

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Oct 2nd 2007 at 7 pm in the Morson Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: C Fadden, N Gate, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson
Visitors: Daryl Gaudry speaking in favour his proposal for consent application 46B0703 at Mylie's Place. Mary Withers & Dan Medwechuk with no specific issue.
A Public meeting was held at 7pm with Council sitting as the Committee of Adjustments to hear two consent applications. For each of the applications the Clerk-Treasurer outlined the notices given, an overview of the applications and reviewed items in his report. No one spoke against either application.
- 46B0702 SEPERS & MOEN & CARRIED that provisionally approval be granted to severance application 46B0702 John Eastman
#07-120 with the attached 6 conditions.
- 46B0703 GATE & SEPERS & CARRIED that provisionally approval be granted to severance application 46B0703 Daryl Gaudry
#07-121 with the attached 6 conditions.
The Mayor declared the Public meeting closed at 7:32 p.m.
- MINUTES GATE & FADDEN & CARRIED that the minutes of the regular meeting of Council & the in camera meeting both
#07-122 held on Sept 4th, 2007 be adopted as printed.
- ACCOUNTS MOEN & FADDEN & CARRIED that the accounts in the amount of \$133,179.19 and representing disbursements for the
#07-123 month of September, less accounts for Miller Contracting, Bergland General Store & R A Gill Ltd be approved for payment.
- ACCOUNTS COUNCILLORS SEPERS & FADDEN declared an interest in the accounts as a spouse & an employee.
#07-124 GATE & MOEN & CARRIED that the accounts in the amount of \$13,745.34 and representing disbursements for the month of September, for Miller Contracting, Bergland General Store & R A Gill Ltd be approved for payment.
- BY-LAW202 SEPERS & FADDEN & CARRIED that By-law 202, being the Community Hall Use Policy By-law, be enacted.
#07-125
- BY-LAW203 SEPERS & GATE & CARRIED that By-law 203, being the Parkland Purchase By-law, be enacted.
#07-126
- RESOLUTION SEPERS & FADDEN & **DEFEATED** that the Township of Lake of the Woods agrees to participate in the
#07-127 Northwestern Ontario Municipal Association led Common Voice Partnership proposal to be submitted under the Northern Community Investment Readiness Program, and THAT the municipality requests that NCIR funding in the amount of \$5,000 be allocated to the Common Voice Partnership Proposal.
- OTHER The Road Supt updated Council on road work; and his monthly report was reviewed. The contractor finished work on
MATTERS: the COMRIF project on Sept 27, 2007. Council reviewed the budget update with extensive discussion on the need for department heads to stay within approved budgets. Roads & Fire to give an update next meeting and projects to only proceed with the department can stay within their budget. The Clerk-Treasurer's report was reviewed and included a note on a recent tour of the western part of the lake with the CBO. A digital municipal decal is to be ordered from Greg Wilson. Council spent 20 minutes reviewing Section 1 of the OP and next meeting will start reviewing Section 2. The Mayor updated Council RRDMA & RRFDC joint seminar & meeting on Sept 15 in Emo. Councillor Sepers updated Council on the meeting with local First Nations and municipalities on economic development issues, including a possible highway link to Nestor Falls, further meeting will take place. Councillor to advise the Clerk-Treasurer on clauses they may wish to see in a by-law to allow ATV on municipal roads. Next AMBIS meeting is Oct 16 and emergency measures training is on Oct 17.
- ADJOURN MOEN & FADDEN & CARRIED that the meeting is adjourned at 10:35 p.m. And the meetings to be in Bergland
#07-128 Council Chambers effective with the November meeting.

Mayor

Clerk