

The minutes of the regular meeting of Lake of the Woods Twp Council, which was held on Tuesday June 2nd 2026 at 7pm in the Morson Council Chambers.

PRESENT Mayor C Fadden, Councillors: N Gate, W Lundgren and B Pentney. Clerk-Treasurer: P W Giles, Rd Supt absent, Jeff Patterson labourer gave a road report. Visitor Nelson & Alvina Brown re the Murray rezoning application,

A public meeting was held to consider the rezoning application by L & R Murray for 5450 Hwy 621, the Clerk-Treasurer reviewed the application and the notices provided for the application. Council took questions from the Browns and provided clarification on the intent of the application. Council will pass a by-law to reflect the change in zoning from Commercial to Residential in the open Council meeting. The meeting was declared closed by the Mayor at 7:15pm.

MINUTES #26-33 GATE & LUNDGREN & CARRIED that the minutes of the regular meeting of Council, held on May 5th 2026, be approved as printed.

ACCOUNTS #26-34 PENTNEY & GATE & CARRIED that the accounts in the amount of \$161,013.45 and representing disbursements for the month of May be approved for payment.

RD SUPT #26-35 LUNDGREN & PENTNEY & CARRIED that Council accepts the notice of retirement from Edward Pearson as Rod Superintendent effective August 31, 2026. And further that Council authorizes advertisement for the replacement of Edward. And further that Council thanks Edward for his 25 years of dedicated service to the community and wishes him the best in his future plans.

BY-LAW 413 #26-36 GATE & LUNDGREN & CARRIED that By-law 413, being the 2026 Tax Levying By-law, be enacted.

BY-LAW 414 #26-37 LUNDGREN & PENTNEY & CARRIED that By-law 414 being the 5450 Hwy 621 Rezoning By-law be enacted.

OTHER The Jeff reported on road work, including top soil placement on graves in the cemeteries, road patching, grading, repairs to the ramp at the Gov't Dock and once culverts are received the replacement of culverts on Lange Rd will be undertaken. The concrete barriers for the Gov't Dock parking area are installed. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balances and the few responses to the tax sale notices have been received, the Clerk-Treasurer intern has started work, the 2026 budget was presented. We are awaiting a contract for the recycle program. Council continues to consider how to resolve the parking issue at Gov't Dock area, Councillor Pentney provided information on the system used at Nestor Falls, an envelope with stub, and staff clears the collection box. Council discussed the potential sign to note the significance of the 49th parallel and we are awaiting information from the province. CBSA is wondering if the Gov't

Dock would be a good reporting location for reporting which is based on the former Remote Area Border Crossing program. Clarification was provided by an owner on Lighthouse Road on the activities being conducted on their property, nothing that affects the municipality at this time. The RR District West OPP Detachment Board report for 2025 was received. A quote from a local contractor for expansion of the Gov't Dock parking lot was received however Council is not proceeding at this time. RRDMA levy increase was received (now \$1.00 per capita). A ratepayer inquiry about permanent use of RV campers on residential properties was received and council will seek input from the planners undertaking the OP update.

ADJOURN **#26-38** GATE & PENTNEY & CARRIED that the meeting be adjourned at 9:00 p.m.

_____Mayor

_____Clerk