

The minutes of the regular meeting of Lake of the Woods Twp Council, which was held on Tuesday April 1st 2025 at 7pm in the Bergland Council Chambers.

PRESENT Mayor Colleen Fadden, Councillors: K Cottam & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt E Pearson.

MINUTES #25-18 COTTAM & LUNDGREN & CARRIED that the minutes of the regular meeting of Council, held on March 4th 2025, be approved as printed.

ACCOUNTS #25-19 LUNDGREN & COTTAM & CARRIED that the accounts in the amount of \$98,690.79 and representing disbursements for the month of March be approved for payment.

STATEMENTS #25-20 COTTAM & LUNDGREN & CARRIED that Council approves the audited Financial Statements for the year 2024. And further that the Mayor and Clerk-Treasurer be authorized to sign the statements.

NOMA #25-21 COTTAM & LUNDGREN & CARRIED that Council authorizes Councillor Kaitlyn Cottam to attend the annual NOMA convention in Thunder Bay on April 23rd to 25th 2025.

YOUTH #25-22 LUNDGREN & COTTAM & CARRIED that Council agrees to participate in the New Gold Youth Grant program for 2025 and allocate up to \$500.00 for the program.

OTHER The Rd Supt reported on road work including plowing operation repairs to the plow truck, power outage at Bergland Hall. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balances, T2 return & FOI reports were submitted. The 2026 Municipal Election calendar has been received with nomination period from May 1st to Aug 21st 2026. RRDSB levy of \$433,881.78 was received, 2024 levy was \$414,319.12. Council, discussed some preliminary budget considerations. The monthly CBO report was received. A letter from a Dawson tax payer related to her interaction at the RR Public Library was received and discussed. The Clerk-Treasurer is to acknowledge receipt of the letter. The Clerk-Treasurer reported on property taxes outstanding balances the Council again discussed a roof over the skating rink the Clerk-Treasurer is to check with Chapple on the costs. A rate payer has offered to donate a columbarium for the Morson cemetery and the Clerk-Treasurer is to check on regulation requirements for the project. WI rentals of the Bergland Hall will need to be on days other than Tuesday or Thursday. Road patrol planned for May 3rd. Council will seek proposals for roadside cutting for 2025. The local credit union is temporarily closed which will impact deposit and other services. The finger board sign permits for Bergland Hall have been applied for. We are still awaiting pricing for a bulletin board in Bergland.

ADJOURN #25-23 COTTAM & LUNDGREN & CARRIED that the meeting be adjourned at 8:09 p.m. And the meetings be moved to Morson until further notice.

_____ Mayor

_____ Clerk