

The minutes of the regular meeting of Lake of the Woods Twp Council, which was held on Tuesday October 7th 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: B Pentney.
The EOC reviewed the updated Emergency Plan 2025 which was the first update in the plan in many years. The plan is to be used in the event of any future emergencies and eventually when legislation is enacted there would be a joint plan to cover the area covered by Lake of the Woods, Rainy River and Dawson. The committee has recommended to Council the adoption of the updated plan.
Council met as the Committee of Adjustment to consider a consent application. The Clerk-Treasurer reviewed the consent application and outlined the notices provided as well as the fact that no inquiries or comments were received from the public, however the Ministry of Transportation comments covered the requirements for entrance permits to Hwy 621 and the letter will be sent to the applicant.
- CONSENT** **#25-53** COTTAM & CHOJKO-BOLEC & CARRIED that Council grants provisional approval to consent application 46B2501 Valio Office Support Services Inc subject to the attached 4 conditions. The meeting was declared closed at 7:10 p.m.
- MINUTES** **#25-54** GATE & COTTAM & CARRIED that the minutes of the regular meeting of Council, held on September 2nd 2025, be approved as printed.
- ACCOUNTS** **#25-55** LUNDGREN & COTTAM & CARRIED that the accounts in the amount of \$245,370.29 and representing disbursements for the month of September be approved for payment.
- BY-LAW 405** **#25-56** CHOJKO-BOLEC & GATE & CARRIED that By-law No 405, being the Emergency Plan 2025 adoption By-Law be enacted.
- NORDS** **#25-57** COTTAM & LUNDGREN & CARRIED that Council endorses the resolution of the Municipality of Assiginack requesting the province make the NORDS grant permanent funding.
- OTHER** The Rd Supt reported on road work including receipt of the new 1 ton, beaver issues dealt with, entrance culvert on Lakewood DR replacement, Morson dump fencing repairs to be undertaken, 10 barrier units ordered for the Gov't Dock parking area and the Walleye Challenge committee to arrange for an approved plug in receptacle at the parking lot. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balances, Emergency training upcoming in Rainy River, the intern funding application will be resubmitted, 2026 OCIF funding to increase to \$125,000.00, a fire underwriters survey has been completed, the annual library grant report has been submitted, a nomination for long-service award has been submitted to MMAH for Mayor Fadden with 28 years service, for the OP & ZBL the consultant is still awaiting other municipalities to authorize submission to MMAH and also awaiting an answer on our submissions, court security funding of \$30.75 is expected, a request for an increase in our credit card limit has been submitted, we are awaiting information from an electrician in order to submit a CEPG grant application for a backup generator for Bergland Hall to be used during future emergencies. The Township again was a recipient of the FIR Recognition Award from MMAH for early submission of our 2024 FIR. Councillor Chojko-Bolec reported on the meeting and is awaiting a design for the kitchen modifications in the Bergland hall. Councillor Cottam reported on the recent area meeting with the Hospital representatives. Council discussed an application for funding for a roof over the skating rink, the Clerk-Treasurer is look into the grants and report back. Councillor Gate reported on the Recreation Committee pumpkin festival. Councillor Lundgren reported on a recent Locum House meeting and Council authorized him to agree to sell one lot to a nurse practitioner provided some conditions were to be attached to any potential sale. Councillor Chojko-Bolec advised that she is moving and will be resigning from Council. Mayor Fadden thanked April for her years of dedicated service to the community and wished her the best in her future plans.

ADJOURN #25-58 GATE & COTTAM & CARRIED that the meeting be adjourned at 9:00 p.m. And the meetings move back to Bergland until further notice.

_____ Mayor

_____ Clerk