

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

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

Council held a public meeting to consider the 2018 Budget and Tax Rates. The Clerk-Treasurer reviewed the draft budget and two options for tax rates. Council will allow the education tax rate to pass through and keep the municipal rate the same as last year. The public meeting closed at 7:20 p.m.

MINUTES **#18-34** MOEN & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held on May 1st 2018, be approved as printed.

ACCOUNTS **#18-35** GATE & LUNDGREN & CARRIED that the accounts in the amount of \$143,553.98 representing disbursements for the month of May be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR MOEN TOOK THE CHAIR FOR THIS ITEM.**

BY-LAW330 **#18-36** GATE & LUNDGREN & CARRIED that By-law No 330, being the Tax Ratio By-law, be enacted.

BY-LAW331 **#18-37** MOEN & GATE & CARRIED that By-law No 331, being the 2018 Budget & Tax Levying By-law, be enacted.

SWIM **#18-38** LUNDGREN & MOEN & CARRIED that pursuant to the request of the LOW Recreation Committee Council authorize a \$500.00 donation towards McCrosson-Tovell School swimming.

LIBRARY **#18-39** MOEN & LUNDGREN & CARRIED that the Rainy River Public Library be advised that the Township of Lake of the Woods will contribute \$4600.00 in support for the year 2018.

WRITEOFF **#18-40** GATE & MOEN & CARRIED that pursuant to the Minutes of Settlement & Section 357 & attached listing, the following tax write offs be approved General \$720.13 and Education \$237.62 and a total of \$957.75.

OTHER The Rd Supt was absent due to illness. The Clerk-Treasurer updated Council on various items including tax ratios & tax rate by-laws, a risk management seminar in Fort Frances put on by Gillon's, to be held tomorrow. 2018 is last year for 1/3 expense allowance for council members. POA revenues of \$1465.20, NWHU 2017 financial statements were received and our updated FIR was filed, the annual inspection on the fire alarm system was received, RRFDC annual meeting in Emo June 19th, Council reviewed. The Clerk-Treasurer will check into recycling for electronics. The Clerk-Treasurer is to send a request to MTO to undertake a brushing operation along Hwy 621 within the municipality and also to request a repair on the

north side of the culvert installation at Spruce Creek. Private bait sign is to be removed from our Township sign at the Storkson corner. Repairs to be completed on the slide at the Bergland Hall. Council reviewed information on proposed sites north of the Township boundary on Lake of the Woods these site are potential crown lands that may be part of the land claim of Animakee Wa Zhing #37 land entitlement.

ADJOURN #18-41 GATE & MOEN & CARRIED that the meeting be adjourned at 8:53 p.m.

_____ Mayor

_____ Clerk