

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday June 3rd, 2008 at 7pm in the Morson Council Chambers.

- Present Mayor: V Pizey, Councillors: C Fadden, N Gate, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson, Visitors D Medwechuk & M Withers, to pick up fire department cheques.
- MINUTES **#08-49** SEPERS & FADDEN & CARRIED that the minutes of the regular meeting of Council held May 6th, 2008 be approved as circulated.
- ACCOUNTS **#08-50** MOEN & FADDEN & CARRIED that the accounts in the amounts of \$115,276.40 and representing disbursements for the month of May, less the accounts for Bergland General Store, R A Gill & Miller Contracting, be approved for payment.
- ACCOUNTS **#08-51** GATE & MOEN & CARRIED that the accounts in the amounts of \$20,597.47 and representing disbursements for the month of May, for Bergland General Store, R A Gill & Miller Contracting be approved for payment. **C FADDEN DECLARED** an interest as spouse is an employee of Miller Contracting and she is an employee R A Gill. **COUNCILLOR SEPERS** Declared an interest in the accounts of Bergland General Store.
- PARK **#08-52** GATE & SEPERS & CARRIED that W J Bowman Ltd be authorized to complete a site topographic survey for the proposed waterfront park on Frenchman's Rock Rd. This for the development of the site based on the topography of the property.
- BY-LAW 213 **#08-53** MOEN & FADDEN & CARRIED that By-law No 213 being the 2008 Tax Levying By-law, be enacted.
- BY-LAW 214 **#08-54** SEPERS & FADDEN & CARRIED that By-law No 214 being the Parkland Tax Valuation Policy By-law, be enacted.
- FESTIVAL **#08-55** GATE & SEPERS & CARRIED the following be declared as "Community Festival Days" for Morson Bass International, which is to be held on August 16 to 18, 2008.
- TAX w/o **#08-56** SEPERS & MOEN & CARRIED that pursuant to the Minutes of Settlement & Section 357 & attached listing, the following tax write offs be approved General \$948.28 and Education \$497.71 and a total of \$1445.99.
- OTHER The Road Supt submitted his written report to council, he is working on McKague Rd ditching and grading roads as well repairs were done to the garbage collection box at Buena Vista. There was considerable discussion regarding Councillor T Sepers' request that small jobs be incorporated into a larger project in order to obtain competitive pricing for projects. The suggestion was made that the road tour should be completed in the fall which would allow the winter for the Rd Supt to develop a plan for summer work and the possible contracting out of work as a project rather than being done as day labour. Rd Supt is to get prices to change the rug in the Bergland Council Chambers, due to traffic from the garage & fire hall making it difficult to keep the rug clean. Councillor Sepers had at the May meeting presented his "vision" for the waterfront park; other Council members have also now done some work on the possible design, see #08-52 above which will provide basis for development and a decision as whether or not we will involve a consultant on the final design. Council reviewed the proposal by R J Burnside for consulting services to develop the waterfront park. Council will use Neil Lane as a name for the new road being developed by the Bernier/Neil family. The Mayor reported she had a call from Marylou Peterson re our letter from last month, the Mayor advised that nothing had been placed against the title of her property. The Clerk-Treasurer's written report, including AMBIS & POA updates, was reviewed and he gave a budget report update and an updated draft budget to council for review and passage see #08-53 above, which include an annual donation to the Giant Pumpkin Festival. Updates on the Forestry Coalition fight against the Species at Risk legislation were received. The Town of Rainy River has invited us to attend a meeting to again discuss shared services we will attend when the date is confirmed (tentatively July 28). The Mayor and Councillor Sepers will attend a meeting in FF on June 17 to discuss the First Nation Land Settlement process hosted by the Town of Fort Frances.
- ADJOURN **#08-57** MOEN & GATE & CARRIED that the meeting is adjourned at 9:50 p.m.

Mayor

Clerk