

The minutes of the regular meeting of Lake of the Woods Twp Council held on Thursday March 5th 2019 at 7pm in the Bergland Council Chambers.

PRESENT Mayor C Fadden, Councillors: G Anderson, N Gate, & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitors: Tony Sepers, Geoff Gillon & Gordon Armstrong from RRFDC. Geoff updated Council on the activities and programs of RRFDC. He also answered questions from members of Council. Mr. Sepers met with Council to review the draft work on rental policies for the Bergland Hall. After discussion it was decided to keep working on the policy. Also Mr. Sepers wants to meet with our two neighbouring First Nations to discuss reconciliation issues. A Public meeting was held to consider an application for Validation of Title for the property of R J Tofte. The Application was reviewed and the Clerk explained the process to Validate the Title to correct past violations of the Planning Act. No members of the public had questions.

VALIDATE #19-10 GATE & ANDERSON & CARRIED that Council authorizes a Validation of Title Order for PINs 56060-0089, 56060-0152 & 56060-0249 Parcels 12272, 18040 & 23310, Part of Lot 2 Con 3 McCrosson.
The meeting was closed at 7:55pm.

MINUTES #19-11 LUNDGREN & GATE & CARRIED that the minutes of the inaugural meeting of Council held on January 3rd 2019, be approved as corrected including Bill Lundgren on Locum House & Colleen Fadden on RRFDC.

ACCOUNTS #19-12 GATE & ANDERSON & CARRIED that the accounts in the amount of \$135,381.18 & \$130,803.77 representing disbursements for the months of January & February respectively be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM.**

REC HALL #19-13 LUNDGREN & ANDERSON & CARRIED that Council accepts the proposal from A Gate to complete the work as outlined in the Request for Proposals 19-4601 Recreation Hall Custodian. This being the only proposal received.

PARKS #19-14 LUNDGREN & GATE & CARRIED that Council accepts the proposal from A Gate to complete the work as outlined in the Request for Proposals 19-4602 Parks Grounds Keeper. This being the only proposal received.

CEMETERY #19-15 LUNDGREN & GATE & CARRIED that Council accepts the proposal from A Gate to complete the work as outlined in the Request for Proposals 19-4603 Cemetery Grounds Keeper. This being the only proposal received.

GARBAGE #19-16 GATE & ANDERSON & CARRIED that Council accepts the proposal from Miller Contracting to complete the work as outlined in the Request for Proposals 19-4604 Morson Garbage Collection. This being the only proposal received. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR**

MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM.

BY-LAW335 **#19-17** GATE & ANDERSON & CARRIED that By-law No 335, being the Integrity Commissioner Appointment By-law, be enacted.

BY-LAW336 **#19-18** LUNDGREN & GATE & CARRIED that By-law No 336, being the Forestry (Canopy) Management Plan Adoption By-law, be enacted.

BY-LAW337 **#19-19** GATE & LUNDGREN & CARRIED that By-law No 337, being the Complaints Policy Adoption By-law, be enacted.

BY-LAW338 **#19-20** LUNDGREN & GATE & CARRIED that By-law No 338, being the Pregnancy Leaves and Parental Leaves for Members of Council Policy By-law, be enacted.

MILL **#19-21** GATE & ANDERSON & CARRIED that Council supports the resolution of the Town of Fort Frances re Resolute and the Fort Frances Mill.

POST **#19-22** GATE & ANDERSON & CARRIED that Canada Post be advised that the Council of the Township of Lake of the Woods has no objection to the replacement of existing group mail boxes at the junction of Vauthey Rd and Hwy 621 and the junction of Birch Rd & Hwy 600, with new community mailboxes.

WAGES **#19-23** LUNDGREN & ANDERSON & CARRIED that pursuant to our Human Resources Policies and the recently published CPI for Dec 2017 to Dec 2018 which shows a 2.3% increase, effective January 1st 2019 the wages and salaries be increased by 2.3%.

TX SALE **#19-24** LUNDGREN & GATE & CARRIED that pursuant to the request of Kelly Ross Knapp for payment of the tax sale proceeds for PIN 56060-0212 Council approves the payment of the proceeds (\$9800.00 CDN less cost of a bank draft) to the applicant. The applicant has provided a commitment to save harmless the municipality for a period of 10 years from October 12 2017.

LEVIES **#19-25** GATE & ANDERSON & CARRIED that Council approves payment of the per capita levy from Rainy River Future Development Corporation for 2019 in the amount of \$1596.00. And further that the levy of .50 per capita for the Safe Communities of Rainy River District be approved.

ISI **#19-26** GATE & ANDERSON & CARRIED that Council authorizes the execution of an agreement with Infrastructures Solutions Inc. for the production of updated AM Policies and Standard Operating Procedures. This project is part of our FCM funding.

REC **#19-27** LUNDGREN & GATE & CARRIED that pursuant to the request of the LOW Recreation Committee Council authorizes a \$500.00 donation towards McCrosson-Tovell School swimming and a \$500.00 donation to RR High School Chem Free.

NOMA **#19-28** GATE & ANDERSON & CARRIED that Colleen Fadden be authorized to attend the NOMA convention in Thunder Bay April 24-26 2019.

OTHER The Rd Supt reported on plowing and sanding operation. D Larsen sent a letter of concern about soft spots cover by snow in the dumping area in the Bergland Dump. Councillor Gate reported on a Locum House inspection, and planned events by the Recreation Committee. The Clerk-Treasurer updated Council on the audit, 2nd & final Cannabis payment of \$5000.00, the next fire committee meeting, payment out of Court for tax sale proceeds is expected soon, POA payment, Drainage Act training, MNR wanting market value for the land that the Patullo Tower is on.

ADJOURN **#19-30** GATE & LUNDGREN & CARRIED that the meeting be adjourned at 9:55 p.m.

_____ Mayor _____ Clerk