

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday October 1st 2019 at 7pm in the Morson Council Chambers.

PRESENT Mayor C Fadden, Councillors: G Anderson, N Gate & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt absent.

Council considered a minor variance application from J Feltmann on Island GW86 G2217. The Clerk-Treasurer outlined the application and the need to reduce the front and back yard setbacks. No members of the public attended the meeting or made comments on the application.

46A1901 **#19-85 GATE & ANDERSON & CARRIED** that approval be granted to Minor Variance 46A1901 Jeffrey Feltmann (GW86 G2217 Pt Island) with the attached 1 condition (that the old cabin be removed once a new one is constructed). This meeting closed at 7:14 p.m.

MINUTES **#19-86 LUNDGREN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held on September 3rd 2019, be approved as printed.

ACCOUNTS **#19-87 GATE & ANDERSON & CARRIED** that the accounts in the amount of \$278,399.04 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.**

CARE **#19-88 LUNDGREN & GATE & CARRIED** that the Lake of the Woods Township supports the proposed Northwestern Ontario Wound Care Centre of Excellence.

CLASSIC **#19-89 ANDERSON & LUNDGREN & CARRIED** that the following days are declared as “community festival days” for the Lake of the Woods Walleye Classic, to be held on Oct 4th to 6th 2019. And further that Council grant permission to the use of Morson Hall (including a 30’ x 30’ fenced in area at the back of the hall) and Gov’t Dock for the hosting of the event.

SIGNS **#19-90 GATE & ANDERSON & CARRIED** that Council authorizes the application for renewal of the MTO sign permits for our two signs on Hwy 11 and for a five year period.

OTHER The Rd Supt was absent, however there was some discussion about the recently completed surface treatment on Vauthey Rd and it was noted that once the cover gravel is off the surface it should be improved. The Clerk-Treasurer updated Council on the next Fire Committee meeting, 2020 OPP levy going from \$164,171 to \$178,621, we received a payment of gravel royalties of \$6394.90, tax arrears notice including notice of our new policy to transfer outstanding taxes to a collection agency and or tax sale proceedings in order to collect the outstanding taxes. The Municipality was notified that we received the 2018 FIR Award from being one of the first sixteen municipalities to file our 2018 FIR. We will order some more playground equipment for Oscar Bay Beach as part of the Ontario Main Street project. The Clerk-Treasurer

will attend sessions for Treasurers and planning in Thunder Bay this month. The Mayor updated Council on the recent economic development meeting and a formal contract will be forthcoming.

ADJOURN **#19-91** GATE & ANDERSON & CARRIED that the meeting be adjourned at 8:05 p.m. And the monthly council meetings are moved to Bergland until further notice.

_____ Mayor

_____ Clerk