

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday July 2nd 2019 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 Ed Pearson.

MINUTES #19-69 LUNDGREN & GATE & CARRIED that the minutes of the regular meeting of Council held on June 4th 2019, be approved as printed.

ACCOUNTS #19-70 GATE & ANDERSON & CARRIED that the accounts in the amount of \$146,606.71 representing disbursements for the month of June be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM.**

JD35G #19-71 LUNDGREN & CHOJKO-BOLEC & CARRIED that Council authorize the purchase of a used 2017 JD35G excavator the cost is \$56,500.00 plus taxes.

SALE #19-72 GATE & ANDERSON & CARRIED that Council accept the bid from Ed Pearson for the 2 pumps, stainless steel table & warning oven, brush saws, generator & garage door. This being the only bid received.

TOOLKIT #19-60 CHOJKO-BOLEC & LUNDGREN & CARRIED that Council approve the Asset Management Policy Toolkit as prepared by Infrastructure Solutions Inc.

OTHER The Rd Supt reported on roads operations including grading cycle, roadway patching, calcium has been placed on various roads, brushing has started and work on Vauthey Road will commence soon, the Rd Supt will pick up the tourism signs tomorrow. The Rd Supt asked if we would continue the practice of roadside cutting through both villages and council agreed to this. Council discussed the purchase of a used excavator and a letter from Betty Scott and her concerns about the crushed rock on the roadway after surface treatment, the Clerk-Treasurer is to advise her that no action will be taken on the matter. The continued issue of camper trailers being used on residential lots, the Clerk-Treasurer will write to owners on Pentney Lane and advise that they cannot have multiple campers on their lots. Councillor Chojko-Bolec reported that an offer has been made to economic development officer candidate. The Clerk-Treasurer updated Council on the planting of 20 trees at Oscar Bay beach, the Rd Supt will ensure they are watered periodically, a public meeting will be held in Morson hall July 15th to discuss the future of Turtle Portage Marine Railway, a community group met with MNR on plans for tree management on the Sandridge Rd (in the past MNR has stated no harvesting will take place). The Clerk-Treasurer and Rd Supt vacation plans were outlined to Council. A letter of noncompliance for EMO was received.

ADJOURN #19-74 GATE & ANDERSON & CARRIED that the meeting be adjourned at 8:25 p.m.

_____ Mayor _____ Clerk