

The minutes of the regular meeting of Lake of the Woods Twp Council, was held on Tuesday May 3rd 2022 at 7pm in the Bergland Council Chambers.

PRESENT Mayor C Fadden, Councillors: A Chojko-Bolec (via Skype at 7:50) N Gate & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitors: Bruce Pentney, V Vogan in support of her consent application.

A public meeting was held in order to consider consent application 46B2201 V Vogan and an application for rezoning and the by-law to change the zoning of EB2348 Island G2168 from Water front Residential to General Commercial for T Rasmusson. The Clerk-Treasurer outlined the consent application and reviewed the distribution of the application the Mayor asked for anyone to speak in favour or in opposition to the consent application, Veldron affirmed her support for her application no others offered comments. The rezoning application and the circulation of the notice of meeting was then reviewed and no one offered comments for or against the proposed change.

CONSENT #22-32 GATE & LUNDGREN & CARRIED that provisional approval be granted to severance application 46B2201 Veldron Vogan with the attached 6 conditions. (the Mayor declared the meeting closed at 7:23 pm).

MINUTES #22-33 GATE & LUNDGREN & CARRIED that the minutes of the regular meeting of Council, held on April 5th 2022, be approved as printed.

ACCOUNTS #22-34 LUNDGREN & GATE & CARRIED that the accounts in the amount of \$171,808.05 and representing disbursements for the month of April 2022 be approved for payment.

DUMPS #22-35 GATE & LUNDGREN & CARRIED that Council accept resignation of Marion Haddock as dump attendant, effective July 31 2022. An ad to be placed in the FF Times for one week and also placed on our website & Facebook page for a replacement.

BY-LAW377 #22-36 LUNDGREN & GATE & CARRIED that By-law No 377, being the EB 2348 Island G2168 Rezoning By-law, be enacted.

BY-LAW378 #22-37 CHOJKO-BOLEC & GATE & CARRIED that By-law No 378, being the 2022 NG90101 Authority Agreement By-law, be enacted.

ELECTRIC #22-38 LUNDGREN & CHOJKO-BOLEC & CARRIED that pursuant to a proposal by Anishinaabeg of Naongashiing to establish an Electric charging site at J&J General Store, the Clerk be authorized to send a letter of support for the project on behalf of the municipality.

OTHER The Rd Supt reported on grading operations including use the new mulcher which is works very well the annual road patrol is rescheduled for May 7th. Due to heavy rains recently Olson, Walters & Lange roads were closed and the twin 4ft culverts on

Lange Rd failed and are being replaced, some repairs on the grader were completed, work on the concrete wall at Oscar Bay should commence soon and the location of the new pavilion will be marked out for the contractor. Mayor Fadden reported on her attendance at the recent NOMA meetings and Councillor Lundgren reported on the Locum House meeting. The Clerk-Treasurer updated Council on various matters including receipt of the payments for OMPF \$163,200, NORDS & POA, the approval of the NORDS & OCIF projects for 2022, an update on tax sale properties paid & still outstanding, the WSIB rebate for 2021 will be \$2255.86, the renewal of the library agreement, the receipt of NWHU financials and the presentation of the 2021 Council Remuneration report. Council denied a request for an increase in the mowing contract. The 2023 OPP property count will increase to 709.

ADJOURN **#22-39** GATE & LUNDGREN & CARRIED that the meeting be adjourned at 8:40 p.m. And the meetings be held in the Morson Council Chambers until further notice.

_____ Mayor

_____ Clerk