

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Oct 6th 2009 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.

- MINUTES #09-96 GATE & MOEN & CARRIED that the minutes of the regular meeting of Council held Sept 1st 2009, be approved as printed. COUNCILLOR SEPERS Declared an interest in the accounts for August as his spouse operates Bergland General Store.
- ACCOUNTS #09-97 FADDEN & SEPERS & CARRIED that the accounts in the amounts of \$256,250.40 and representing disbursements for the month of September, less the accounts for Bergland General Store & Miller Contracting, be approved for payment.
- ACCOUNTS #09-98 MOEN & GATE & CARRIED that the accounts in the amounts of \$14,977.57 and representing disbursements for the month of September, 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.
- PARK #09-99 GATE & SEPERS & CARRIED that Council accepts the proposal from Miller Contracting for Contract 09-05 Waterfront Park Phase 2 and BCF File 27951 and this being the lowest of two proposals received in the amount of \$83,265.00. COUNCILLOR FADDEN Declared an interest in the accounts as her spouse works for Miller Contracting.
- BY-LAW 232 #09-100 FADDEN & MOEN & CARRIED that By-law No 231 being the ISF Agreement By-law, be enacted.
- MUN WORLD #09-102 MOEN & FADDEN & CARRIED that Council authorizes renewal of the 2 subscription(s) to Municipal World Magazine for 3 years.
- OTHER The Road Supt gave a road report, the contract for the Moosebay Rd, Frenchman's Rock Rd and Lakewood Dr projects completed the planned work today and there were some extra items completed and a few more items to complete that were not covered by the contracts. Playground equipment in Bergland is to have more sand installed. The annual Road Patrol is set for Oct 14. Councillor Moen reported on the cemetery and the caretaker is to trim the lilac trees in both cemeteries and we are awaiting work from a contractor for tile in the Morson cemetery. Councillors Sepers & Gate reported on the Recreation Committee and 4 events are planned for this month as the skate board equipment will be disposed of in the dump as it is no longer safe for use. The Clerk-Treasurer's monthly report including a budget update was reviewed, tax sale proceeds have been paid into court, the next meeting on joint services set for RR Oct 20 7pm, the Clerk-Treasurer is to write MTO as request that Hwy 621 not be painted with a solid centre line as it causes confusion to vehicle operators, as well follow up requests to remove trailers are to be sent to a couple property owners. The Clerk-Treasurer updated Council on the resolution to the Building Permit issue and Peterson Food Town. COUNCILLOR SEPERS Declared an interest in the accounts for August as his spouse operates Bergland General Store.
- ADJOURN #09-103 MOEN & GATE & CARRIED that the meeting be adjourned at 9:52 p.m. And the meetings move to Bergland Council Chambers until further notice.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk