

The minutes of the regular meeting of Lake of the Woods Twp Council, was held on Tuesday June 7th 2022 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. Visitor: Bruce Pentney.

The Community Control Group met to discuss the effects of the ongoing highwater levels on the Lake of the Woods. Along with strong west winds the shoreline and property including the Gov't Dock (under water for some time now) are being impacted, some sand bagging on private property is occurring. The Committee recommended a declaration of an emergency be issued. Mayor Fadden will sign the declaration.

EMERGENCY #22-40 LUNDGREN & CHOJKO-BOLEC & CARRIED that pursuant to the recommendation of the Community Control Group the Township of Lake of the Woods declares a state of emergency due to high water levels in the Lake of the Woods and its tributaries (the Mayor declared the meeting closed at 7:15 pm).

MINUTES #22-41 CHOJKO-BOLEC & LUNDGREN & CARRIED that the minutes of the regular meeting of Council, held on May 3rd 2022, be approved as printed.

ACCOUNTS #22-42 GATE & ANDERSON & CARRIED that the accounts in the amount of \$156,258.23 and representing disbursements for the month of May 2022 be approved for payment.

BY-LAW379 #22-43 LUNDGREN & ANDERSON & CARRIED that By-law No 379, being the Integrity Commissioner By-law, be enacted.

BY-LAW380 #22-44 GATE & ANDERSON & CARRIED that By-law No 380, being the 2022 Budget & Tax Levying By-law, be enacted.

BY-LAW381 #22-45 CHOJKO-BOLEC & ANDERSON & CARRIED that By-law No 381, being the 2021 Drain Maintenance Rating By-law, be enacted.

OTHER The Rd Supt reported on grading operations, patching of roads, Oscar Bay culverts have been extended, Oscar Bay Beach erosion control wall is nearing completion and has worked well with the highwater levels. The annual road patrol was held on May 14th and a written report was circulated to council members. Construction has started on the new Oscar Bay Pavilion. The Clerk-Treasurer updated Council on various matters including the draft 2022 budget with a 0% increase in the residential tax rate, temporary closing of the Turtle Portage Marine Railway, OPP revenues of \$82 for Security check and \$115.04 for fingerprinting, the RR Public Library budget and requested increase in financial support, all NFT employees will be eligible to enroll in OMERS effective Jan 1 2023, RRDSSAB 2021 audited financials and annual report were received and circulated. The CBO monthly report was circulated to council members.

ADJOURN #22-46 GATE & LUNDGREN & CARRIED that the meeting be adjourned at 8:40 p.m.

_____ Mayor

_____ Clerk