

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday November 6th 2018 at 7pm in the Bergland Council Chambers. The Community Emergency Committee also held its annual meeting.

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

MINUTES #18-65 GATE & ANDERSON & CARRIED that the minutes of the regular meeting of Council held on October 2nd 2018, be approved as amended.

ACCOUNTS #18-66 CHOJKO-BOLEC & GATE & CARRIED that the accounts in the amount of \$136,572.44 representing disbursements for the month of October be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM.**

DOCK #18-67 GATE & CHOJKO-BOLEC & CARRIED that upon further consideration Council decided to leave the Gov't Dock Parking Lot as a free access facility

TODDS #18-68 ANDERSON & LUNDGREN & CARRIED that the Oscar Bay signs that are contracted with TODDS Canada be removed.

POLICY #18-69 LUNDGREN & CHOJKO-BOLEC & CARRIED that Council adopt the Fit for Duty Policy effective this date.

RAIN GAUGE#18-70 GATE & ANDERSON & CARRIED that Council authorizes renewal of the rainfall gauge site agreement for the period March 2019 to November 2021. And the Clerk-Treasurer is authorized to execute the agreement on behalf of the municipality.

OTHER Council discussed the matter of operations at the Gov't Dock parking lot and for the time being the current operations will remain in place, with no fees and the Clerk-Treasurer is to advise those that made presentations last meeting. However the Rd Supt is to ensure NO SWIMMING signs are posted. As a follow up to the decommissioning of the Turtle Portage railway marine system, the Township received a copy of the comments of the LOWDPOA and MNR supplied a historical record of the site. The Rd Supt reported on the roads and the snowplow equipment is ready for use, the safety has been completed. The Clerk-Treasurer updated Council on various items including the Fire Committee meeting of Oct 17th, a budget update, information on retail cannabis stores, changes to the eligible projects for the Ontario Main Street grant, including playgrounds and tourism signage, POA, Library grant & OMPF payments and a draft Fit for Service Policy, he also reported on the significant increase for TODDS signage for Oscar Bay Beach. Our AMP it Up 2.0 application was approved and Golder Associates have done the visual inspection of our roads for the roads needs study under the FCM MAM Program. A news release on Rainycrest services was received. Council expressed interest in opting out of the cannabis retail stores within the municipality and the Clerk-Treasurer is to bring forward a resolution

on the matter and to seek further information on the funding request from MTA. Council confirmed the regular practice of Christmas bonuses. Council will opt for the pre-lay service for the wreath at the Remembrance Day services. The Clerk-Treasurer circulated two applications for consent which will be considered at the next meeting.

ADJOURN #18-71 GATE & ANDERSON & CARRIED that the meeting be adjourned at 9:40 p.m.

_____ Mayor

_____ Clerk