

The minutes of the regular meeting of Lake of the Woods Twp Council, which was held on Tuesday September 5th 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.

MINUTES #23-67 GATE & COTTAM & CARRIED that the minutes of the regular meeting of Council, held on August 1st 2023, be approved as printed.

ACCOUNTS #23-68 LUNDGREN & CHOJKO-BOLEC & CARRIED that the accounts in the amounts of \$313,064.28 and representing disbursements for the month August, be approved for payment.

GARAGE #23-69 GATE & CHOJKO-BOLEC & CARRIED that Council authorizes a request for proposals for an additional bay to the public works garage to accommodate road equipment storage. The proposals are to be received by 4pm October 3rd 2023.

LANDFILL #23-70 LUNDGREN & GATE & CARRIED that Council offers the position of dump attendant at Bergland Landfill site to: Collin Smilar. The position starts immediately.

LAND USE #23-71 COTTAM & GATE & CARRIED that Council authorizes the renewal of the Land Use Permit for the Carl's Road boat launch.

BLACK ASH #23-72 LUNDGREN & CHOJKO-BOLEC & CARRIED that Council supports the resolution of the Corporation of the Township of Emo requesting that province to rescind the Ontario Black Ash Recovery Strategy for the Rainy River District.

INVASIVE #23-73 CHOJKO-BOLEC & COTTAM & CARRIED that a letter of support be sent to Grassy Narrows Lodge for their proposal to establish an Aquatic Invasive Species Mitigation system.

WASTE #23-74 COTTAM & GATE & CARRIED that the waste disposal fee for Anishinaabeg of Naongashiing First Nation be increased to \$3949.00 per annum effective for 2023.

FESTIVAL #23-75 CHOJKO-BOLEC & LUNDGREN & CARRIED that the following days are declared as "community festival days" Lake of the Woods Walleye Challenge to be held on October 7th and 8th 2023. And further that Council grant permission to the use of Gov't Dock for hosting the event.

OTHER The Rd Supt reported on road work including gravelling, surface treatment on a few roads, the drawings for the garage addition were received and ready for requesting proposals for the construction, further brush clean up at the cemetery has been undertaken, the sanitizer dispensers have been damaged and will not be replaced at Oscar Bay Park, water samples from the halls have been submitted for testing, Pratt Roads Bd will use the Bergland Council Chambers for the annual roads meeting. The

Clerk-Treasurer noted the next fire board meeting will be held on Sept 28th in Rainy River, all of the integrity commissioner agreements have been received and the Clerk-Treasurer advised our local municipal partners that our agreement is terminated, CVOR has been renewed, still awaiting the purchaser's lawyer to complete the tax sale transfer, the annual Building Permit fees report was submitted to Council, further information on the establishment of the District Police Board was circulated, a POA revenue for 1st & 2nd 1/4s is \$5287.56 and OPP Security check revenue is \$164, the consultant for the OP & ZBL updates will be at the October council meeting, the Clerk-Treasurer will be on vacation Sept 7th to 22nd. DSSAB changed their name to District of Rainy River Services Board. Council reviewed the four applicants for the land fill attendant position. Mayor Fadden reported on her attendance at the annual AMO conference.

ADJOURN #23-76 GATE & LUNDGREN & CARRIED that the meeting be adjourned at 8:20 p.m.

_____ Mayor _____ Clerk