

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday January 7th 2020 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 #20-01 CHOJKO-BOLEC & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held on December 3rd 2019, be approved as printed.

ACCOUNTS #20-02 GATE & ANDERSON & CARRIED that the accounts in the amount of \$73,598.32 representing disbursements for the month of December be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM.**

DRN SUPT #20-03 LUNDGREN & CHOJKO-BOLEC & CARRIED that Council authorizes an application for drain maintenance/superintendent grants in the amount of \$1,000.00 for the fiscal year 2020/21.

RESERVES #20-04 ANDERSON & GATE & CARRIED that pursuant to the 2019 Budget, Council authorizes the following allocations: to the TCA Reserve \$60,000.00 and to the Gov't Dock Parking Lot Facility \$2,500.00.

RRDMA #20-05 CHOJKO-BOLEC & GATE & CARRIED that Council authorizes the Council members and Clerk-Treasurer to attend the annual Rainy River District Municipal Association meeting in Devlin January 25, 2020 and further that a donation of \$50.00 be authorized for a coffee break at the conference.

IN CAMERA #20-06 GATE & ANDERSON & CARRIED that Council go into camera to discuss personnel issues at 8:08 p.m. The meeting was declared open at 8:14 p.m. and the Clerk-Treasurer was directed to carry out the instructions as given in camera.

OTHER The Rd Supt gave his oral report including snowplowing, sanding and equipment servicing, The Clerk-Treasurer updated Council on the next Fire Committee meeting, the auditors will be completed starting Jan 20th, a draft agreement for the joint Economic Development Officer was received, the EDO will be invited to our March meeting, the insurance renewal has been received, 2020 residential education rate is reduced from 0.161% to 0.153%, tax arrears continue to be collected but there will be some properties for tax sale & or collection, council discussed the contamination attenuation zone at Bergland Dump. MPAC levy increased from \$27626.64 to \$27863.31. And a thank you for our pledge was received from TB Regional Foundation. No response from MTA re destination tax. MTO permit for Storkson Corner sign(s) was received.

ADJOURN #20-07 CHOJKO-BOLEC & ANDERSON & CARRIED that the meeting be adjourned at 8:15 p.m. And the next meeting be held on March 3rd 2020.

_____ Mayor _____ Clerk