

The minutes of the regular and budget meeting of Lake of the Woods Twp Council, was held on Tuesday July 8th 2025 at 7pm in the Morson Council Chambers.

PRESENT Councillor B Lundgren acted as Head of Council, Councillors: A Chojko-Bolec, K Cottam. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Visitors: Angela Halverson Smith gave an update on the operations and programs of RR Future Development Corporation and sought input from council on how they can help the municipality grow and achieve economic goals. Allan Pentney appeared before Council seeking clarification on updates to the Official Plan and the number of consents etc.

MINUTES #25-38 COTTAM & CHOJKO-BOLEC & CARRIED that the minutes of the regular meeting of Council, held on June 3rd 2025, be approved as printed.

ACCOUNTS #25-39 CHOJKO-BOLEC & COTTAM & CARRIED that the accounts in the Amount of \$155,610.61 and representing disbursements for the month of June be approved for payment.

BY-LAW 402 #25-40 COTTAM & CHOJKO-BOLEC & CARRIED By-law No 404, being the 2025 Fire Chief Appointment By-law, be enacted.

OTHER The Rd Supt reported on road work including calcium being applied, clarification of removing surface treatment on Moosebay Rd due to poor condition, 2 burials were completed, Councillor Chojko-Bolec reported on discussion she had considering the kitchen modifications in the Bergland hall and go-carts being operated on the trails as Oscar Bay. The bulletin board has been placed in Bergland. A report on discussions for locum housing was circulated. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balances, the OPP property count for 2026 is 713, comments were requested on the expansion of an aggregate permit in the municipality, update drafts of the Official Plan and Zoning By-law and maps were received. District Clerks are to review and update the Community Safety and Well Being plan. The monthly CBO report was received. The Clerk-Treasurer has submitted an internship grant application to NOHFC for an intern to start next June. Church of Jesus Christ of Latter-Day Saints is celebrating their centennial Aug 2 and Council received an invitation to attend. The Clerk-Treasurer will be on vacation Aug 7th to 22nd.

ADJOURN #25-41 COTTAM & CHOJKO-BOLEC & CARRIED that the meeting be adjourned at 8:55 p.m.

Mayor

Clerk