

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Friday November 4, 2005 (there was no quorum for Nov 1st) at 7:00pm in the Bergland Council Chambers.

- PRESENT Mayor: V Pizey Councilors: C Fadden, W Lundgren, J Moen & T Sepers Clerk-Treasurer: P W Giles. Rd Supt: absent, Visitors: Reporter Ruth Brett.
- MINUTES #05-117 LUNDGREN & SEPERS & CARRIED that the minutes of the regular meeting of Council held on October 4th, 2005, be adopted as corrected.
- ACCOUNTS #05-118 MOEN & FADDEN & CARRIED that the accounts in the amount \$60,143.96 and representing disbursements for the month October, except the accounts for A Miller & Sons & R A Gill be approved for payment.
- ACCOUNTS #05-119 COUNCILLOR FADDEN DECLARED AN INTEREST in these accounts. SEPERS & LUNDGREN & CARRIED that the accounts in the amount \$4682.63 and representing disbursements for the month October for A Miller & Sons & R A Gill be approved for payment.
- BY-LAW 163 #05-120 MOEN & FADDEN & CARRIED that By-law No 163, being the Phase III Juniper Shores Subdivision Agreement By-law, be enacted.
- BY-LAW 164 #05-121 LUNDREN & MOEN & CARRIED that By-law No 164, being the AMO Gas Tax Agreement By-law, be enacted.
- BILL 123 #05-122 SEPERS FADDEEN & CARRIED that Council request the Minister of Municipal Affairs to remove “municipal councils” from Bill 123, the Transparency in Public Matters Act, municipalities are already covered in the Municipal Act on these types of matters.
- BILL 124 #05-123 SEPERS & LUNDGREN & CARRIED that Council support the resolution of the Township of Alberton requesting that the Province not exempt engineers and architects from Bill 124.
- CBO AGRMT #05-124 MOEN & FADDEN & CARRIED that Council authorize the AMBIS Committee Chair & Secretary to sign an addendum to the CBO contract that would change the CPI adjustment date to January of each year rather than April.
- RAINYCREST #05-125 LUNDGREN & SEPERS & CARRIED that Glen Armstrong be appointed as our representative on the Rainycrest Board.
- IN CAMERA #05-126 SEPERS & FADDEN & CARRIED that the meeting go in camera @ 9:55 to discuss legal issues. (The meeting was declared open @ 10:45 p.m.)

OTHER MATTERS Road Supt had submitted his written report & requested extra funding to do \$3000 work on Lakewood Dr and Red Wing Rd. Snow fence is to be installed this next week. Some complaints received by Council members on Lakewood Dr, Red Wing Rd & some Bergland area roads, (need grading). A budget update was reviewed and we are presently in a surplus position. The Clerk also advised that Councillor Lundgren as of Dec 1 will have 25 years services, MMAH to be advised. Recreation Committee has a few events coming up in the next 2 months. Council still considering fire truck replacements and would like to see at least 3 comparables for each replacement. Council does not have funds available loan to RRDSSAB if they require such funds. Mayor Pizey to lay wreath @ Remembrance Day service. NWHU levy for 2006 the same as 2005. Council will use vote by mail process for election next fall. Council will not delegate to the CBO authority to issue conditional building permits. Council concerned that Fort Frances is contracting out the fire dispatch services & we received an estimate of capital & operating cost for such services. On site drainage meeting for new Stintzi drain was held on Nov 3. RRFDC is seeking a representative from Lake of the Woods. Riverside & MOH are calling for meetings to update councils on the status of Rainycrest. J Cawston to update council next meeting on "Best Start" program. Councillor Moen expressed concern on the limited capital funding available to Best Start for the district, such programs should be carefully analyzed within the present economic conditions in the district good long term planning can avoid financial problems in the future. AMO information package on OMERS amendments was received. At least 2 council members will along with Rd Supt & Fire Chief will attend emergency plan training. TVO dish cover in Morson needs repair, Clerk to report to TVO. Clerk to write a letter to MTO requesting again the Spruce Creek culvert to be replaced or at least proper installed. MTO/NDM highway plan was received. Information on MNR wolf survey was received. OPP 3rd ¼ report was received. MPAC news release regarding the complaints to the Ombudsman was received.

ADJOURN
#05-116

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

_____ Mayor _____ Clerk