

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday May 4th 2021 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.

A public meeting was held to consider consent application 46B2101 Cheryl-Ann & Gary Gauthier. The Clerk reviewed the application and the distribution and posting of the required notices. There were no public comments received. The meeting was closed at 7:05 p.m.

CONSENT #21-28 GATE & LUNDGREN & CARRIED that provisional approval be granted to severance application 46B2101 Cheryl-Ann and Gary Gauthier with the attached 5 conditions.

MINUTES #21-29 LUNDGREN & CHOJKO-BOLEC & CARRIED that the minutes of the regular meeting of Council, held on April 6th 2021, be approved as printed.

ACCOUNTS #21-30 GATE & CHOJKO-BOLEC & CARRIED that the accounts in the amount of \$78,292.82 and representing disbursements for the month of April 2021 be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM.**

NOHFC #21-31 GATE & ANDERSON & CARRIED that Council authorizes the application for funding under the NOHFC Rural Enhancement Funding for the construction of an additional pavilion at Oscar Bay Beach with an estimated cost of \$96,500.00.

OPP #21-32 LUNDGREN & CHOJKO-BOLEC & CARRIED that Council advise the Town of Fort Frances that the Township of Lake of the Woods agrees with the proposed OPP detachment board composition.

CELL #21-33 GATE & ANDERSON & CARRIED that the Council authorizes the transfer of our cell phone to the Road Superintendent. The Township will provide funding equivalent to the monthly charge to the Road Superintendent in lieu of the township paying for the cell phone.

ACCESSIBLE #21-34 CHOJKO-BOLEC & LUNDGREN & CARRIED that the Accessibility Policy as updated April 15 2021 be adopted.

OTHER The Rd Supt reported on road work with grading of roads, planned surface treatment on Frenchman's Rock Rd, ditching at the end of Kreger Rd will require two property owners to put in their property entrance at their cost, there will be no road patrol due to Covid. A general discussion on contractors picking up scrap from our landfills and we are awaiting 1 more price. Covid funding is to be used for social distancing and safety reasons on the following small projects, an additional floating dock at the Gov't Dock ramp, improved toilet at Carl's Rd, improved water supply to the Bergland fire station. Mayor Fadden & Councillor Gate will attend the virtual RRD

Municipal Assoc meeting May 18th. Council discussed placement of a recycle bin at J&J General Store and due to cost will not proceed at this time. RR Public Library agreement extended for 2021. The Clerk-Treasurer updated Council on various items including, tax arrears and properties that will have tax sale proceeding start in May, successful desk audit for our Accessibility Plan and requirements, payment of 2nd OMPF payment, projected Prisoner Transportation grant and OPP property count of 710 for 2022. MDW service by OGRA will be shut down this summer, our OMEX deficit remains at \$1. OTF Resilient Communities grant was denied. A letter was received from Fort Frances regarding their concern of any possible sale of the bridge in Fort Frances.

ADJOURN #21-35 GATE & ANDRESON & CARRIED that the meeting be adjourned at 9:00 p.m.

_____ Mayor

_____ Clerk