors: C Fadden, N Gate, J Moen, Clerk-Treasurer: P W Giles, Rd Supt E Pearson, Report R Brett, until in camera session.
- MINUTES #07-129MOEN & GATE & CARRIED that the minutes of the regular meeting of Council held Oct 2nd, 2007 be approved as printed.
- ACCOUNTS #07 -130 GATE & FADDEN & CARRIED that the accounts in the amounts of \$325,893.91 and representing disbursements for the month of October, less the accounts for Miller Contracting, Bergland General Store, Morson Outboard & R A Gill Ltd be approved for payment.
- ACCOUNTS #07 -131 MOEN & GATE & CARRIED that the accounts in the amounts of \$6259.53 and representing disbursements for the month of October, for Miller Contracting, Bergland General Store, & R A Gill Ltd be approved for payment. **C FADDEN DECLARED** an interest as spouse is an employee.
- ACCOUNTS #07 -132 FADDEN & GATE & CARRIED that the accounts in the amounts of \$103.86 and representing disbursements for the month of October, for Morson Outboard be approved for payment. **J MOEN DECLARED** an interest as part owner.
- EMO #07 -133 MOEN & FADDEN & **DEFEATED** that Council supports the proposal for a District Resource Co-ordination Group for emergency response. The proposal is suggested by the OPP to ensure best use of all our resources in the event of a district wide or large area disaster.
- BY-LAW 204 #07-134GATE & FADDEN & CARRIED that By-law No 204 being the Parkland Funding By-law, be enacted. RECORDED VOTE: FOR FADDEN, GATE & PIZEY, AGAINST MOEN.
- BY-LAW 205 #07-135MOEN & FADDEN & CARRIED that By-law No 205 being the ATV use of Municipal Roads By-law, be enacted.
- TRUCK #07-136 GATE & FADDEN & CARRIED that Council accept the bid from Maurice Rene of \$266.00 for the purchase of the used 1977 Ford 700 cab & chassis on an "AS IS WHERE IS" basis. This being the higher of 2 bids received.
- TAX W/O #07-137 GATE & MOEN & CARRIED that pursuant to Minutes of Settlement & Section 442 & attached listing the following tax write offs be approved: General \$438.49 and Education \$239.10 and total of \$677.59.
- GARBAGE #07-138MOEN & GATE & CARRIED that the proposal to have winter garbage pickups on Tuesday rather than Monday be approved by Council subject to the contractor notifying all the affected ratepayers. The change is effective with the passing of this motion. **C FADDEN DECLARED** an interest as spouse is an employee.
- US \$ #07-139GATE & MOEN & CARRIED that due to the volatility of the US/Canadian dollar a premium rate of bank exchange rate of bank exchange plus 4% shall be charged on date of deposit on all US funds.
- IN CAMERA #07-140MOEN & FADDEN & CARRIED that Council go in camera @ 10:35 to discuss legal issues. The meeting was declared open at 10:40 p.m.

OTHER The Road Supt updated council on the roads W Almers through Councillor Moen expressed his concern over the name of Morrison Rd he said it should be Almers Point Rd, the Clerk will write a letter to acknowledge his objection. The issue of blocking off part of the outdoor rink for storage of the skateboard equipment was discussed and the Mayor expressed concern about cutting down the rink size. The majority of council expressed concern that the Recreation Committee had not obtained the approval of Council for the project. It was also noted that all but one light on the Bergland hall are burnt out. A budget update as well as the balance of the report of the Clerk-Treasurer was reviewed including new by-laws for accountability, sale of real estate and public notice will be considered at the next meeting. For closed meeting investigator as required Jan 1 2008 under the Municipal Act for now Council will default to the Ombudsman. OMEX has given us notice of a potential retro assessment for 2005. Councillor Fadden updated Council on the RRFDC meeting she attended. Copies of the executed 911 CERB and AMBIS agreements were received. Council reviewed a part of Section 2 of the Official Plan and will continue next meeting. Work on the Stintzi Drain is completed.

ADJOURN #07-141 FADDEN & GATE & CARRIED that the meeting is adjourned at 10:50 p.m.

_____ Mayor _____ Clerk