

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday September 2nd, 2008 at 7pm in the Morson Council Chambers.

- Present Mayor: V Pizey, Councillors: N Gate, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson  
Visitors J Miller provided background information to the waterfront development quantities and possible layout of the park area. Council thanked Jim for his and John Amundsen's work on the proposal.
- MINUTES **#08-82** GATE & MOEN & CARRIED that the minutes of the regular meeting of Council held August 5th 2008, be approved as circulated.
- ACCOUNTS **#08-83** SEPERS & GATE & CARRIED that the accounts in the amounts of \$139,903.31 and representing disbursements for the month of August, less the accounts for Bergland General Store, R A Gill & Miller Contracting, be approved for payment.
- ACCOUNTS **#08-84** GATE & MOEN & CARRIED that the accounts in the amounts of \$14,413.18 and representing disbursements for the month of August, for Bergland General Store, R A Gill & Miller Contracting be approved for payment. **COUNCILLOR SEPERS** Declared an interest in the accounts of Bergland General Store.
- PARK **#08-85** GATE & SEPERS & CARRIED that Council authorize requests for proposal for development of part of our waterfront park. Proposals are to be received by October 7<sup>th</sup>, 2008. An ad is to be place in the Rainy River Record for 1 week.
- GARBAGE **#08-86** SEPERS & GATE & CARRIED that the garbage disposal fee for Big Island First Nation for 2008 be \$3000.00. **MAYOR PIZEY** declared and interest as an employee of Big Island. Councillor Moen took the chair.
- BY-LAW 217 **#08-87** MOEN & SEPERS & CARRIED the By-law No 217, being the Municipal Auditor Appointment By-law, be enacted.
- OTHER The Road Supt reviewed his written report to council and the gravelling on Red Wing & Otilie Roads should begin next week, Rd Supt to ensure workers are properly trained for operating equipment and doing other work. The fall road patrol will take place Oct 5<sup>th</sup>. Council reviewed another letter from S & M Peterson requesting action on the matter of building permits and their store. **COUNCILLOR SEPERS** Declared an interest in the matter as his spouse is presently leasing the property. The Clerk-Treasurer is to advise that Council answered her question in our Feb 7 2008 letter and there was no further action Council could take on the matter. The Clerk-Treasurer reviewed his report as well as a budget update and possible Ontario Stewardship project in the municipality this would be done in co-operation with MNR. We will receive \$30733 from the Provincial surplus allocation and the funds can be used for any capital expenditure. Billing for the Reciprocal insurance was paid. The new draft assessment notices from MPAC were reviewed as well. The estimate of fees from BDO Dunwoody was reviewed see By-law 217 above. The Clerk-Treasurer will provide a draft property standards by-law for council consideration. The Clerk-Treasurer will be on vacation Sept 9<sup>th</sup> to 23<sup>rd</sup> and other the next year he is to have an assistant trained to work in the office in the event Council wants a person there while he is away. Councillor Moen reported on a personal columbarium used in another cemetery & the cemetery committee is to look into the matter and report back to council. RRDMA meeting will be held Sept 23 7pm in Emo.
- ADJOURN **#08-88** GATE & MOEN & CARRIED that the meeting is adjourned at 9:40 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk