

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday September 12, 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, Fire Chief Chris Pollard & OPP Inspector Dave Lucas. Reporter Ruth & Fred Brett.
Insp Lucas updated Council on the staffing, the number of incidents in our municipality as well as discussed a district emergency coordination committee, which would act for wide scale emergencies but would not replace our local control group. Various other local issues and concerns were also discussed with his presentation ending at 7:22 pm. Council then met in camera with the Fire Chief, he has submitted his resignation.
- IN CAMERA** LUNDGREN & SEPERS & CARRIED that the Council go in camera at 7:42 pm to discuss personnel issues. (The meeting was declared open at 8:02p.m.)
#06-89
- MINUTES** MOEN & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held on Aug 1st, 2006 and the special meeting of Aug 30, 2006, be adopted as circulated.
#06-90
- ACCOUNTS** MOEN & FADDEN & CARRIED that the accounts in the amount \$135,007.53 and representing disbursements for the month August, less the accounts for Miller Contracting, Bergland General Store & R A Gill be approved for payment.
#06-91
- ACCOUNTS** COUNCILLORS SEPERS & FADDEN DECLARED AN INTEREST IN THIS MATTER. LUNDREN & MOEN & CARRIED that the accounts in the amount \$13,447.63 and being the account for Miller Contracting, Bergland General Store & R A Gill be approved for payment.
#06-92
- BY-LAW 178** MOEN & SEPERS & CARRIED that By-law No 178, being the Fire Boat Dispatch Policy Adoption By-law, be enacted.
#06-93
- BY-LAW 179** FADDEN & LUNDGREN & CARRIED that By-law No 179, being the High Rock Road By-law, be enacted.
#06-94
- LOTTERIES** MOEN & LUNDGREN & CARRIED that the Council support the resolution of the Municipality of Powassan, requesting changes to the Ontario Order in Council 2688/93 to allow municipalities to be responsible to develop terms & conditions to govern the use of proceeds from lottery schemes within their respective municipality.
#06-95
- DONATION** LUNDGREN & SEPERS & CARRIED that Council authorize a donation of \$240.00 to the Rainy River Valley Horse Council to assist in the construction of an outdoor arena at the RR Valley Agricultural Society property in Emo. RECORDED VOTE FOR: FADDEN, LUNDGREN, PIZEY & SEPERS, AGAINST: MOEN.
#06-96
- IN CAMERA** LUNDGREN & FADDEN & CARRIED that the Council go in camera at 10:15 pm to discuss personnel issues. (The meeting was declared open at 10:55p.m.).
#06-97
- FIRE CHIEF** FADDEN & MOEN & CARRIED that Council, with regret, accept the resignation of Chris Pollard as Fire Chief, effective Sept 30, 2006.
#06-98

OTHER

The Rd Supt submitted his report on the roads, tarring to be done this week, transmission in grader acting up, floating dock was installed at Gov't Dock and compliments have been received for improvements at the dock area, will consider spraying for cluster flies at Bergland hall and council chambers, there was a picnic table removed from the top of the skateboard equipment. The Clerk will write Big Grassy & Sabaskong FNs for permission to repair navigation light at entrance to Little Grassy River. Councillor Sepers reported on the Recreation committee, with walkathon raising \$684, and at the 2 pow wows \$2008 was raised. Upcoming events include turkey shoot Sept 30, in Nov on the 4th a variety show, craft show the 18 and lutefisk supper on the 25th. A letter was received from MNR advising that a review of the facilities at Turtle Portage is underway; Council would hold public meetings to discuss options at a latter date once the MNR has concluded its review. MTO response about trees along Hwy 621 was received; a small portion of the road has been worked on so far. MMAH responded to inquiry about expansion of a trailer park at Sportsman's Harbor and they suggest an Official Plan amendment would be necessary for the project. The Clerk will attend a discovery with our lawyers in Kapuskasing Oct 18 regarding the insurance reciprocal. The cemetery committee review of proposed rules & procedures is to be completed this month. Council will meet with Rainy River to discuss a recycle program. Council discussed the draft POA budget and wants the committee to consider a reserve for uncollectible fines. The Clerk provided a budget update. A pump test was completed on our new pumper. ARB hearing will be held in Rainy River on Oct 27, 2006 for 1 property assessment for the last 3 years.

ADJOURN
#06-99

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

_____ Mayor _____ Clerk