

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Sept 4th 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: S Beyak expressed concern over skunks in the Lighthouse Rd garbage cage and presented a petition with 78 signatures opposing any proposal to establish a park in Taylor Bay. Daryl Gaudry outlined his proposal for a consent application at Mylie's Place and various options and issues were discussed for the proposal, the application is to be updated and resubmitted.
- MINUTES SEPERS & FADDEN & CARRIED that the minutes of the regular meeting of Council held on Aug 7th, 2007
#07-112 be adopted as circulated.
- ACCOUNTS MOEN & GATE & CARRIED that the accounts in the amount of \$158,630.68 and representing disbursements for the
#07-113 month of August, 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.
#07-114 MOEN & GATE & CARRIED that the accounts in the amount of \$13,523.80 and representing disbursements for the month of August, for Miller Contracting, Bergland General Store & R A Gill Ltd be approved for payment.
- BY-LAW201 GATE & FADDEN & CARRIED that By-law 201, being the Cemetery Rules of Operation By-law, be enacted.
#07-115
- RESOLUTION SEPERS & FADDEN & CARRIED that Council support the attached resolutions Tay Valley Township request
#07-116 to the Province reunite surface rights and mining rights on SRO properties, North Grenville request of the Province to issue assurance that the Province will not require meters on private residential wells now or at any time in the future.
- DEVLPMNT GATE & MOEN & CARRIED that Tony Sepers be appointed to represent the municipality at joint discussions on
#07-117 economic development issues with local municipalities and First Nations. (1st meeting Sept 11 10am @ Big GrassyFN)
- IN CAMERA GATE & SEPERS & CARRIED that Council go in camera @ 10:20 to discuss property issues.
#07-118 (the meeting was declared open by the Mayor at 10:40)
- OTHER The Road Supt updated Council on road work; and his monthly report was reviewed. The contractor is starting work on
MATTERS: the COMRIF project this week. The Mayor read a letter from AMCTO which acknowledged a 20 year award for Patrick W Giles Clerk-Treasurer in the AMCTO. Councillor Sepers requested that Council spend 20 minutes each monthly meeting to review the OP to gain an understanding of the document and be prepared for a public meeting to review the OP. Councillor Sepers also gave his priorities from the recent public meeting and requested the other members of Council to make a list of priorities so that Council could set up and work on their list of priorities. The Rec Committee would like to put benches and trees in the Bergland Playground and the Gov't Dock and beach areas. The committee is to provide Council with a design for consideration. The Mayor updated Council on requests for the RRDSSA Board to consider alternative apportionment formulas. The Mayor & Councillors Gate & Sepers are to attend the RRDMA & RRFDC joint seminar & meeting on Sept 15 in Emo. Council reviewed a letter from C Brunetta regarding the completion of the Vogan severance and the Clerk-Treasurer will advise Mr. Brunetta on the matters. A proposed severance from Mr. Eastman by O Romessmo at the end of Hwy 621 was also reviewed as part of the preconsultation on the proposal. The draft cemetery by-laws were reviewed and passed. RR property standard by-law was circulated to council for review & discussion of possible passage of a similar by-law. A draft policy for use of the recreation halls was reviewed the examples of by-law for ATV on municipal roads Council members were reviewed.
- ADJOURN FADDEN & SEPERS & CARRIED that the meeting is adjourned at 10:50 p.m.
#07-119

Mayor _____ Clerk