

The minutes of the regular meeting of Lake of the Woods Twp Council, which was held on Tuesday September 2nd 2025 at 7pm in the Morson Council Chambers.

- PRESENT** Mayor C Fadden, Councillors: A Chojko-Bolec, K Cottam, N Gate & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Visitors: L Almers, J & G Wenk, K Anderson. The delegations appeared before Council to express their concern with the chaotic parking at the Gov't Dock parking lot and along Hwy 621. The group showed pictures of the parking on the grassed areas, in the picnic area and along Hwy 621. They were requesting Council to take steps to control the situation from a peace and order perspective. They will contact OPP & MTO re parking on the highway and the Rd Supt will investigate to see if barriers could be installed to control the parking area.
- MINUTES #25-47 GATE & COTTAM & CARRIED** that the minutes of the regular meeting of Council, held on August 5th 2025, be approved as printed.
- ACCOUNTS #25-48 LUNDGREN & CHOJKO-BOLEC & CARRIED** that the accounts in the amount of \$381,503.08 and representing disbursements for the month of August be approved for payment.
- M STINTZI #25-49 GATE & CHOJKO-BOLEC & CARRIED** that Council acknowledges receipt of a letter from Mark Stintzi requesting abandonment of Branch 13 of the M Stintzi Drain. As the branch provides drainage for more than just Mr. Stintzi's property Council denies the request.
- FIRE #25-50 LUNDGREN & GATE & CARRIED** that Council endorses the resolution of Terrace Bay opposing the mandatory firefighter certification requirements as currently outlined in O. Reg 343/22.
- WALLEYE #25-51 COTTAM & CHOJKO-BOLEC & CARRIED** that the following days are declared as "a significant community event" for Lake of the Woods Walleye Challenge, to be held on October 10th to 12th 2025. This approval is subject to receipt of proof of event insurance from the proponents. And further that the Challenge may use the Morson Government Dock and parking lot area for the event.
- OTHER** The Rd Supt reported on road work including the surface treatment on Luft Road and other regular road work, gates still to be installed at Oscar Bay Beach trails. Concern about weeds at beach in playground equipment was expressed by Council. The new 1 ton should be received within the next week. Councillor Chojko-Bolec again reported her meeting with the Recreation Committee regarding possible kitchen modifications in the Bergland hall she will contact a supplier in Fort Frances for a design. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balances, Emergency training upcoming in Rainy River, the tax sale properties have been transferred, a consent application was circulated for consideration next month, Rainy River is making inquiries to possibly establishing a by-law enforcement officer position and council is will to discuss the matter. Council discussed and suggested

pricing for the columbarium and need to a steel plate to be installed behind the individual compartment doors. The monthly CBO report was received. Councillor Lundgren reported on the recent RRDMA meeting. The Recreation Committee is planning pumpkin festival.

ADJOURN **#25-52** COTTAM & GATE & CARRIED that the meeting be adjourned at 9:20 p.m.

_____Mayor

_____Clerk