

The minutes of the regular meeting of Lake of the Woods Twp Council, were held on Tuesday August 1st 2023 at 7pm in the Morson Council Chambers.

**PRESENT** Mayor C Fadden, Councillors: A Chojko-Bolec, K Cottam, N Gate & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.

**VALIDATION** An application was considered for the validation of the title to PIN 56060-0204. The background information as provided by the lawyer was reviewed.

**ORDER** **#23-61** GATE & COTTAM & CARRIED that Council approves Validation Order 46V2301 L Nordin & K Esopenko for PIN 56060-0204. There appears to have been a contravention on September 20 1971 transfer.  
The meeting was declared closed by Mayor Fadden as 7:10p.m.

**MINUTES** **#23-62** COTTAM & GATE & CARRIED that the minutes of the regular meeting of Council, held on July 4th 2023, be approved as printed.

**ACCOUNTS** **#23-63** LUNDGREN & CHOJKO-BOLEC & CARRIED that the accounts in the amounts of \$112,455.21 and representing disbursements for the month July, be approved for payment.

**LIGHTS** **#23-64** COTTAM & CHOJKO-BOLEC & CARRIED that Council accepts the proposals from M L Caron Electric for the replacement of lights on the Gov't Dock with LED lights. And the extension of electrical services from the east side of Hwy 621 to the Gov't Dock new lights.

**JANITOR** **#23-65** LUNDGREN & GATE & CARRIED that Council appoints Sheila Gate to the position of janitor on a contract for service basis and the rate of pay to be the combined labourer's rate including employer costs.

**OTHER** The Rd Supt reported on road work including grading, roadside cutting, culverts were replaced on Pete's Road & Erickson Road and more replacements may be necessary due to the aging infrastructure, the design drawings for the garage addition were reviewed, however they need modifications. The cemetery operations issue seems to have been resolved however there will be a continued effort to clean up other plots within the cemeteries. Council is concerned that no report was received from the CBO. The Clerk-Treasurer noted the board members of the fire service will meet Aug 9<sup>th</sup> to review and update the governing documents and agreements, 3<sup>rd</sup> ¼ OMPF payment of \$164,175 was received, an agreement on flood damages was executed by the Mayor and Clerk-Treasurer, the one property was sold in the Tax Sale of July 28<sup>th</sup>, the consultant for the OP & ZBL updates will be in the area either September or October, the Clerk-Treasurer will be on vacation Sept 7<sup>th</sup> to 22<sup>nd</sup>. A request was sent to Rainy River for an update on the Locum House repairs however there has been no response and a further request will be sent. Information on licensing recreation trailers was discussed, the matter will be considered as part of the ZBL review and update. The Clerk-Treasurer is to have a couple of the book exchange boxes created for placement in the Township. Two of the agreements for the Integrity Commissioner have been executed and received. Salvaging at the landfill sites continues to be a problem. Darlene Byers has declined the position of janitor and therefore see #23-65 above.

**ADJOURN** **#23-66** COTTAM & GATE & CARRIED that the meeting be adjourned at 9:10 p.m.

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