

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday September 1st 2020 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 Bruce & Barb Pentney seeking Council acceptance of the extension to Pentney Lane and the drainage ditch put in place to drain this roadway. The Clerk-Treasurer will prepare an acceptance by-law for next meeting.

**MINUTES #20-42 LUNDGREN & CHOJKO-BOLEC & CARRIED** that the minutes of the regular meeting of Council, held on August 4th 2020, be approved as printed.

**ACCOUNTS #20-43 GATE & ANDERSON & CARRIED** that the accounts in the amount of \$182,569.90 and 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.**

**BY-LAW 362 #20-44 CHOJKO-BOLEC & LUNDGREN & CARRIED** that By-law No 362, being the Mandatory Mask Policy By-law, be enacted.

**OTHER** The Rd Supt reported on recent road work including gravelling of a Fisher Rd & Old Hwy, the removal of playground equipment at Bergland Hall, repairs to Vauthey Rd cage to keep out skunks, inspection of cemetery signs which were found in good shape. Council has received a quote for replacement of the sign face for next year. Councillor Gate reported that Buena Vista Resort wants to place a gate on Vauthey Rd at the entrance to their resort. The owner is to work with the Road Supt on this matter. Mayor Fadden reported on a meeting with our MP Marcus Powlowski and local resort owners and a follow up conference call with the Minister of Economic Development and Official Languages Melaine Joly. The Clerk-Treasurer updated Council on submission of the seniors community grant application, the report on the fire alarm inspection and repairs that are necessary, a report of a sea can on a waterfront residential lot Council will grant the owner permission to have the unit remain until their garage is constructed next summer. Council discussed their continued frustration without being able to have a by-law enforcement office to enforce local by-laws and to conduct building inspection on the lake properties. Council will consider review of the use fees by-law. A budget update was circulated to Council and an \$81,500 grant will be received for Covid 19 related costs. Council was made aware of a food distribution to occur soon in the Township with food from Second Harvest and distributed by Morson Community Bible Fellowship.

**ADJOURN #20-45 LUNDGREN & CHOJKO-BOLEC & CARRIED** that the meeting be adjourned at 8:30 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk

