

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Oct 4th, 2011 at 7pm in the Morson Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Visitor April Chojko-Bolec asking Council when patching surface treatment and pedestrian signs are to be completed on Frenchmans Rock Rd (the Rd Supt is looking after these matters), and requesting Council to consider signs showing the "trail routes" & distances for the trails at Oscar's Bay Beach Park as well as weed control on the trails (planned for next spring). Overall she advised that the park was overall well maintained.
- MINUTES **#11-85 ANDERSON & FADDEN & CARRIED** that the minutes of the regular meeting of Council held September 6th, 2011 be approved as printed.
- ACCOUNTS **#11-86 MOEN & LUNDGREN & CARRIED** that the accounts in the amount of \$62,753.98 for general purposes and which represent disbursements for the month of September, be approved for payment.
- ACCOUNTS **#11-87 LUNDGREN & MOEN & CARRIED** that the accounts in the amount of \$10,227.69 and representing disbursements for the month of September for Miller Contracting be approved for payment. **COUNCILLOR FADDEN** declared an interest as her spouse is an employee of the contractor.
- FIRE **#11-88 FADDEN & LUNDGREN & CARRIED** that subject to all 3 municipalities agreeing, Council agrees to pay 1/3 of the cost of S Drackert (\$391.67) & G Armstrong (\$275.00) to attend the annual Public Fire and Life Safety Educator's Conference Nov 2-4 in Markham On.
- OTHER The Road Supt had submitted his written monthly report, presenting maintenance work be completed in the cemeteries & markers, the shed needs repairs, 2 BBQs to be placed in Oscar's Bay Park, Council will consider a washroom facility at the corner of Hwy 600 & Hwy 621. Clerk-Treasurer gave his monthly report, including updates on the doctor locum housing committee meetings, Morson hall water tank sticker returned to cancel water tank rental, a budget update report was also provided to council. The Clerk-Treasurer reported on the seminar on changes to the Cemetery regulations which he attended in Thunder Bay Oct 3rd. The Clerk-Treasurer discussed with the Fire Chief putting together a training and exercise event to meet our requirements for emergency planning. The 2012 draft POA budget was circulated to Council. The Clerk-Treasurer circulated to Council the latest information and requests from Fort Frances for support for their airport. Interim audit work was completed today. The Fire Chief memo requesting financial support for travel to Markham was received. The monthly CBO report was received and reviewed The Mayor gave a DSSAB update. Council expressed concern with the impact if the ER closed in Rainy River due to a shortage of doctors. A new veterinary is coming to service the area.
- ADJOURN **#11-89 FADDEN & ANDERSON & CARRIED** that the meeting be adjourned at 8:45 p.m.

_____ Mayor

_____ Clerk