

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday August 6th 2019 at 7pm in the Morson Council Chambers.

PRESENT Mayor C Fadden, Councillors: G Anderson, A Chojko-Bolec, & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt was absent. Visitors B & B Pentney attended the meeting to discuss their proposal for an extension to Pentney Lane and an easement for a road drain ditch as shown as Parts 2 & 3 48R4585, Council will take the information under advisement to consider at the next meeting.

MINUTES #19-75 LUNDGREN & CHOJKO-BOLEC & CARRIED that the minutes of the regular meeting of Council held on July 2nd 2019, be approved as printed.

ACCOUNTS #19-76 ANDERSON & CHOJKO-BOLEC & CARRIED that the accounts in the amount of \$223,916.83 representing disbursements for the month of July be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM.**

OTHER The Rd Supt was absent and the Clerk updated Council on some of the items completed included the arrival of the new hoe & trailer, brushing on various roads, grading operation. The Clerk-Treasurer updated Council on Fire Committee meeting, OMEX reciprocal, Gas Tax top up amount and regular allocations, the public meeting for the Turtle Portage Marine Railway transfer facility, POA and OMPF payments. Councillor Chojko-Bolec updated on the hiring of an economic development officer.

ADJOURN #19-77 ANDERSON & LUNDGREN & CARRIED that the meeting be adjourned at 8:15 p.m.

_____ Mayor _____ Clerk