

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday September 3rd 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. 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.

**MINUTES #19-78 LUNDGREN & CHOJKO-BOLEC & CARRIED** that the minutes of the regular meeting of Council held on August 6th 2019, be approved as printed.

**ACCOUNTS #19-79 GATE & ANDERSON & CARRIED** that the accounts in the amount of \$168,297.84 representing disbursements for the month of August be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM.**

**PENTNEY #19-80 GATE & LUNDGREN & CARRIED** that pursuant to the request from A Pentney et al to share in the costs of the property transfer legal fees for a proposed extension to the Pentney Lane, Council 1) agree to accept the extension and easement for drainage, 2) not agree to share in the costs of the transfer.

**CULVERT #19-81 CHOJKO-BOLEC & ANDERSON & CARRIED** that Council receives the 2019 structure inspection appraisal report from our engineer K Smart Associates Limited.

**PROPANE #19-82 LUNDGREN & GATE & CARRIED** that Council adopts Option A for the propane fuel costs for the 2019-2020 winter season. This option has the rates floating over the term of the agreement.

**SAFETY #19- 83 GATE & CHOJKO-BOLEC & CARRIED** that whereas all Municipalities are required by legislation to create and submit a Community Safety and Wellness Plan by January 1, 2021;  
Whereas the Rainy River District Social Services Administration (RRDSSAB) was requested by two of the member municipalities to consider developing a district wide plan incorporating all ten municipalities; Whereas the Board of Directors of the RRDSSAB supported the resolution to create a district plan; Be it Resolved that: Lake of the Woods Twp supports the development of a Rainy River District Community Safety and Wellness Plan with appendices representing special circumstances for each of the ten municipalities, in a total cost not to exceed \$60,000 without further municipal approval; and Further Be it Resolved, that the costs of creating the Plan be shared between the municipalities using the RRDSSAB Cost Apportionment Formula of 2019, with the RRDSSAB assuming the TWOMO Share as part of its global 2020 Budget Allocation; And Furthermore, that the municipalities will be represented by their current RRDSSAB appointed member and each municipality will make available space/facility necessary to provide required public consultation.

OTHER      The Rd Supt reported on road work completed including repair of soft spots on various roads, gravelling and repair of Frenchman's Rock Rd East, culverts to be replaced, removal of grass on Oscar Bay Beach, there is no firm date for surface treatment and it may have to be delayed until next year due to cooler weather, MOE will inspect Bergland Dump this week, the contractor has not started the reroofing of Bergland Hall. The Clerk-Treasurer updated Council on capital funding announcement, new credit cards, Turtle Portage meetings, RRDMA upcoming general meeting, proposed propane price options, and proposal for RRDSSAB to complete the required community safety plan. The recently appointed economic development officer started today and will be at the next Council meeting. Councillors Lundgren & Chojko-Bolec brought forward complaints about excessive campers on the property adjacent to Oscar Bay Park and loud parties in the area. The Clerk-Treasurer is to advise the owner of the zoning in place for waterfront residential properties and use of campers.

ADJOURN **#19-84** LUNDGREN & CHOJKO-BOLEC & CARRIED that the meeting be adjourned at 8:20 p.m.

\_\_\_\_\_ Mayor

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