

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday March 2<sup>nd</sup> 2021 at 7pm in the Bergland Council Chambers.

- PRESENT Mayor C Fadden, Councillors: G Anderson, A Chojko-Bolec & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.
- MINUTES #21-11 LUNDGREN & CHOJKO-BOLEC & CARRIED that the minutes of the regular meeting of Council, held on February 2<sup>nd</sup> 2021, be approved as printed.
- ACCOUNTS #21-12 ANDERSON & CHOJKO-BOLEC & CARRIED that the accounts in the amount of \$142,605.78 and representing disbursements for the month of February 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.**
- BRIDGE #21-13 CHOJKO-BOLEC & LUNDGREN & CARRIED that Council accepts the quote from TBT Engineering to conduct our bi-annual bridge inspection. This being the lower of two quotes received.
- BY-LAW 367 #21-14 LUNDGREN & CHOJKO-BOLEC & CARRIED that By-law No 367, being the Open Air Burning By-law, be enacted.
- FIRE PRMTS #21-15 CHOJKO-BOLEC & ANDERSON & CARRIED that Council authorizes the online fire permit system in conjunction with Dawson Township. A fee of \$10.00 will be charged for manual permits & no charge for on line permits.
- MOONLITE #21-16 CHOJKO-BOLEC & LUNDGREN & CARRIED that Council supports the request by Meagan and Andrew Saarela from Moonlite Bay Resort to obtain a Liquor Sales License for their resort. This is subject to any inspections and or other requirements for the owner to obtain such a liquor sales license. **COUNCILLOR ANDERSON DECLARED A CONFLICT THE APPLICANT IS A RELATIVE.**
- FIRE #21-17 CHOJKO-BOLEC & ANDERSON & CARRIED that Council support the resolution of Gravenhurst re the request to keep the Ontario Fire College open.
- AUDIT #21-18 CHOJKO-BOLEC & ANDERSON & CARRIED that Council approves the audited Financial Statements for the year 2020.
- OTHER The Rd Supt reported on road work and equipment maintenance and possible roads for surface treatment in 2021 as well as screening gravel. Council discussed possible project for the Rural Enhanced Stream Funding, including an additional pavilion at Oscar Bay and a separate water supply for Bergland Fire Hall. Council also discussed wifi service at the office for council downloads etc during council meetings. The Clerk-Treasurer updated Council on on various items including, tax arrears and properties that will have tax sale proceeding start in May, various resolutions, virtual NOMA meeting, fire permit system activation, updated open air burning by-law, various grant application, receipt of laptops, deficit in 2020 POA revenues, the 2021

RRDSSAB budget, the two quotes received for the bi-annual bridge inspections, the annual repayment limit and preliminary info on 2022 municipal election.

ADJOURN **#21-19** ANDERSON & CHOJKO-BOLEC & CARRIED that the meeting be adjourned at 8:30 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk