

The minutes of the regular meeting of Lake of the Woods Twp Council, which was held on Tuesday August 4th 2026 at 7pm in the Morson Council Chambers.

- PRESENT** Mayor absent, Councillors: K Cottam, N Gate, W Lundgren (took the chair as Head of Council for the meeting) and B Pentney. Clerk-Treasurer: P W Giles, Rd Supt absent, Kim Hannam speaking in support of their minor variance application.
- MINOR VARARIANCES** The Clerk-Treasurer gave an overview first for the Hannam minor variance and once that was dealt with an overview of the Lehman minor variance application including a response from the Lake of the Woods Control Board with regards to compliance with the high-water mark elevation set back requirements.
- 46A2601** **#26-48** PENTNEY & GATE & CARRIED that By-law No 418, being the Kim & Maxine Hannam Minor Variance By-law be enacted.
- 46A2602** **#26-49** COTTAM & PENTNEY & CARRIED that the minor variance application 46A2602 R & L Lehman be rejected.
- MINUTES** **#26-50** COTTAM & GATE & CARRIED that the minutes of the regular meeting of Council, held on July 7 2026, be approved as printed.
- ACCOUNTS** **#26-51** PENTNEY & COTTAM & CARRIED that the accounts in the amount of \$119,445.82 and representing disbursements for the month of July be approved for payment and further that the total amount of June disbursements be amended to \$147,513.04.
- OCIF** **#26-52** COTTAM & GATE & CARRIED that Council supports the following resolution: Township of North Stormont requesting the Province of Ontario to permanently double the Ontario Community Infrastructure Funding.
- LOCUM** **#26-53** GATE & COTTAM & CARRIED that pursuant to the recommendation of the Locum House Committee, Council agrees to the proposal to have our jointly owned 2 vacant lots appraised and offered for sale.
- LAME DUCK** **#26-54** GATE & COTTAM & CARRIED Whereas Section 275 of the Municipal Act, 2001 restricts certain expenditures and liabilities during a Lame Duck period; and whereas Council wishes to ensure the continued and orderly operation of the Township during such a period; therefore be it resolved that the Clerk-Treasurer is authorized to approve expenditures and incur liabilities on behalf of the township up to \$25,000 per transaction, provided such expenditures are within the approved municipal budget and are otherwise permitted by law. And further, that any expenditures exceeding \$25,000, unless otherwise authorized under the Municipal Act, 2001, shall require Council approval.
- OTHER** The Road Supt was absent. The Clerk-Treasurer reported on the next fire meeting, a discussion with Canada Border Service regarding a visitor to Canada reporting system at Gov't Dock, it was relayed that Council does not have any objection to the proposal, the land use permit for Carl's Rd has been approved subject to receipt of payment, Revco had given a couple of possible designs for renovations of Bergland Hall kitchen, the taxes outstanding amount was given as well as the fact that six properties have been registered for tax sale, a thank you letter was received from R & G Armistead for road crew work to open Aksel Rd after the recent wind storm event. MTO is doing design work on Lathe Mill culverts (near public works garage on Hwy 600) replacement. Our group benefits portal was compromised and is now restored. Councillor Cottam relayed a concern about the rock area along the Gov't Dock which the road crew will repair. A replacement defibrillator is

being checked into for Morson Hall and a replacement battery for Bergland Hall. Applications are being received for a new Road Supt until Aug 19th 2026. Nominations are being filed for the upcoming municipal elections with nominations closing August 21 2026.

ADJOURN #26-55 PENTNEY & COTTAM & CARRIED that the meeting be adjourned at 9:20 p.m.

_____Mayor

_____Clerk