

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

PRESENT

Mayor: V Pizey Councilors: C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles. Rd Supt: E Pearson, Report R Brett, Visitors: Dan McCormick, Health Services Manger RRDSSAB, Fire Chief L Nordin, S Gate and 6 other ratepayers. Dan gave an overview of the land ambulance service the concerns including provincial funding etc were discussed. Dan gave praise to Ed Pearson for good job on heliport, which has been checked by MOH & pilots will now do flight into the heliport & once approved by them the site will become operational. L Nordin and other presented information to council on revitalizing the fire dept including a proposal for budget in 2005 and a list of fire fighters. S Gate had concerns with items needing attention in the Bergland Hall as well as concern of having to pay for floor scrubbing equipment when she said she was given permission by council to wax the floor. Council will meet to discuss reporting & line of command regarding the recreation custodian contract. The purchases will be authorized by the Rd Supt within the approved budget however the funds collected for rent etc are to be remitted to the Clerk-Treasurer.

**MINUTES
#04-138**

FADDEN & MOEN & CARRIED that the minutes of the regular meeting of Council held on Oct 5th, 2004, be adopted as circulated.

**ACCOUNTS
#04-139**

COUNCILLOR FADDEN declared a conflict as an employee of R A Gill Ltd. LUNDGREN & MOEN & CARRIED that the accounts in the amount \$82,284.11 and representing disbursements for the month October be approved for payment.

**FD TRAINING
#04-140**

FADDEN & LUNDGREN & CARRIED that Council express its support in efforts to revitalize the LOW Fire Department. Council will allocate \$1000.00 (from the allocation to reserves) for training for 2004 and council receives the proposed fire department budget for 2005. Council will consider the request within the overall budget for 2005.

**NWHU LVEY
#04-141**

MOEN & LUNDGREN & CARRIED that Council endorse the resolutions of the Township of Sioux Narrows Nestor Falls and the Municipality of Red Lake requesting that the NWHU limit its levy increase to no more that 3% for 2005.

**MNR COMMITTEE
#04-142**

FADDEN & MOEN & CARRIED that Jill Wilhite be appointed to represent the Township of Lake of the Woods on the MNR Aulneau Advisory Committee. The MNR covering all associated costs.

OTHER MATTERS

The Rd Supt reported on roads, & will present to Council prices for a box for the new truck. Will do gravel patch on Red Wing Rd (\$500). Moving address sign post for Duvals to back side of right-of-way where it was originally installed (owner had moved it). Twp will accept soils from around fuel tank in MTO patrol yard for placement in the Bergland landfill. Fees minimum of \$1.00/cu meter minimum of \$100.00. We will accept written offers at next meeting for the sale of our old plow truck. Repairs on 1 fire truck completed (\$4219). A letter was received from J White with views on procurement & hiring as she was unable to attend meeting. The requested proposal for garbage cage pick up in Bergland was received from A Miller & Sons, council to consider proposal later. MTO has responded to request for tree cutting along Hwy 621, they are doing spot cuts. Signatures from potential cell phone subscribers being collected, a minimum of 300 is required. Mayor Pizey will lay wreath on Nov 11 in Rainy River. Minister of Ag & Food acknowledged receipt of our resolution on outlet drains. The M Stintzi Drain completed & paperwork being compiled by the engineer for grant application. No action on IWA Canada resolution re Crown Forest Sustainability Act changes. Clerk gave to the Rd Supt the new Employment Standards bulletin which must be posted by each employer. Clerk gave a budget update, as well gave a written report on banking

cost with our present account @ CIBC and potential savings @ NLCU, further information being sought for a council decision at next meeting. The Clerk is to get more information on proposed Mutual Assistance Agreement between Fort Frances and area municipalities for emergency equipment to meet our requirements for enhanced level of readiness. No Action on email from G Silander on decision to move 911 dispatch from Riverside HCF to OPP. Letter received from Riverside seeking support for amalgamation with Rainycrest Home for the Aged, council needs more information before acting. Letter with promissory note received from ROMA for retro-assessment in the reciprocal, they want to know our intention by Dec 23, 2004. A letter was received from Morson Tourism Association asking for a written permission to use the government dock area for the bass tournament. Council wants to see the plan before committing to the use of our facilities.

ADJOURN
#04-143

MOEN & LUNDGREN & CARRIED that the meeting is adjourned at 10:58 p.m.

_____ Mayor _____ Clerk