

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday March 7, 2006 at 7pm in the Bergland Council Chambers.

- PRESENT Mayor: V Pizey (arrived @ 7:45) Councilors: C Fadden, W Lundgren, J Moen. & T Sepers  
Clerk-Treasurer: P W Giles. Rd Supt: E Pearson.
- PUBLIC MEETING Council held a public meeting to discuss & updated the user fees including planning applications and fees for the cemetery. This portion of the meeting was completed at 8:00 p.m. Councillor Moen chaired the meeting until the Mayor arrived.
- MINUTES LUNDGREN & SEPERS & CARRIED that the minutes of the regular meeting of Council  
#06-23 held on February 7th, 2006, be adopted as printed.
- ACCOUNTS MOEN & FADDEN & CARRIED that the accounts in the amount \$105,905.73 and  
#06-24 representing disbursements for the month February, less the accounts for Bergland General Store, be approved for payment.
- ACCOUNTS COUNCILLOR SEPERS DECLARED AND INTEREST IN THE BGS ACCOUNTS  
#06-25 MOEN & LUNDGREN & CARRIED that the accounts in the amount \$50.77 and representing disbursements for the month February, for Bergland General Store, be approved for payment.
- SURFACING RDS SEPERS & LUNDGREN & CARRIED that the following request be made to MTO for surface  
#06-26 treatment for the year 2006: 1.9km on Vauthey Rd & 1km on Lakewood Dr/Dalseg Dr, single application 6.1 metres wide.
- HR 24.0 SEPERS & LUNDGREN & CARRIED that Human Resources Policy (24.0) Compensation  
#06-27 & Benefits be updated as of March 1<sup>st</sup>, 2006 to include CPI provisions and as amended.
- BY-LAW 167 SEPERS & MOEN & CARRIED that By-law No 167, being the M Stintzi Drain  
#06-28 Supplemental Cost Amending By-law, be enacted.
- BY-LAW 168 LUNDGREN & FADDEN & CARRIED that By-law No 168, being the Tax Ratio  
#06-29 Amending By-law, be enacted.
- BY-LAW 169 FADDEN & MOEN & CARRIED that By-law No 169, being the 2006 Tax Capping  
#06-30 By-law, be enacted.
- BY-LAW 170 LUNDGREN & SEPERS & CARRIED that By-law No 170, being the Municipal Forest  
#06-31 Fire Management Agreement By-law, be enacted.
- FR STATEMENTS MOEN & FADDEN & CARRIED that Council receive the 2005 audited financial  
#06-21 statements.

OTHER MATTERS The Rd Supt submitted a report including options for snow plowing next year as Dawson's grader may not be available (the options could be a grader, a plow truck or putting plow on 1 ton). The Clerk submitted a report on council remuneration and capping options as well as an update on tax sale properties a few had paid up. Councillor Sepers reported on the activity of the Recreation Committee. Concern of young people using rink shack for unhealthy activities, Rec Cmt to ensure building is locked when not in use. The Clerk presented a report from N Cole regarding expansion of his mobile home park, we are awaiting a formal application for OP & Zoning amendments & Site Plan agreement. The Mayor reported on planning for a meeting on the management of Rainycrest, LIHN & other district matters as well as RRDSSAB building needs. The Mayor reported on an inquiry from Mary Lou Peterson regarding the issue of having the matter building permit requirements on the last construction/renovations on the store cleared up. MPAC report on population of 320 was received. MNR circulated proposed new fishing regulations for 2007. MOF set residential tax rates at .246% for 2006. POA financial statements were received. The audited financial statements were all received & reviewed. A request for additional funding was received from RR Public Library; Council will consider the request within the budget process. Amendment to M Stintzi drain has been submitted to the Ministry for consideration and payment. The Clerk circulated information & feed back sheets on Local Health Integrated Networks. Big Grassy & Anishinaabeg of Naongashiing need emergency contact numbers before dispatch of fire services can occur. The Clerk will attend training on line fence, planning workshop and nutrient management Act (CBO will also attend this session). .

ADJOURN  
#06-33

MOEN & FADDEN & CARRIED that the meeting is adjourned at 10:59 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk