

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday July 5th 2018 at 7pm in the Morson Council Chambers.

PRESENT Mayor C Fadden, Councillors: G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitor: B Pentney.

MINUTES **#18-42** ANDERSON & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held on June 5th 2018, be approved as printed.

ACCOUNTS **#18-43** ANDERSON & LUNDGREN & CARRIED that the accounts in the amount of \$144,852.95 representing disbursements for the month of June be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR MOEN TOOK THE CHAIR FOR THIS ITEM.**

TRANKER **#18-44** MOEN & LUNDGREN & CARRIED that Council accept the offer to purchase our used fire tanker from Miller Contracting on an "AS IS WHERE IS" basis. This being the only offer received.

BY-LAW332 **#18-45** LUNDGREN & ANDERSON & CARRIED that By-law No 332, being the Stintzi Drain 2002 Rating By-law, be enacted.

BY-LAW 333**#18-46** LUNDGREN & MOEN & CARRIED that By-law No 333, being the Collection Site Operator Agreement By-law, be enacted .

OTHER The Rd Supt gave his verbal report including surface treatment on Lighthouse, Mosbeck & Stintzi East & West has begun, cutting of roadside will be commencing soon, brushing of Olson, Mckague & 49th Parallel Rds and some at the helipad was completed. It was reported that people keep using Strachan Rd which is not a municipal road and continue to get stuck, the Clerk will check with MNR to see if they could post appropriate signage on the beginning of the roadway. Council will review garbage pickup site on the contract renewal. The Clerk-Treasurer updated Council on various items such as next fire meeting, water samples at the halls have both had two clear reports and water is ok to use, Canada Post will provide snow removal from the new group boxes but does not from the present green boxes, for the land claim of Animakee Wa Zhing #37 Council would like to be kept informed of developments.

ADJOURN **#18-47** ANDERSON & MOEN & CARRIED that the meeting be adjourned at 8:15 p.m.

_____ Mayor _____ Clerk