

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday November 3rd 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 **#20-53 CHOJKO-BOLEC & LUNDGREN & CARRIED** that the minutes of the regular meeting of Council, held on October 6th 2020, be approved as printed.
- ACCOUNTS **#20-54 GATE & ANDERSON & CARRIED** that the accounts in the amount of \$87,274.73 and 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-LAW 364 **#20-55 CHOJKO-BOLEC & LUNDGREN & CARRIED** that By-law No 364, being the Public Notice Policy Adoption By-law, be enacted.
- CTAF **#20-56 CHOJKO-BOLEC & LUNDGREN & CARRIED** that Clerk-Treasurer be authorized to make an application to the Covid-19 Technology Adoption Fund. The project is to make the community more mobile working and commuting by creating a mobile office with remote applications and reduce the use of supplies and storage by going paperless. The capital grant funding available is \$10000.00 with us providing a minimum of 25% funding for the project.
- SWINGS **#20-57 GATE & ANDERSON & CARRIED** that Council accepts the offer from Russell Steiner to purchase our old swing & slide on an "As Is Where Is" basis for \$500.00. This being the only offer we received.
- OSCAR BAY **#20-58 LUNDGREN & GATE & CARRIED** that Council authorizes renewal of the Canadian TODS Limited signage for Oscar Bay Beach. For the year 2021 this is for the sign at Hwy 621 & Frenchman's Rock Road at a cost of \$452.00.
- OTHER The Rd Supt reported on road work to date Council asked about our response time for sanding roads during the winter and for Class 5 roads (i.e. Vauthey Rd) it is within 16 hours Class 6 roads is within 24 hours. Some Stop sign placements are to be reviewed with possible changes. Fill from MTO ditching operations is being stockpiled for use as cover in the Morson landfill. Work on the new furnace for Morson Hall should start soon. For the "No Parking on Dock" sign at the Gov't Dock it must be installed correctly for law enforcement. Council again discussed a by-law enforcement officer. Councillor Lundgren reported on a recent RRDMA meeting and the annual meeting will be virtual on Jan 16 2021. The Clerk-Treasurer will send a letter to MTO thank them for brush & ditch work on Hwy 621 and to encourage them to clear brush and clean ditches south on Hwy 621 to Hwy 11. The Clerk-Treasurer updated Council on the budget, as well on the recent Fire Board meeting, OMPF final 2020 payment and the 2021 allocation, FCM MAMP grant receipt, reminder notices where sent to about 120 property owners and many will be subject to our collection policy and or tax sale, our insurance renewal is coming up for Jan 1st 2021, a tax write off list will be provided next meeting for approval. The CBO report was received and noted some inspections were carried out on the lake. The resilient communities grant application will be targeted to hiring a worker to promote the tourism in the area and to work with resort owners to find new markets.
- ADJOURN **#20-59 LUNDGREN & CHOJKO-BOLEC & CARRIED** that the meeting be adjourned at 8:35 p.m.

_____ Mayor _____ Clerk