

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday November 5th 2019 at 7pm in the Bergland 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 #19-92 LUNDGREN & GATE & CARRIED that the minutes of the regular meeting of Council held on October 1st 2019, be approved as printed.

ACCOUNTS #19-93 CHOJKO-BOLEC & ANDERSON & CARRIED that the accounts in the amount of \$99,273.10 representing disbursements for the month of October be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM.**

BY-LAW352 #19-94 CHOJKO-BOLEC & ANDERSON & CARRIED that By-law No 352, being the Municipal Auditor Appointment By-law, be enacted.

BY-LAW353 #19-95 LUNDGREN & GATE & CARRIED that By-law No 353, being the Lots 1, 2 & 3 of Plan SM325 Deregistration By-law, be enacted.

OTHER The Rd Supt gave his oral report including a need to repair Walter's Rd after a logging operation, dump inspection report has been received and we have two action items to carry out, Bergland Hall roof project has started, we received payment for 3 loads of scrap taken from our dumps, spot sanding will be undertaken. The Rd Supt brought forward a proposal for extra winter equipment operations and Council will discuss the matter. The Clerk-Treasurer updated Council on the next Fire Committee meeting, we received our final OMPF payment for 2019 in the amount of \$162,691.00 and the funding will remain the same for 2020, the NWHU levy is projected to increase from \$14,677 in 2019 to \$21,225 in 2021, as a result of tax arrears notice being sent out we have seen substantial payments however many have not responded or entered into a payment agreement therefore out enforcement tools will be used. Council selected a piece of playground equipment for Oscar Bay Beach as part of the Ontario Main Street project. Council is interested in finding a solution to by-law enforcement including multiple trailers on various properties. The Recreation Committee will hold the Lutefisk meal on Nov 23 and Kraft Sale Nov 30. Council discussed the implementation of the agreement for the joint Economic Development Officer.

ADJOURN #19-96 GATE & ANDERSON & CARRIED that the meeting be adjourned at 8:55 p.m.

_____ Mayor _____ Clerk