

The minutes of the regular meeting of Lake of the Woods Twp Council which was held on Tuesday April 2nd 2024 at 7pm in the Bergland Council Chambers.

PRESENT Mayor C Fadden, Councillors: A Chojko-Bolec, & N Gate. Clerk-Treasurer: P W Giles, Rd Supt absent due to illness. Visitor: Geoff Gillon & Angela Halverson gave an update on the activities of the RR Future Development Corporation, Matt Magnusson and B Pentney.

A public meeting was held to review and consider consent 46B2401. The Clerk reviewed the application and the public notices given. Mr. Magnusson spoke in favour of the application. The meeting was closed at 7:45p.m.

46B-2401 #24-16 GATE & CHOJKO-BOLEC & CARRIED that provisional approval be granted to severance application 46B2401 Matt Magnusson with the attached 4 conditions.

MINUTES #24-17 CHOJKO-BOLEC & GATE & CARRIED that the minutes of the regular meeting of Council, held on March 5th 2024, be approved as printed. And motion #24-12 be repealed.

ACCOUNTS #24-18 GATE & CHOJKO-BOLEC & CARRIED that the accounts in the amount of \$126,243.21 and representing disbursements for the month of March be approved for payment.

OPP BD #24-19 CHOJKO-BOLEC & GATE & CARRIED that Council supports the request of the Township of Morley that the funding for the RR District OPP Detachment Board be on a per capita basis.

AMP #24-20 GATE & CHOJKO-BOLEC & CARRIED that Council accepts the proposal from Saulteaux Consulting and Engineering to update our Asset Management Plan.

OTHER The Rd Supt is away due to illness, the work on the garage addition is not completed yet. Proposals for skating rink board replacement will be requested soon. The CBO monthly report was received. The Clerk-Treasurer reported on the upcoming fire meeting, the ARL borrowing capacity of \$211,148, the MNRFCPC rates, DRRSB budget & levy increase and surplus rebate, very few responses to the farm debt notices regarding potential tax sale on properties, the tax sales process will commence in May. The Proposal for updating our AMP was reviewed. A draft background report for the OP & Zoning By-law was received and the Clerk-Treasurer has sent the consultant corrections and clarifications to update that report. Councillor Chojko-Bolec reported on a recent Safe Community board meeting and the organization is going to wind up.

ADJOURN #24-21 CHOJKO-BOLEC & GATE & CARRIED that the meeting be adjourned at 8:50 p.m. And the meetings move to Morson Council Chambers until further notice.

_____ Mayor _____ Clerk