

The minutes of a special meeting of Lake of the Woods Twp Council held on Tuesday July 29th, 2008 at 7pm in the Morson Council Chambers, to discuss personnel issues, fire services recommendations and waterfront park.

Present Mayor: V Pizey, Councillors: C Fadden, N Gate, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitors Fire Chief S McNally & F Sheppard FF Fire Department, they both arrived after the in camera session.

IN CAMERA **#08-70 GATE & MOEN & CARRIED** that Council go in camera to discuss personnel issues @ 7p.m. The meeting was declared open by the Mayor at 7:35p.m.

Frank Sheppard went through his report for fire department service levels, draft establishing and regulating by-law as well as budget items for capital and on going operating of the fire department. New establishing by-law with policies and procedures are to be developed based on the input from Council. The Fire Chief was asked for a report on how and when items on the capital list are to be funded and purchased. Frank will attempt to have draft documents back to Council for September consideration and passage.

GOV'T DOCK **#08-71 SEPERS & FADDEN & CARRIED** that Council authorize constructing a fixed dock and ramp for the floating dock and Morson Gov't Dock, as well as putting a retaining wall at the end of the Gov't Dock to keep the approach from washing out. Daniel Johnson is to do the work at a cost of between \$4000 and \$5000 which is to be funded as part of the dock repair project.

BY-LAW 215 **#08-72 GATE & FADDEN & CARRIED** that By-law No 215, being the Fort Frances Services Agreement By-law, be enacted. **RECORDED VOTE: FOR: FADDEN, GATE, PIZEY & SEPERS, AGAINST: MOEN.**

OTHER The Road Supt discussed road work and that P Grant & H Pentney would be covering while he is away on vacation from Aug 1 to 17. Brushing will be done on only part of Windmill Rd due to thick brush, the road will be finished next year. As well he made a recommendation on how to fix the problems with the floating dock at the Morson Gov't Dock. Council wants him to post a notice each spring for casual help for people with a valid driver's license, to ensure he is recording mileage & usage of the municipal truck(s). As R J Burnside's quote does not include a site visit the Council will do concept design on waterfront park and will seek information on what fill material etc and layout of park from Miller Contracting, this information will be used to seek proposals from contractors for construction of the park. The Clerk-Treasurer handed out notes from the joint meeting of Lake of the Woods, Dawson and Rainy River held on July 28th some possible areas of sharing were identified at the meeting and will be discussed at the next regular council meeting.

ADJOURN **#08-73 MOEN & GATE & CARRIED** that the meeting be closed at 9:55 p.m.

_____ Mayor

_____ Clerk