

The minutes of the regular meeting of Lake of the Woods Twp Council which was held on Tuesday March 5th 2024 at 7pm in the Bergland Council Chambers.

PRESENT Mayor C Fadden, Councillors: A Chojko-Bolec, K Cottam, N Gate & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt absent due to illness. Visitor: Jeff Patterson to observe meeting and update on roads.

MINUTES #24-07 COTTAM & GATE & CARRIED that the minutes of the regular meeting of Council, held on January 2nd 2024, be approved as printed.

ACCOUNTS #24-08 CHOJKO-BOLEC & LUNDGREN & CARRIED that the accounts in the amounts of \$139,301.47 and \$82,747.35 and representing disbursements for the months January and February respectively, be approved for payment.

CPI #24-09 GATE & COTTAM & CARRIED that pursuant to our Human Resources Policies and the recently published CPI for Dec 2022 to Dec 2023 effective January 1st 2024 the wages and salaries be increased by 3.4%.

POLICE #24-10 CHOJKO-BOLEC & LUNDGREN & CARRIED that Council appoints Lewis Kempf as our representative on the Rainy River District Police Detachment Board.

RIVERSIDE #24-11 COTTAM & CHOJKO-BOLEC & CARRIED that Council appoints Colleen Fadden as our representative on the Riverside Committee.

AMCTO #24-12 CHOJKO-BOLEC & COTTAM & CARRIED that Council approves a grant of \$100.00 to Zone 9 AMCTO to support the organization provide training and other support for Zone 9 Clerk-Treasurers.

YOUTH #24-13 GATE & LUNDGREN & CARRIED that Council agrees to participate in the New Gold Youth Grant program for 2024 and allocate up to \$500.00 for the program.

NOMA #24-14 CHOJKO-BOLEC & LUNDGREN & CARRIED that Kaitlyn Cottam be authorized to attend the NOMA conference in Thunder Bay April 24-26 2024.

OTHER The Rd Supt is away due to illness, the work on the garage addition is not completed yet. Mr. Patterson reported on recent winter road operations. The Clerk-Treasurer reported on various grants and reports being filed including the library report, Gas Tax Report, NORDS Report, Farm Debt notices for tax sale have been sent out, presently awaiting a quote for update of our Asset Management Plan, education property tax rates remain the same as 2023. The Recreation Committee is holding a craft show and Easter pancake breakfast and a new replacement electric stove for the Bergland hall is to be ordered. Proposals for skating rink board replacement will be requested soon. The CBO monthly report was received.

ADJOURN #24-15 LUNDGREN & GATE & CARRIED that the meeting be adjourned at 8:35

_____ Mayor _____ Clerk