

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday October 5th, 2010 at 7pm in the Morson Council Chambers.

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

- MINUTES #10-95 GATE & MOEN & CARRIED that the minutes of the regular meeting of Council held September 7th, 2010, be approved as printed.
- ACCOUNTS #10-96 SEPERS & FADDEN & CARRIED that the accounts in the amount of \$61,372.06 and representing disbursements for the month of September, less the accounts for Miller Contracting, be approved for payment.
- ACCOUNTS #10-97 GATE & MOEN & CARRIED that the accounts in the amount of \$17,356.21 and representing disbursements for the month of September, for Miller Contracting be approved for payment. **COUNCILLOR FADDEN** Declared an interest in the accounts as her spouse is an employee of Miller Contracting.
- ACCOUNTS #10-98 SEPERS & GATE & CARRIED that the accounts for the Rainy River District Stewardship Council Trust Fund in the amount of \$88.72 and representing disbursements for the month of September be approved for payment.
- SNOWPLOW #10-99 GATE & SEPERS & CARRIED that Resolution 10-24 of March 9, 2010 be rescinded. The municipality will continue to plow private driveways as in the past.
- BEACH SIGNS #10-100 GATE & FADDEN & CARRIED that Council authorize the request to Canadian TODS Limited and payment in the amount of \$1093.84 for a "Public Beach" sign on Hwy 621 and 2 signs on Hwy 11. The payment is the fee for 2 years.
- PWI DESIGN #10-101 SEPERS & FADDEN & CARRIED that the pursuant to an email dated Sept 30, 2010 from Dave Zatulsky and provided the work is done in compliance with Section 7 of our agreement, Council has no objection to Advisory Services doing a slab on grade design for a proposed cabin in the municipality.
- WALLEYE #10-102 GATE & MOEN & CARRIED that Council authorizes the use of the Government Dock area for a Walleye Tournament Oct 9th, 10 & 11 2010. And further that the following days be designated as a Community Festival: Oct 9-11 2010.
- WEDDING #10-103 GATE & SEPERS & CARRIED that P Rose be advised that Council does not object to her using Oscar's Bay Beach for her wedding next year. The use is permitted with the understanding that other people may also be using the park and facilities that day. Council does not consent to the use of ATVs on the paths in the park to deliver the wedding party.
- REPORT #10-104 FADDEN & MOEN & CARRIED that Council receive the Structure Inspections 2010 report dated May 5, 2010 by our engineer K Smart Associates Limited. This report covers the Old Highway Culvert installation.
- IN CAMERA #10-105 GATE & MOEN & CARRIED that Council go in camera to discuss legal issues at 8:40 p.m. The meeting was declared open at 9:40 p.m.
- MINUTES #10-106 SEPERS & FADDEN & CARRIED that the minutes of the in camera meeting of Council held September 7th, 2010 be approved as printed.

OTHER

The Road Supt gave his monthly report on the roads, also the bear proof garbage bins for Oscar's Bay park will arrive tomorrow, work as directed last month will commence next week on the trials etc, A Olson is to service our furnaces, we will consider alternative heat sources for the Bergland Hall in the future, Road Patrol 8am Oct 16 and he will install a device to send a telephone call when the heat in our buildings goes below a set temperature in order to ensure the building(s) do not freeze up. Councillor Sepers reported on a successful pumpkin festival held last weekend in Bergland, he also reported on the various meetings held so far to find suitable housing in Rainy River for doctor locums. This is necessary to ensure we can find a new doctor and have housing for locums to relieve the doctors for vacation etc. The next meeting will be held on Oct 18 with a public meeting on Oct 20, total costs and sharing of those cost have not yet been firmed up, Councillor Gate will also represent the Township on the Committee. The Clerk-Treasurer's monthly report included a financial update, POA 2011 draft budget, notice of increase in OMERS contributions by 1%, a report on lame duck status, tire recycle revenues, a draft statistics report on the vote by mail process. Vote by mail ballots were mailed Sept 27th for the Oct 25th municipal election, we have two candidates for mayor and ten candidates for the four council seats. The next meeting on joint fire services is scheduled for October 13 in Rainy River.

ADJOURN

#10-107 FADDEN & SEPERS & CARRIED that the meeting be adjourned at 9:42 p.m. And the regular Council meetings move to Bergland until further notice.

_____ Mayor

_____ Clerk