

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Sept 1st 2009 at 7pm in the Morson Council Chambers.

Present Mayor: V Pizey, Councillors: C Fadden, N Gate & J Moen. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Visitor R Otilie, Lloyd Moen, R Grout & N Miller all attended the public meeting called to discuss the closing and disposition of a portion of Otilie Rd. This portion of roadway was not used due to a large rock outcrop on the road allowance and an alternate route has been used since the subdivision was created in the 1970s. After discussion about the proposal and there were no objections this public meeting closed at 7:40p.m. N Miller also updated Council Morson Tourism Association meeting and programs.

- MINUTES #09-85 GATE & FADDEN & CARRIED that the minutes of the regular meeting of Council held Aug 11th 2009, be approved as printed.
- ACCOUNTS #09-86 MOEN & FADDEN & CARRIED that the accounts in the amounts of \$56,666.12 and representing disbursements for the month of August, less the accounts for Bergland General Store & Miller Contracting, and the accounts in the amount of \$5,150.00 being disbursements for the SKRRSC Trust, be approved for payment.
- ACCOUNTS #09-87 MOEN & GATE & CARRIED that the accounts in the amounts of \$19,609.91 and representing disbursements for the month of Aug, for Bergland General Store & Miller Contracting be approved for payment. **COUNCILLOR FADDEN** Declared an interest in the accounts of her spouse work for Miller Contracting.
- PARK #09-88 FADDEN & MOEN & CARRIED that Council accepts the proposal from John Sinninghe for the pavilion portion of proposal 09-01 in the amount of \$45,713.00 plus taxes. With the provision that the pad portion be completed prior to freeze up in the fall of 2009.
- EXPANSION #09-89 MOEN & FADDEN & CARRIED that Council authorize a request for proposals for an expansion of the waterfront park. Proposals to be received by Oct 6, 2009 4 p.m.
- GROUP INS #09-90 GATE & FADDEN & CARRIED that Council authorize renewal of the group insurance coverage from Jardine Lloyd Thompson at the reduced rate of approximately \$1974.80.
- SURPLUS #09-91 MOEN & GATE & CARRIED that pursuant to the Municipal Act and our Disposal of Property Policy Parts 1 to 9, 11 to 16 and 18 to 23 on Reference Plan 48R-4239 (part of Otilie Road) be declared surplus. The surplus highway property will be sold to the abutting owners at their cost and upon their request.
- BY-LAW 229 #09-92 MOEN & FADDEN & CARRIED that By-law No 229 being the Bonkowski Portion of Otilie Road Closing By-law, be enacted.
- BY-LAW 230 #09-92 GATE & MOEN & CARRIED that By-law No 230 being the BCF-CC File 27951 Agreement By-law, be enacted.
- FISHING #09-93 GATE & MOEN & CARRIED that the following days be declared as "community festival days" for Lake of the Woods Walleye Challenge to be held on Oct 9, 10 & 11 2009. The rental rate for Morson Hall for Oct 9, 10 & 11 will be \$300.00 and they must clean up the hall after the event.
- OTHER The Road Supt presented his monthly report, Moosebay Rd project started, Otilie Rd tarred, he expressed some concerns with the quality of crushed gravel for projects (material may be to clean which makes it more difficult for packing) and Council wants the Rd Supt to check drainage for the Morson Cemetery. A date for the annual Road Patrol is to be set at the next meeting. The Clerk-Treasurer's monthly report including a budget update was reviewed, a quote from LAS for group benefits and a revised quote from Jardine were reviewed, see #09-90. Council discussed passing a zoning by-law change to restrict the use of steel storage containers to the Industrial Zone and to possibly allowing for temporary recreational use RV trailers in some of the Rural Zone.
- ADJOURN #09-95 MOEN & GATE & CARRIED that the meeting be adjourned at 10:50 p.m.

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Mayor

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Clerk