

The minutes of the regular meeting of Lake of the Woods Twp Council, which was held on Tuesday August 5th 2025 at 7pm in the Morson Council Chambers.

PRESENT Mayor C Fadden, Councillors: A Chojko-Bolec, N Gate & K Cottam. Clerk-Treasurer: P W Giles, Rd Supt E Pearson.

MINUTES #25-42 CHOJKO-BOLEC & COTTAM & CARRIED that the minutes of the regular meeting of Council, held on July 8th 2025, be approved as printed.

ACCOUNTS #25-43 GATE & CHOJKO-BOLEC & CARRIED that the accounts in the amount of \$130,213.42 and representing disbursements for the month of July be approved for payment. COUNCILLOR COTTAM declared and interest in the account for Byers Heavy Service as this is her spouse.

LUFT RD #25-44 CHOJKO-BOLEC & COTTAM & CARRIED that Council authorizes surface treatment on Luft Road pursuant to a quote from The Miller Group. The work involves approximately 21700 sq metres of double coated surface treatment.

DRN SUPT #25-45 GATE & COTTAM & CARRIED that pursuant to the report of the Drainage Superintendent, Council authorizes brushing on Stintzi Drain branches 1,2,3 and 13 and beaver dam removal on branch 13.

OTHER The Rd Supt reported on road work including brushing and roadside cutting operations being completed, a concern with the contractor that is cleaning the toilets at various locations, the Rd Supt will discuss the matter with him, the surface treatment is expected to be completed later this month. The Rd Supt confirmed Councillor Chojko-Bolec request for gates which have been planned for the trails at Oscar Bay to keep motorized vehicles off the walking trails, there was a tree on the trail as well. Councillor Chojko-Bolec again reported on efforts to have the kitchen modifications in the Bergland hall designed and costed. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balances, OMPF payment, Emergency training upcoming in Rainy River, the results on the recent tax sale, the inter application was deemed too early and therefore will have to be resubmitted in 2026. The monthly CBO report was received. The Recreation Committee is to take care of the cleaning of chairs and a spot on the stage carpet as well as organizing events for the ball field and other recreation as necessary.

ADJOURN #25-46 GATE & CHOJKO-BOLEC & CARRIED that the meeting be adjourned at 8:35 p.m.

Mayor

Clerk