

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

PRESENT Mayor C Fadden, Councillors: G Anderson, N Gate, & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.

MINUTES #18-48 GATE & ANDERSON & CARRIED that the minutes of the regular meeting of Council held on July 3rd 2018, be approved as printed.

ACCOUNTS #18-49 LUNDGREN & GATE & CARRIED that the accounts in the amount of \$349,982.86 representing disbursements for the month of July be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR ANDERSON TOOK THE CHAIR FOR THIS ITEM.**

BY-LAW334 #18-50 ANDERSON & GATE & CARRIED that By-law No 334, being the Joint Compliance Audit Committee By-law, be enacted.

PROPANE #18-51 LUNDGREN & ANDERSON & CARRIED that Council adopts Option B for the propane fuel costs for the 2018-2019 winter season. This Option has the rates set at 66.9 cents per litre over the term of the agreement.

OTHER The Rd Supt gave his verbal report including surface treatment completed, fuel pump wiring and brushing operations were completed, repairs to Frenchmans Rock Rd are underway and Pioneer & Carl's Rd surface treatment is to be removed and a new gravel surface to be placed for possible future resurfacing, calcium will be placed after gravelling completed and tank for new toilet facility has been placed at Gov't Dock, new steel doors are ordered for toilet facilities at Oscar Bay Beach. Mayor Fadden reported on a Finance & Audit Committee meeting at RRDSSAB and there will be a return of surplus to the municipalities. The Clerk-Treasurer updated Council on various items including the recent fire meeting, Municipal election nominations have closed the Mayor and Council are acclaimed, POA & OMPF payments were received, Council taking no action on offer from J McBride offer to donate 3 properties at Matheson Bay. Council discussed filling options for potential vacancy on the present Council. Our programmer is in the process of installing the new cemetery program. And the Clerk-Treasurer will be on vacation Aug 16 to 31st and the office will be open part time.

ADJOURN #18-52 GATE & ANDERSON & CARRIED that the meeting be adjourned at 8:20 p.m.

_____ Mayor _____ Clerk