

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday September 7th, 2004 at 7pm in the Morson Community Hall.

- PRESENT** Mayor: V Pizey Councilors: C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles. Rd Supt: E Pearson, Visitors: 5 ratepayers in attendance including John Miller who made a presentation to council regarding two matters. First requesting to purchase the road to the old Gov't Dock at Taylor Bay. Second he is looking into setting up a new retail complex and was seeking Council's assistance & input. The Mayor suggested he needs a study done and that he work with RRFDC in this matter, Council is willing to process any required paperwork for rezoning etc. The Mayor had arrived at 7:10 & the agenda was accepted prior to her arrival. The Mayor read a letter, from Councillor Fadden, regarding a suggestion that she was in conflict with the purchase of land from R A Gill Ltd. The Councillor stated that she was unaware that just because she worked there that this could be a conflict and apologized for not declaring such.
- AGENDA** **FADDEN & MOEN & CARRIED** that the agenda be adopted as circulated.  
#04-108
- MINUTES** **COUNCILLOR FADDEN DECLARED A CONFLICT** Regarding R A Gill Ltd.  
#04-109 **LUNDGREN & MOEN & CARRIED** that the minutes of the regular meeting of Council held on July 26th, 2004, be adopted as circulated.
- ACCOUNTS** **COUNCILLOR FADDEN DECLARED A CONFLICT** on account for R A Gill Ltd.  
#04-110 **MOEN & LUNDGREN & CARRIED** that the accounts in the amount \$69645.08 and \$165370.69 representing disbursements for the months of July & August, respectively be approved for payment.
- 46B0303 BERNIER** **COUNCILLOR LUNDGREN DECLARED A CONFLICT**  
#04-111 **FADDEN & MOEN & CARRIED** that due a major amendment, consent file 46B0303 be granted amended provisional approval with 8 conditions attached. The original provisional approval is repealed.
- 46B0403 HELDER** **COUNCILLOR LUNDGREN DECLARED A CONFLICT**  
#04-112 **FADDEN & MOEN & CARRIED** that provisional approval be granted to consent application 46B0403, M Helder, with 4 conditions attached.  
There was no public input and this part of the meeting closed at 8pm.
- CARD CLUB** **LUNDGREN & MOEN & CARRIED** that pursuant to a request, the Card Club be authorized  
#04-113 to use the downstairs of Bergland Hall for \$20.00 per month.
- GOV'T DOCK** **LUNDGREN & FADDEN & CARRIED** that Council authorizes tenders to be let for the  
#04-114 repairs to the Morson Government Dock. The tenders subject to funding and approval from Small Craft Harbours. Tenders to close Oct 5, 2004. And further that Council is willing to enter into a lease with Small Craft Harbours until the dock is repaired and turned over to the Township.
- PUBLIC MTG** **MOEN & LUNDGREN & CARRIED** that the public meeting to consider the procurement of  
#04-115 goods and services and hiring policy be held @ Bergland Hall, Saturday Oct 23, 2004 9am.
- EMERGENCY PLN** **FADDEN & LUNDGREN & CARRIED** that Council having reviewed the updated  
#04-116 Emergency Management Plan and the report on Critical Infrastructure, authorize their distribution.

BY-LAW 133 #04-117	MOEN & LUNDGREN & CARRIED that By-law No 133, being the vote by mail for the 2004 By-election By-law, be enacted.
CURFEW #04-118	FADDEN & LUNDGREN & CARRIED that the curfew for the meeting be suspended.
BY-LAW 134 #04-119	LUNDGREN & FADDEN & CARRIED that By-law No 134, being the 2004 Garbage Collection Agreement By-law, be enacted.
DRAINAGE #04-120	LUNDGREN & MOEN & CARRIED Whereas, the Provincial Government announced on July 27, 2004 the elimination of provincial grants under the Municipal Outlet Drainage Program, effective July 28, 2004; and whereas, the Municipal Outlet Drainage Program has played an integral role in assisting the farming community in ensuring efficient and effective drainage throughout the Province of Ontario; and whereas, the elimination of the Municipal Outlet Drainage Program will adversely affect the agricultural industry, in light of the difficult and challenging times facing the agricultural community; AND WHEREAS, the construction, improvement, maintenance and repair of municipal drains may be delayed or ended, due to lack of financial assistance, and which may ultimately result in flooding and poor productivity. Now therefore be it resolved that the Council of the Township of Lake of the Woods requests the Ministry of Agriculture and Food, to reconsider this decision and reinstate the funding for the Municipal Outlet Drainage Program; and further that this resolution be circulated to the Hon. Dalton McGuinty, Premier of Ontario, the Hon. Steve Peters, Minister of Agriculture and Food, Howard Hampton MPP & RRDMA, stressing the importance of and need for the continuation of Grant Programs offered by the Municipal Outlet Drainage Program.
RAIN GUAGE #04-121	FADDEN & MOEN & CARRIED that the Clerk-Treasurer be authorized to sign, on behalf of the municipality, an agreement with AGRICORP for the placement of a rain gauge at the Bergland Garage. Term of agreement March 1, 2005 to Nov 1, 2008.
AMBIS AGRMT #04-122	LUNDGREN & FADDEN & CARRIED that the Mayor & Clerk be authorized to sign the amended joint agreement for Chief Building Official services. Minor wording changes having been made to the original agreement.
MTA #04-123	MOEN & LUNDGREN & CARRIED that Council authorize a full membership (\$375.00) and a 1/8 page ad (\$240.00) with Morson Tourism Association.
GARBAGE USE	MAYOR PIZEY Declared a conflict as First Nation manager of one of the First Nations & vacated the chair. Councillor Lundgren acted as Head of Council for this item. The Clerk advised Council that the only decision on record by Council was that the two First Nations would be cut off from use of our land fill sites after December 31, 2004.
OTHER MATTERS	The Rd Supt reported on roads, the tarring crew will be here tomorrow, and the tarring on Pioneer Rd is to go to driveway of B Gate only. Reflectors have been placed on the Gov't Dock. Mr. Vance will move his garbage cage as requested. A bigger garbage box is needed to replace the old one @ Morson Hall. The lights were fixed @ Gov't Dock but need more work. Superior Safety has done inspection on fire extinguishers & emergency lights in both community halls. We need some new extinguishers & lights and these are to be in place as soon as possible. The relay for wiring for the fire alarm control box in Bergland Hall is being corrected, MOE has inspected both dumps because of a complaint, report not received yet but the dumps appeared to be in good order. Fuel oil tank @ Morson hall being replaced due to new regulations. Report received requiring posts & signs for plow truck fuel tank & grader tank to be done as well. It is planned to rent a grader from Dawson again this winter plowing

& the Rd Supt gave a verbal report to council on the cost of a 1 ton truck. The Clerk is to acknowledge receipt of D Larsen letter to Council with complaints about the roads & the Rd Supt, advising Council has dealt with the personnel issues and further that Council has set the priorities for roadwork in 2004. The Rd Supt to meet with RRDSSAB & ambulance reps tomorrow to review what is needed at the proposed heliport. Council will review winter dump hours next meeting. Clerk gave a budget update indicating that roads department may be an area of concern. Larry Nordin called to express his appreciation for the plaque, which was presented to him & his wife on their 50<sup>th</sup> anniversary. Council reviewed the Emergency Plan the hazards and critical infrastructure in the municipality & prioritization was completed. Council reviewed the proposed tender for the Gov't Dock & made changes, F Gate has submitted proof of his WSIB coverage as requested. \$2000 in funding approved under the Bear Wise program to do a hazard analysis. We need to find someone to do the work and the study must be approved by MNR by Sept 28, 2004. The Clerk to attend subdivision training in Thunder Bay Sept 22, & possible regional conference Sept 23 & 24 in Thunder Bay, PLT reform hearing in FF on Oct 6. K Boschoff MP to meet with Council on Sept 14 at Morson Hall @ 1:30p.m. The Clerk had responded to a letter from Mr. Boschoff regarding internet service in the community the response requested a cell tower as well. The Clerk is to write Mr. J Miller and advise that it is not the policy of Council to dispose of roads and therefore would not be prepared to sell him the road to the old dock area.

ADJOURN  
#04-124

LUNDGREN & FADDEN & CARRIED that the meeting is adjourned at 11:45 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk