

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Sept 6th, 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 absent.
- MINUTES **#11-75 MOEN & LUNDGREN & CARRIED** that the minutes of the regular meeting of Council held August 2nd, 2011 be approved as printed.
- ACCOUNTS **#11-76 FADDEN & ANDERSON & CARRIED** that the accounts in the amount of \$137,071.97 for general purposes and \$283.78 for Rainy River District Stewardship and which represent disbursements for the month of August, be approved for payment.
- ACCOUNTS **#11-77 ANDERSON & MOEN & CARRIED** that the accounts in the amount of \$28,938.79 and representing disbursements for the month of August for Miller Contracting be approved for payment. **COUNCILLOR FADDEN** declared an interest as her spouse is an employee of the contractor.
- WALLEYE **#11-78 LUNDGREN & MOEN & CARRIED** that Council authorize use of the Morson Gov't Dock & Morson Hall for the Morson Walleye Challenge. And that Oct 7-9 2011 be declared a significant event.
- FIRECON **#11-79 FADDEN & LUNDGREN & CARRIED** that Council agrees to pay 1/3 of the cost of S Drackert & R Asselin, ½ share of cost for the Fire Chief and up to 2 firefighters to attend the annual Fire Con in Thunder Bay Sept 16-18.
- LOWDPOA **#11-80 MOEN & LUNDGREN & CARRIED** that Council authorize 3 memberships of \$35.00 for LOWDPOA for V Pizey, C Fadden & J Moen.
- BY-LAW 259 **#11-81 MOEN & FADDEN & CARRIED** that By-law No 259, being the User Fees By-law, be enacted.
- BY-LAW260 **#11-82 FADDEN & LUNDGREN & CARRIED** that By-law No 260, being the Auditor Appointment By-law, be enacted.
- HALLS **#11-83 ANDERSON & LUNDGREN & CARRIED** that Council authorize the Clerk-Treasurer to sign on behalf of the municipality, lease agreements with Elections Ontario for use of the Bergland & Morson Community halls for the October provincial election.
- OTHER The Road Supt had submitted his written monthly report, Council is requesting that he grader the shoulders to remove grass, while the roads are still dry. The Clerk-Treasurer monthly report and financial update were presented. The monthly CBO report was received and reviewed. Council expressed concern about MTO passing lines on Hwy 621 and a need for brushing on parts of the highway shoulders. The Clerk-Treasurer to check on cost & process for payroll direct deposit. Bell Canada to be asked to clean up brush and long grass on their tower property in Morson. Lakes Gas charges \$49 for a 500 gallon propane tank unless we use at least that amount then there is no annual rental fee. The Mayor advised that the annual road patrol will be held in the spring of 2012. The Clerk-Treasurer has had discussions with MMAH re our OP review and has drafted a new OP which was circulated to Council. Further work and public meetings are necessary as well as input from Provincial Ministries. Council will donate Bergland Hall for the annual pumpkin festival.
- ADJOURN **#11-84 MOEN & LUNDGREN & CARRIED** that the meeting be adjourned at 8:37 p.m.

_____ Mayor

_____ Clerk