

The minutes of the regular meeting of Lake of the Woods Twp Council, was held on Tuesday March 1<sup>st</sup> 2022 at 7pm in the Bergland Council Chambers.

**PRESENT** Mayor C Fadden, Councillors: G Anderson, A Chojko-Bolec (via Skype) N Gate & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitors: Bruce Pentney. Geoff Gillon & Gordon Armstrong from RRFDC. Geoff gave an update on the activities and programs of the RRFDC. Geoff & Gordon answered various question of Council.

**MINUTES #22-21 LUNDGREN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council, held on February 3rd 2022, be approved as printed.

**ACCOUNTS #22-22 GATE & ANDERSON & CARRIED** that the accounts in the amount of \$153,241.80 and representing disbursements for the month of February 2022 be approved for payment.

**BY-LAW 376 #22-23 CHOJKO-BOLEC & LUNDGREN & CARRIED** that By-law No 376, being the Tax Ratio & Tax Capping By-law, be enacted.

**NOMA #22-24 GATE & ANDERSON & CARRIED** that Colleen Fadden be authorized to attend the annual NOMA convention April 27<sup>th</sup> to 29<sup>th</sup>, 2022.

**OTHER** The Rd Supt reported on snowplowing operations and other related work. The Clerk-Treasurer updated Council on various matters including the upcoming Fire Committee meeting on March 29<sup>th</sup>, MTO response to our request for wayside rests in the area, MTO advised that there are none planned at this time however they could be considered in the future, there is still a POA deficit, the Clerk-Treasurer reminded members of the nomination period for the fall municipal elections. The Clerk-Treasurer had a few discussions regarding CBO services and the present CBO is willing to continue to serve for the time being. An increase in the CBO compensation was authorized as well. The coffee club can use the hall again provided only the kitchen is heated and without use of the water heater. Council discussed the present building permit fees however they will leave any increases for the new council to consider. The final notices for properties under tax sale will be going out this week.

**ADJOURN #22-25 GATE & ANDERSON & CARRIED** that the meeting be adjourned at 8:29 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk