

The minutes of the budget consideration & the regular meeting of Lake of the Woods Twp Council, were held on Tuesday June 6th 2023 at 7pm in the Morson Council Chambers.

PRESENT Mayor C Fadden, Councillors: A Chojko-Bolec, K Cottam, N Gate. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitors: B Pentney, Kim & Maxine Hannam appeared before Council to provide more information on their request to purchase Budreau Rd, Council will discuss the matter.

MINUTES #23-42 GATE & COTTAM & CARRIED that the minutes of the regular meeting of Council, held on May 2nd 2023, be approved as printed.

ACCOUNTS #23-43 CHOJKO-BOLEC & COTTAM & CARRIED that the accounts in the amounts of \$161,474.34 and representing disbursements for the month May, be approved for payment.

CRUSHED #23-44 CHOJKO-BOLEC & GATE & CARRIED that Council accepts the proposal from C Sharp Construction for supply, haul and spread of approximately 4000 cu yards of crushed gravel for Pioneer Rd and Pete's Rd. This being the lower of two proposals received.

RINK #23-45 GATE & COTTAM & CARRIED that Council authorizes an application to Ontario Trillium Foundation for a Capital Grant to replace the boards on the Bergland skating rink.

BY-LAW 388 #23-46 COTTAM & CHOJKO-BOLEC & CARRIED that By-law No 388, being the 2023 Budget and tax Levying By-law, be enacted.

BY-LAW 389 #23-47 CHOJKO-BOLEC & GATE & CARRIED that By-Law No 389, being the Lange Drain 1968 Maintenance Rating By-law, be enacted.

OP & ZBL #23-48 COTTAM & GATE & CARRIED that the Township of Lake of the Woods proceed with a Joint Proposal from Fotenn Planning + Design in the amount of \$41,529, for updates to the Official Plan and Zoning By-laws, pending approval from LaVallee, Emo, Dawson, Morley and Chapple Townships.

INTEGRITY #23-49 CHOJKO-BOLEC & COTTAM & CARRIED that Council authorizes the appointment of members of the Municipal Consulting Group to provide Integrity Commissioner Services to the municipality. Members of the group include Rosalie Evans, Darrel Matson and Ron Bourret. Once the appointments are in place the agreement with other district municipalities and clerks will be terminated.

V VOGAN #23-50 GATE & CHOJKO-BOLEC & CARRIED that pursuant to the severance application 46B2201 Veldron Vogan and the requirement for part of Morrison Rd to be transferred to the municipality, the applicant is responsible for all costs associated with the said transfer.

TAX W/O **#23-51** GATE & COTTAM & CARRIED that pursuant to the Minutes of Settlement, Section 357 & attached listing, the following tax write offs be approved General \$154.46, Education \$44.26 a total of \$198.72.

OTHER The Rd Supt reported on road work including grading, a review of prices for crushed gravel and equipment rates, old chairs from the hall have been disposed of, sand for horseshoe boxes is to be delivered to Bergland Hall site. Design work for the garage addition has started. A report on the recent road patrol was received. The bi-annual bridge inspections have been completed and the report is expected by the end of June. The Clerk-Treasurer noted the next fire meeting is July 11th in Bergland, the NORDS grant of \$74,344.70 and the holdback on the Covid-19 grant were received, the draft budget was presented and discussed by Council, 1 property is in the Tax Sale for July 28th and there is a requirement to enrol in the electronic registry system to completed forms for the Tax Sales process, two proposals were received for updates to the OP & ZBL, a POA quarterly update was received and Council wants annual payments rather that quarterly payment for our share of POA revenues, the Clerk-Treasurer submitted the compliance report for AODA and submitted the updated municipal profile for fire protection. The grass cutting is being completed however the person will not be able to continue and a replacement is to start soon. The municipality needs someone to do the janitor work for the halls and a notice is to be placed on face book and or our website. Billing for digital upgrades to Pattullo tower for fire dispatch was received. NWHU annual report was received. The EFIR was updated to include NWHU & RRDSSAB schedule information.

ADJOURN **#23-52** GATE & COTTAM & CARRIED that the meeting be adjourned at 9:25 p.m.

_____ Mayor _____ Clerk