

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday October 2nd 2018 at 7pm in the Morson Council Chambers.

- PRESENT** Mayor C Fadden, Councillors: G Anderson, A Chojko-Bolec, N Gate, & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt absent for medical reasons. Visitors D Lafreniere, G Wenk appeared before Council to express their concern with the increasing use of the free parking & swimming at the government dock, they asked Council to consider their concerns and find a solution. N Miller appeared before Council in support of the Morson Tourism Association and requested funding to support the update of their website and ongoing operation costs.
- MINUTES** **#18-58** LUNGREN & CHOJKO-BOLEC & CARRIED that the minutes of the regular meeting of Council held on September 4th 2018, be approved as printed.
- ACCOUNTS** **#18-59** GATE & CHOJKO-BOLEC & CARRIED that the accounts in the amount of \$143,968.91 representing disbursements for the month of September be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM.**
- DRAIN** **#18-60** ANDERSON & LUNDGREN & CARRIED that Council accept the proposal from C Sharp Construction, the only proposal received for brush removal on various branches of the M Stintzi Drain.
- FESTIVAL** **#18-61** GATE & CHOJKO-BOLEC & CARRIED that Council declare the following days as “community festival days” Lake of the Woods Walleye Classic, to be held on October 5th to 7th 2018. And further that Council grant permission to the use of Morson Hall (including a 30’ by 30’ fenced in area at the back of the hall) and Gov’t Dock for the hosting of the event.
- TURTLE** **#18-62** GATE & CHOJKO-BOLEC & CARRIED that the Clerk-Treasurer be instructed to write a letter of concern to MNR with regards to their plan to decommission the Turtle Portage Marine Railway transfer system. The ability to transfer over the portage provides a valuable link to many of the township ratepayers.
- AMP 2.0** **#18-63** LUNDGREN & ANDERSON & CARRIED that Council authorizes an application to enroll in the AMP it UP 2.0 with MFOA to provide one-on-one coaching with asset management experts to develop the asset management self-assessment tool and maturity.
- OTHER** The Rd Supt was absent for medical reasons. The Clerk-Treasurer updated Council on various items including the upcoming Fire Committee meeting in Rainy River Oct 17th, our 2019 OPP costs of \$166,274 down from \$167,209 in 2018, MNR decommissioning of Turtle Portage transfer, training on asset management in Thunder Bay, and the AMP it up 2.0 program, our Federal Gas Tax revenues for the period 2019-2023. Council wants further information on opt out of cannabis within the municipality and a policy on the matter for our employees, Mayor Fadden will lay

the wreath at the Remembrance Day service in Rainy River. A group of quilters wish to use Bergland Hall next September and Council agreed to forego the charge for the kitchen use for each day. Mayor Fadden & Councillor Lundgren reported on the recent RRDMA meeting and the presentation on Rainycrest and its challenges to overcome in order to open for admissions.

ADJOURN #18-64 CHOJKO-BOLEC & GATE & CARRIED that the meeting be adjourned at 9:13 p.m. and the meetings move to Bergland Council Chambers until further notice.

_____ Mayor

_____ Clerk