

The minutes of the regular meeting of Lake of the Woods Twp Council, and meeting to consider the 2021 Budget and tax rates, held on Tuesday May 4th 2021 at 7pm in the Morson Council Chambers.

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

A public meeting was held to consider a rezoning application 46C2101 Juniper Shores Development Ltd. 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 7:10 p.m.

MINUTES **#21-36 GATE & LUNDGREN & CARRIED** that the minutes of the regular meeting of Council, held on May 4th 2021, be approved as printed.

ACCOUNTS **#21-37 GATE & LUNDGREN & CARRIED** that the accounts in the amount of \$86,003.40 and representing disbursements for the month of May 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.**

BY-LAW 368 **#21-38 GATE & LUNDGREN & CARRIED** that By-law No 368, being the Block 14 48M367 Rezoning By-law, be enacted.

BY-LAW 369 **#21-39 GATE & LUNDGREN & CARRIED** that By-law No 369, being the 2021 Budget Tax Levying By-law, be enacted.

OTHER The Rd Supt reported on road work with grading of roads, Frenchman Rock Rd surface treatment removed and will be gravelled in preparation for resurfacing next year, Kreger Rd, ditching, culvert replacement and gravelling, old cemetery shed was removed and stones reset, Oscar Bay playground equipment finished, social distancing dock at Gov't Dock is installed and work on Carl's Rd toilets and water system for Bergland fire hall to be undertaken soon. Mayor Fadden reported on the recent virtual RRDMA meeting and discussions around by-law enforcement. The Clerk-Treasurer updated Council on various items including the draft 2021 Budget & tax rates, receipt of Federal Gas Tax funds and the need to use some of them in 2021, the registration of 9 properties for tax sale and Council does not wish to offer extension agreements on these files, the POA report.

ADJOURN **#21-40 GATE & LUNDGREN & CARRIED** that the meeting be adjourned at 8:10 p.m.

_____ Mayor _____ Clerk