

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday May 2, 2006 at 7pm in the Morson Council Chambers.

- PRESENT** Mayor: V Pizey Councilors: C Fadden, W Lundgren, J Moen, & T Sepers Clerk-Treasurer: P W Giles. Rd Supt: E Pearson, Reporter Ruth Brett, Fire Chief C Pollard gave an update on the department & requirement for MFPIs. Visitors: C Gaudry & S Joseph requesting Morrison Rd be upgraded to allow for vehicle traffic, it is a municipal road and the municipality will do work on it this year. Also they requested some brushing on Otilie Rd.
- MINUTES #06-44** LUNDGREN & SEPERS & CARRIED that the minutes of the regular meeting of Council held on April 4th, 2006, be adopted as printed.
- ACCOUNTS #06-45** MOEN & FADDEN & CARRIED that the accounts in the amount \$66496.50 and representing disbursements for the month April be approved for payment.
- ACCOUNTS #06-46** COUNCILLOR SEPERS DECLARED AN INTEREST IN THIS MATTER. LUNDGREN & MOEN & CARRIED that the accounts in the amount \$289.97 and representing disbursements for the month April for Bergland General Store be approved for payment.
- DUMP #06-47** MAYOR PIZEY & COUNCILLOR FADDEN DECLARED AN INTEREST. Councillor Lundgren took the chair for this item only. MOEN & SEPERS & CARRIED that pursuant to a request by Anishinaabeg of Naongashiing to have their contractor dump garbage in the Morson Dump they be advised that due to the limited life in the Morson dump we can not permit garbage from outside the municipality into the dump.
- BERGLAND CAFE #06-48** LUNDGREN & SEPERS & CARRIED that Jodi Jolicouer be advised that Council is prepared to pass a temporary use by-law to allow Bergland Café to have a “construction type” trailer on site for a term of 3 years and that immediate occupancy is permitted subject to the by-law being passed.
- GRADER #06-49** SEPERS & MOEN & CARRIED that Council authorize the Rd Supt to attend an auction sale in Winnipeg for used graders and a maximum bid price of \$60,000.00 be authorized for a purchase.
- COMRIF #06-50** LUNDGREN & SEPERS & CARRIED that K Smart Associates be engaged to complete the design and environmental documents for the COMRIF program to replace the wooden culvert on the Old Hwy.
- COOLERS #06-51** FADDEN & MOEN & CARRIED that Council accept the offer from Coco Cola to place 2 coolers in the Bergland Hall at no cost or obligation to the municipality.
- BY-LAW 172 #06-52** LUNDGREN & SEPERS & CARRIED that By-law No 172 being the COMRIF funding Agreement By-law, be enacted.
- BY-LAW 173 #06-53** MOEN & FADDEN & CARRIED that By-law No 173 being the 2006 Fire Dispatch Agreement By-law, be enacted.
- BY-LAW 174 #06-54** MOEN & FADDEN & CARRIED that By-law No 174 being the By-law No 167 & By-law NO 169 Amending By-law, be enacted.

PUMPKIN
#06-55

MOEN & FADDEN & CARRIED that Council authorize a donation of \$100.00 to the Rainy River Valley Giant Pumpkin Festival.

IN CAMERA
#06-52

MOEN & FADDEN & CARRIED that Council go in camera 10:40 to discuss personnel issues. (The Mayor declared the Council meeting open at 10:59)

OTHER MATTERS

The Rd Supt submitted his report & Council did an extensive review of the report for the road patrol and worked to prioritize the various projects. Council will consider an EI program for clearing Morrison Rd, & dock work etc. Council discussed a request from D Godin to purchase a portion of unopened allowance for a road, this would be added to their property to ensure sufficient land for a building, and septic tank etc, council will decide next meeting on the matter. CBO to check on status of removal of 2nd cabin on Horton property. Councillor Sepers updated on the recreation committee supper & dance and their revised proposed budget was received, movie night planned for May 12 7pm, a meeting with parents is to be held to discuss building proper ramps etc for skate boarding on the outdoor rink. The Clerk reported than an inquiry had been received about the recreation committee and liquor licenses and the matter has been referred to Toronto to clarify eligibility, the Clerk also reported on the following: MMAH has removed the Section 118 on the Miner property (it must be also removed from our road) and the building permit will be re-instated. Gov't Dock transfer has been completed, a draft budget was circulated & considered Council wants an overall 0% increase in the tax rate after the education decrease. he also presented information on prices for recycling from Asselin Transportation. The Mayor reported on NOMA, the various issues discussed etc and the meeting with the Town of Rainy River on "shared services". Anishinaabeg of Naongashiing will be asked for a list of residents for the dump attendant and permitting purposes, as these residents can use the Bergland dump for household garbage, under the annual fee paid by the First Nation. Cell tower in Morson erected & other working being done on it, likely fall before in operation due to signal having to be off Bergland and other towers because it is not possible to use the OPP tower for signal purposes. Planters being placed at the Morson hall and government dock.

ADJOURN
#06-57

LUNDGREN & FADDEN & CARRIED that the meeting is adjourned at 11:00 p.m.

_____ Mayor _____

_____ Clerk _____