

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday March 2, 2004 at 7pm in the Bergland Council Chambers.

PRESENT

Mayor: V Pizey Councilors: A Gate, C Fadden W Lundgren, E McCormack. Clerk-Treasurer: P W Giles. Rd Supt: E Pearson, Visitors: R Brett, reporter, & 22 ratepayers.  
A delegation with spokespersons M Stenger & R Wood expressing concern and opposition to the possible establishment of a right of way past their property in Lot 3 Conc 3. Numerous other people in attendance asked questions and expressed opposition to the proposal. Since the matter was tabled at last meeting & will not be discussed until the next meeting Council was unable to provide answers to the questions. M Stenger will not give council the petition, with original signatures, he will only provide a photocopy & therefore petition has not been recognized by council. This portion of the meeting closed at 8:05 p.m.

MINUTES  
#04-33

COUNCILLOR LUNDGREN declared an interest in the minutes from Feb 17 meeting.  
GATE & MCCORMACK & CARRIED that the minutes of the meetings of Council held on Feb 3<sup>rd</sup> & 17, 2004, be adopted as circulated.

ACCOUNTS  
#04-34

LUNDGREN & FADDEN & CARRIED that the accounts in the amount of \$112374.68 and representing disbursements for the month of February be approved for payment.

RESOLUTION  
#04-35

GATE & MCCORMACK & CARRIED that Council support the following resolution of the City of Dryden: #2 requesting the Province to fund disease prevention/health promotion services and #3 requesting the NWHU reconsider its budget and the 36% increase in its levy.

IN CAMERA  
#04-36

FADDEN & LUNDGREN & CARRIED that Council go in camera to discuss personnel/legal matters at 9:20 p.m. The meeting was declared open at 10:45 p.m.

POSITIONS  
#04-37

LUNDGREN & GATE & CARRIED that the Clerk be authorized to advertise in RR Record the 3 contract positions and one staff position available. Applications to be received by March 30, 2004 3 p.m.

OTHER MATTERS

Rd Sup updated on roads and verbal complaints received from Duvals, brought forward a price on a one ton truck. The Mayor updated on RRDSSAB budget process and 1% increase overall with use of a portion of the surplus. Clerk-Treasurer had registered domain name for webpage and C Harris to upload our webpage, Councillor McCormack to contact D Ricci to help with improvements to the webpage. The Clerk to contact Big Grassy & advise that they have until March 16, 2004 to pay up last years dump bill or their contractor will be cut off from our dump. Clerk to bring forward a new by-law to pay council members full rate for the extra regular council meetings.

ADJOURN  
#04-38

GATE & LUNDGREN & CARRIED that the meeting is adjourned at 10:55 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_

\_\_\_\_\_ Clerk