

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday October 7th, 2008 at 7pm in the Morson 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 S McNally. Visitors: J Miller.

Council sat as a committee of adjustment to consider two consent applications. The Clerk-Treasurer outlined the notices given and reviewed his report on each of the files. Council requested a municipal road serving the proposed lot addition instead of an easement, therefore the decisions were to require a municipal road for 46B0803 and therefore the 46B0804 easement was not necessary. And the meeting to consider the applications was declared closed at 7:35 and the monthly meeting of Council followed.

46B0803 #08-89 GATE & FADDEN & CARRIED that provisional approval be granted to consent application 46B0803 W & G Buchner, with the attached 6 conditions.

46B0804 #08-90 MOEN & GATE & CARRIED that consent application 46B0804 R & P Buchner, be denied.

MINUTES #08-91 SEPERS & GATE & CARRIED that the minutes of the regular meeting of Council held September 2<sup>nd</sup> 2008, be approved as amended. As an employee of R A Gill, and since her spouse is an employee of Miller Contracting **C FADDEN DECLARED** an interest, in the accounts for these businesses that were approved in the September meeting from which she was absent.

ACCOUNTS #08-92 SEPERS & FADDEN & CARRIED that the accounts in the amounts of \$73,201.01 and representing disbursements for the month of September, less the accounts for Bergland General Store & Miller Contracting, be approved for payment.

ACCOUNTS #08-93 GATE & MOEN & CARRIED that the accounts in the amounts of \$76,889.01 and representing disbursements for the month of September, for Bergland General Store & Miller Contracting be approved for payment. **COUNCILLOR SEPERS** Declared an interest in the accounts of Bergland General Store & **C FADDEN DECLARED** an interest in the accounts of Miller Contracting as her spouse is employed by Miller Contracting.

911 RECORDS #08-94 SEPERS & FADDEN & CARRIED that the portion of road serving Lots 9 to 14 Plan SM 313etc shown on our 911 maps and records as Gerben's Road be corrected to Helder Road (West). Gerben's Road will now be shown as running south from Moosebay Road to the Little Grassy River. Our 911 mapping and numbering records are to be updated accordingly.

PARK #08-95 GATE & SEPERS & CARRIED that the proposal 08-02 from T & K Sharp Const Inc be rejected because of stipulated timeframe in their proposal. **C FADDEN DECLARED** an interest as her spouse is an employee of Miller Contracting.

PARK #08-96 SEPERS & MOEN & CARRIED the Council accepts the proposal for our request No 08-02 Waterfront Park Phase 1 from Miller Contracting and being one of four proposals received. **C FADDEN DECLARED** an interest as her spouse is an employee of Miller Contracting.

911 CERB #08-97 MOEN & FADDEN & CARRIED that The Township of Lake of the Woods hereby agrees to remain as a partner in the Rainy River District 911 CERB Services contract partnership with the other listed municipalities; and further agrees to a two year extension of the terms and conditions within the existing 911 CERB Services agreement as proposed for the period January 19,2009 to Jan 19, 2011; and further agrees to the fixed cost of \$8968.71 annually shared among the 911 partners of the Rainy River District.

OTHER

The Fire Chief updated Council on a proposed five year capital spending plan, there will be pumper training in RR and a 1<sup>st</sup> aid course coming up, work on the water storage in Bergland is to happen soon. The Road Supt and council reviewed their Oct 5<sup>th</sup> road patrol and various items identified. T & K Sharp to remove the silt retention fence for the culvert on the COMRIF Project on the Old Hwy. Dump hours being reduced on Oct 15 with Tuesday instead of Thursday opening in Morson. A priority for possible infrastructure funding would be rebuilding and surfacing Lakewood Dr. Concerns of Council included the use of camping trailers and hunting with the village areas and placement of deer stands in residential areas. A public meeting will be held to get input from the ratepayers on the issue. The Clerk-Treasurer is to notify D McCormick the land ambulance coordinator for RRDSSAB that it was not proper for the ambulance crew to ask our fire fighters to accompany the ambulance to Rainy River for help with a patient unloading. The Clerk-Treasurer reviewed his report as well as a budget update, including a 2<sup>nd</sup> retro assessment from the ROMA Reciprocal insurance was received in the amount of \$22403 and due in January 2009. Council reviewed the May to Aug AMBIS monthly reports and an AMBIS meeting is to be held Oct 21. The Clerk-Treasurer drafted property standards by-law for council consideration and Council wants a more simplified by-law. Councillor Moen presented pictures and examples of columbariums and the matter was referred to the Cemetery Committee for consideration. The Clerk-Treasurer is to reserve 3 rooms for RRDMA in Atikokan Jan 31 2009.

ADJOURN

**#08-98 FADDEN & SEPERS & CARRIED** that the meeting is adjourned at 10:40 p.m. And the meeting location be changed back to Bergland starting in November. This meeting is to include a public meeting to discuss hunting within village areas in the municipality.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk