

The minutes of the regular meeting of Lake of the Woods Twp Council which was held on Tuesday December 5th 2023 at 7pm in the Bergland Council Chambers.

PRESENT Mayor C Fadden, Councillors: A Chojko-Bolec, N Gate & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitors: Ken & Karen Kemp appeared before Council in support of their minor variance application.

Council held a public meeting to consider two Minor Variance applications, the Clerk-Treasurer outlined the applications, the notices given and an overview of each application, the Kemps spoke in favour of their application. As well Council reviewed a request for compliance with out Official Plan for a 1 lot subdivision draft application by Alan Pentney.

46A2301 **#23-87** GATE & LUNDGREN & CARRIED that Council give approval to Minor Variance application 46A2301 from K & K Kemp to reduce the setback on the north side of HA308 Part Lot 5 Con 4 McCrosson from 15m to 6m from top of bank.

46A2302 **#23-88** CHOJKO-BOLEC & GATE & CARRIED that Council give approval to Minor Variance application 46A2302 from V Vogan to reduce the setback on the northerly side of Part 1 48R4652 from 15m to 12m from top of bank.

46V2302 **#23-89** LUNDGREN & GATE & CARRIED that Council give approval to Validation Order 46V2302 M & T Johnson for PINs 56062-0402 and 56062-0537. There appears to have been a contravention on November 1989 and March 1990 transfers.

SUBDIVISION #23-90 LUNDGREN & CHOJKO-BOLEC & CARRIED that Alan Pentney be advised that his draft subdivision for one residential lot appears to conform to our Official Plan policies. The meeting was closed at 7:32 p.m.

MINUTES #23-91 CHOJKO-BOLEC & LUNDGREN & CARRIED that the minutes of the regular meeting of Council, held on November 2nd 2023, be approved as printed.

ACCOUNTS #23-92 GATE & CHOJKO-BOLEC & CARRIED that the accounts in the amounts of \$282,042.13 and representing disbursements for the month November, be approved for payment. **Councillor Lundgren declared a conflict in the account for his son Graig Lundgren.**

BLOWER #23-93 CHOJKO-BOLEC & LUNDGREN & CARRIED that Council authorizes the purchase of an additional snow blower for the rink cleaning. Pursuant to a quote from North Country Track & Wheel a ST430 12.5 hp blower for the price of \$3699.99 plus taxes.

RESERVES #23-94 CHOJKO-BOLEC & LUNDGREN & CARRIED that pursuant to the 2023 Budget, Council authorizes the following allocations: to the TCA Reserve \$127,500.00 to the Gov't Dock Parking Lot Facility Reserve \$2,500.00 and \$30,000.00 to the Working Capital Reserve.

BRIDGE #23-95 GATE & CHOJKO-BOLEC & CARRIED that Council supports the resolution #368 of the Town of Fort Frances requesting Canada to purchase the International Bridge and for Ontario to support the purchase and build a new bridge.

COMPUTER #23-96 GATE & CHOJKO-BOLEC & CARRIED that Council authorizes the purchase of a desktop computer for the office accounting and tax system with an estimated cost of \$1125.00 plus taxes and shipping.

POA #23-97 LUNDGREN & GATE & CARRIED that Council authorizes the amendment to the POA agreement to have annual payments instead of quarterly payments of net POA revenues. And the Mayor be authorized to sign on behalf of the municipality a letter of understanding to effect the change.

TAX W/O #23-98 CHOJKO-BOLEC & GATE & CARRIED that pursuant to the Minutes of Settlement, Section 357 and attached listing, the following tax write offs be approved: General \$816.49, Education \$233.94 a total of \$1,050.43 and with a minimum tax bill adjustment of \$52.33.

RRDMA #23-99 GATE & LUNDGREN & CARRIED that Council authorizes the Council members and Clerk-Treasurer to attend the annual Rainy River District Municipal Association meeting in Emo January 13, 2024 and further that a donation of \$150.00 be authorized for a coffee break at the conference.

OTHER The Rd Supt reported on road work including preparing for winter, the Gov't Dock parking lot was expanded, he presented quotes for an additional snow blower and for a dish washer for the hall, work on the garage addition in nearing completion. The Clerk-Treasurer reported on the budget update, the outstanding tax notices and tax sale notices were mailed, disaster funding of \$53770.52 was received, Ontario Trillium funding agreement for the rink was signed, still awaiting a quote for insurance renewal, starting January the rent portion of salary is to be separated from his compensation package the OMPF workbooks were received. The CBO monthly report was received.

ADJOURN #23-100 LUNDGREN & GATE & CARRIED that the meeting be adjourned at 8:50 p.m.

_____ Mayor _____ Clerk