

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday December 1st 2020 at 7pm in the Bergland Council Chambers. Meeting also held to consider the annual review of our Emergency Measure Plan and our annual Municipal Accessibility Plan.

PRESENT Mayor C Fadden, Councillors: G Anderson, A Chojko-Bolec, N Gate & W Lundgren.
Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.

MINUTES #20-60 LUNDGREN & GATE & CARRIED that the minutes of the regular meeting of Council, held on November 3rd 2020, be approved as printed.

ACCOUNTS #20-61 CHOJKO-BOLEC & ANDERSON & CARRIED that the accounts in the amount of \$193,963.94 and representing disbursements for the month of November be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM.**

RESCUE #20-62 GATE & ANDERSON & CARRIED that Council accepts the offer from Brent Williams to purchase our old fire rescue unit. This being the only offer we received.

BY-LAW 365 #20-63 CHOJKO-BOLEC & LUNDGREN & CARRIED that By-law No 365, being the Integrated Accessibility Standards Policy and the Early and Safe Return to Work Policies Adoption By-law, be enacted.

ICIP GRANT #20-64 GATE & ANDERSON & CARRIED that Clerk-Treasurer be authorized to make an application under the Investing in Canada Infrastructure Program (ICIP). The project is under the Disaster Mitigation and Adaptation section and is to protect the shoreline of Oscar Bay Beach from erosion.

INSURANCE #20-65 CHOJKO-BOLEC & GATE & CARRIED that Council authorizes the renewal of insurance coverage from Marsh Canada Limited effective January 1 2021. Due to the hard insurance environment there is a significant increase in premiums. There are no optional coverages to be added.

COVID 19 #20-66 LUNDGREN & CHOJKO-BOLEC & CARRIED that Council allocate part of the Covid-19 funding as follows: \$3500.00 to the RR Public Library, \$2000.00 each for RR Recreation & RR Curling Club. And the purchase of 4 laptops for council members and Road Supt.

EMO #20-67 GATE & ANDERSON & CARRIED that Council having reviewed the minor amendments to our existing Emergency Measures Plan, authorize the update of the plan.

ACCESSIBILITY #20-68 CHOJKO-BOLEC & ANDERSON & CARRIED that Council having reviewed our existing Municipal Accessibility Plan and policies, authorize the Clerk-

Treasurer to make the minor amendment updates to the plan and associated policies. Council further acknowledges the training that was completed during the year.

WRITE OFF #20-69 LUNDGREN & GATE & CARRIED that pursuant to the Minutes of Settlement, Section 3567 & attached listing, the following tax write offs be approved General \$6443.57, Education \$2929.44 a total of \$9373.01.

OTHER The Rd Supt reported on road work to date and other related road issues. The Clerk-Treasurer updated Council on the budget, the status of the Senior Grant, and new ICIP funding, our insurance renewal with a 24.8% increase in premiums, taxes collected during the month, our 2021 OCIF funding of \$50,000, a letter of intent to prosecute for collection of property taxes, the reduction in BET for 2021 and other related assessment changes. CBO report was received. Council reviewed both the Emergency Measures Plan and our Municipal Accessibility Plan, the Clerk-Treasurer reported on minor wording changes to both as well as accessibility training held and a session to be held after this meeting for Council members covering the general requirements session.

ADJOURN #20-70 LUNDGREN & CHOJKO-BOLEC & CARRIED that the meeting be adjourned at 8:35 p.m.

_____ Mayor _____ Clerk