

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday September 7th, 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 was absent due to illness, Visitors: Nancy Miller requesting use of Morson Hall Sept 22 for a Drive Wise session and to thank Council on behalf of MBI for use of the dock and parking lot facilities for their fishing tournament.

- MINUTES #10-84 MOEN & FADDEN & CARRIED that the minutes of the regular meeting of Council held August 3rd, 2010, be approved as printed.
- ACCOUNTS #10-85 FADDEN & SEPERS & CARRIED that the accounts in the amount of \$196,518.85 and representing disbursements for the month of August, less the accounts for Bergland General Store, Fred Gate & Miller Contracting, be approved for payment.
- ACCOUNTS #10-86 MOEN & PIZEY & CARRIED that the accounts in the amount of \$63,326.47 and representing disbursements for the month of August, for Bergland General Store, Fred Gate & Miller Contracting be approved for payment. **COUNCILLORS GATE, SEPERS & FADDEN** Declared an interest in the accounts as her spouse received payment for expenses, his spouse operates Bergland General Store and her spouse is an employee of Miller Contracting.
- ACCOUNTS #10-87 GATE & SEPERS & CARRIED that the accounts for the Rainy River District Stewardship Council Trust Fund in the amount of \$303.05 and representing disbursements for the month of August be approved for payment.
- FIRE #10-88 GATE & SEPERS & CARRIED that Council authorize Joe Bonhomme to do fire training twice a month.
- WRITE OFF #10-89 MOEN & FADDEN & CARRIED the that Council authorize the following tax write offs Municipal \$610.64, Education \$646.48 & garbage \$70.00 total of \$1327.12.
- BY-LAW242 #10-90 SEPERS & FADDEN & CARRIED the By-law No 242 being the Joint Compliance Audit Committee By-law, be enacted.
- PLAQUE #10-91 SEPERS & GATE CARRIED that Council authorize a dedication bronze plaque to be mounted on a natural rock along with a flag pole for Oscar's Bay Beach Park.
- DOCTORS #10-92 FADDEN & MOEN & CARRIED that Tony Sepers be appointed to represent the Township of Lake of the Woods on the doctor housing committee in Rainy River.
- LEGAL #10-93 GATE & MOEN & CARRIED that Council go in camera to discuss legal issues at 9:50 p.m. The meeting was declared open at 10:10 p.m.
- OTHER The Road Supt monthly report was received by Council. A successful grand opening for Oscar's Bay Park was held on Sept 4th, with approximately 150 people in attendance along with the Mayors from Atikokan, Dawson & Rainy River our local MP & MPP. Council is requesting further brush clean up work on the trails, & on the front section as well as privacy screens for the outside of the toilet/change rooms & install a corner bench and clothing hooks on the inside, Council will not install a separate change house. The playground equipment & sign for the park were installed and we are awaiting arrival of the swing set and bear proof garbage containers, some areas of the grass will need to be reseeded as well, the swing sand pit will be located adjacent to the playground sand area. The Clerk-Treasurer monthly report included a financial update, notice of annual fire compliance application given to the Fire Chief, PST review results. Rainy River has not made a decision on the joint fire chief and Dawson wishes to wait until LOW & RR are functioning at a higher level and then they are willing to joint the proposal. Council will donate use of the Bergland Hall for Bergland 1st annual pumpkin festival Oct 2, 2010.
- ADJOURN #10-94 GATE & SEPERS & CARRIED that the meeting be adjourned at 10:13 p.m.

_____ Mayor

_____ Clerk