

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday October 3, 2006 at 7pm in the Morson Council Chambers.

- PRESENT Mayor: V Pizey Councilors: C Fadden, W Lundgren & J Moen, Clerk-Treasurer: P W Giles. Rd Supt: E Pearson. Absent: T Sepers.
- MINUTES #06-102 LUNDGREN & MOEN & CARRIED that the minutes of the regular meeting of Council held on Sept 12th, 2006 and the special meeting of Sept 28, 2006, be adopted as circulated.
- ACCOUNTS #06-103 MOEN & FADDEN & CARRIED that the accounts in the amount \$71,575.77 and representing disbursements for the month September, less the accounts for Miller Contracting & Bergland General Store be approved for payment.
- ACCOUNTS #06-104 COUNCILLORS FADDEN DECLARED AN INTEREST IN THIS MATTER. LUNDREN & MOEN & CARRIED that the accounts in the amount \$20,319.69 and being the account for Miller Contracting & Bergland General Store be approved for payment.
- CBO #06-105 FADDEN & LUNDGREN & CARRIED WHEREAS A. Frank Berg submitted to the AMBIS Committee a letter dated July 28, 2006 in which he stated his intention to resign from his position as Chief Building Official effective September 29, 2006; AND WHEREAS the said letter of resignation was accepted by the AMBIS Committee at its meeting held August 22, 2006; AND WHEREAS AMBIS Committee has been unable in the short term to find a qualified CBO. NOW THEREFORE the Council of the Township of Lake of the Woods hire Frank Berg as CBO upon mutually acceptable terms and conditions and until Council can consider long term solutions for the CBO position;
- PWI CBO #06-106 FADDEN & LUNDGREN & CARRIED WHEREAS Council for the Township of Lake of the Woods has received a copy of Resolution #2006-21 passed by the AMBIS Committee at its September 25, 2006 meeting whereby the AMBIS Committee recommended that its member municipalities pursue provision of Chief Building Official and inspection services from Pwi-Di-Goo-Zing Ne-Yaa-Zhing Advisory Services on a long term basis; AND WHEREAS the proposal put forth by Pwi-Di-Goo-Zing Ne-Yaa-Zhing Advisory Services clearly indicates that it will provide the level of CBO and inspection services required and desired by the Township; AND WHEREAS Pwi-Di-Goo-Zing Ne-Yaa-Zhing Advisory Services derives significant revenue from providing design services throughout the District and has indicated that it is not willing to provide CBO and inspection services in the event that the municipality deems its provision of design services to be a conflict of interest; AND WHEREAS Council for the Township of Lake of the Woods recognizes that there are currently only two qualified building designers in the Rainy River District, one of which is Pwi-Di-Goo-Zing Ne-Yaa-Zhing Advisory Services; NOW THEREFORE Council for the Township of Lake of the Woods hereby confirms that it supports the recommendation of the AMBIS Committee and that it wishes to pursue procurement of CBO and inspection services from Pwi-Di-Goo-Zing Ne-Yaa-Zhing Advisory Services; AND FURTHER that Council for the Township of Lake of the Woods agrees that, during the term of any contract which may be entered into between the Township and Pwi-Di-Goo-Zing Ne-Yaa-Zhing Advisory Services for provision of CBO and building inspection services to the Township, Pwi-Di-Goo-Zing Ne-Yaa-Zhing Advisory Services shall be free to provide design services to any parties that wish to contract such services from it.
- BY-LAW 180 #06-107 FADDEN & LUNDGREN & CARRIED that By-law No 180, being the 2006 Fire Chief Appointment By-law, be enacted.
- BY-LAW 181 #06-108 MOEN & LUNDGREN & CARRIED that By-law No 181, being the Block 10 SM-325 Sale Approval By-law, be enacted.

BY-LAW 182 MOEN & LUNDGREN & CARRIED that By-law No 182, being the By-law No 177
#06-109 Amending By-law, be enacted.

BY-LAW 183 LUNDGREN & FADDEN & CARRIED that By-law No 183, being the Rainycrest Funding
#06-110 Agreement By-law, be enacted.

OTHER The Rd Supt submitted his report on the roads, tarring completed, Bernier road for severance in Con
3 Lot 3 McCrosson nearing completion, new plow installed, catching up on grading and Council
requests a five year plan to ensure side roads are improved & maintained at level of good repair. The
Big Grassy called & gave verbal permission to repair navigation light at entrance to Little Grassy
River; however the Clerk has requested it in writing. Fencing on M Stintzi Drain (B Lundgren
completed). S McNally new Fire Chief was unable to attend this meeting but will be available for
the next meeting. Fire Department working on prevention program as well as fire alarm inspection
program and T Gill will attend training in Dryden Nov 3-5 & 17-19. An invoice for rented
equipment to fight a grass fire will be sent to the owner for payment. Issue has arisen in cemetery
between family members as to who has interment rights and there is a disagreement that an urn
should not have been placed on H Anderson plot. In the future an affidavit (where the applicant is
not the rights holder) will be required that states the person is the rights holder, how many other
heirs there are, they are in agreement with the interment otherwise the application will be refused.
The Clerk provided a budget update as well a report on qualifications for SOPs & proceeds from
liquor sales as submitted. The Clerk will check with a local contractor to try and estimate time frame
to repair government dock. Dump hours changing to winter hours on Oct 15. NWOTA seeking
destination marketing levy to support tourism promotion. No action on AMO OMERS support fund.

ADJOURN LUNDGREN & FADDEN & CARRIED that the meeting is adjourned at 9:20 p.m. and the
#06-111 meetings be moved back to Bergland Council Chambers, effective with the November 7th, 2006
meeting

_____ Mayor _____ Clerk