

The minutes of the regular meeting of Lake of the Woods Twp Council, was held on Thursday November 3rd 2022 at 7pm in the Bergland Council Chambers. (meeting was delayed as no quorum for Nov 1st.)

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

MINUTES #22-65 GATE & ANDERSON & CARRIED that the minutes of the regular meeting of Council, held on October 4th 2022, be approved as printed.

ACCOUNTS #22-66 LUNDGREN & GATE & CARRIED that the accounts in the amount of \$245,680.00 and representing disbursements for the month of October 2022, be approved for payment.

MDRAP #22-67 LUNDGREN & ANDERSON & CARRIED that Council authorizes the Clerk-Treasurer to submit to MMAH a claim under the MDRAP for flood damages to local roads and infrastructure that occurred during the summer of 2022.

OTHER The Rd Supt reported on road work including completion of gravelling Luft and Red Wing Roads completion of road repairs from flooding, completion of work on the erosion control wall including grass seeding, snowplough equipment is ready to go. Council members discussed the need to work on the skating rink boards in order to be ready for use this winter and to explore a grant to repair and or replace the wooden boards around the rink, a number of citizens are willing to work on the rink and to regenerate the ball diamond next summer. Council wishes to re-establish an active recreation committee. Committee representatives are to be appointed at next meeting. The Clerk-Treasurer updated Council on various matters including the budget, the recent fire committee meeting, receipt of the NOHFC grant for the pavilion project, outstanding property taxes and notices of possible tax sale proceedings, the OMPF payment of \$163,200 and Court Transport grant of \$415 were received. Flood repair work is complete and an application under the MDRA Program will be submitted. Work on the updated website is nearing completion and will be live soon, no financial reports have been received from Rainy River on the past joint economic development officer agreement, a possible location for the RR Library has been found. The Clerk-Treasurer is awaiting to here on the process to pay the tax sale proceeds into court. The school will use the Bergland Hall to host the Christmas concert. Mayor Fadden thanked Councillor Anderson for his 3 terms on Council.

ADJOURN #22-68 GATE & ANDERSON & CARRIED that the meeting be adjourned at 8:18 p.m.

_____ Mayor

_____ Clerk