

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday December 7, 2004 at 7pm in the Bergland Council Chambers.

Results of the by-election Tony Sepers elected & the Clerk reported that he had administered the oath of office to Tony on November 15, 2004. Councillor Sepers then read a letter to council advising of his displeasure with being excluded from the informal gathering of council members to discuss the recreation halls & the contracts.

PRESENT

Mayor: V Pizey Councillors: C Fadden, W Lundgren, J Moen & T Sepers. Clerk-Treasurer: P W Giles. Rd Supt: E Pearson, Report R Brett, Visitors: Mr. R Morgan & B Buchner, M McCormack, M Stenger & D Larsen.

Council first met as a committee of adjustment for two consent applications, the Clerk gave background information on the files and the circulation and no inquiries had been made on either file. Mr. Morgan on behalf of Mr. Buchner spoke in favour of his proposal. The clerk advised of the amendment from 3 lots to 1 lot and the issue of road access across our 1 foot reserve.

46B0404
#04-144

LUNDGREN & SEPERS & CARRIED that provisional approval be granted to consent application 46B0404 subject to the 5 conditions attached.

46B0405
#04-145

MOEN & FADDEN & CARRIED that provisional approval be granted to consent application 46B0405 subject to the 3 conditions attached.
This portion of the meeting closed at 7:50 p.m.

MINUTES
#04-146

SEPERS & FADDEN & CARRIED that the minutes of the regular meeting of Council held on November 2nd, 2004, be adopted as circulated.

ACCOUNTS
#04-147

COUNCILLOR FADDEN declared a conflict as an employee of R A Gill Ltd.
LUNDGREN & MOEN & CARRIED that the accounts in the amount \$133,002.69 and representing disbursements for the month November be approved for payment. Cheque 10285 not to be paid.

FIRE PROTECTION
#04-148

FADDEN & SEPERS & CARRIED that the Clerk write to the neighbouring two First Nations and ask to have a meeting to discuss joint fire protection issues.

TRUCK BOX
#04-149

SEPERS & LUNDGREN & CARRIED that Council authorize the ordering of a 11' box & hoist for the new truck, less our old plow truck (\$2000) for a net cost of \$5700 plus taxes. This per quote from Tank's Welding. The box to be received & billed in January 2005.

BY-LAW 135
PROCUREMENT
#04-150

MOEN & FADDEN & CARRIED that By-law No 135 being the Procurement of Goods & Services By-law, be enacted. RECORDED VOTE: For Fadden, Moen & Pizey Against: Lundgren & Sepers.

BY-LAW 136
#04-151

LUNDGREN & SEPERS & CARRIED that By-law No 136 being the Hiring of Relatives By-law, be enacted.

FIREFIGHTERS
#04-152

SEPERS & MOEN & CARRIED that subject to a satisfactory medical, Council appoint the following as fire fighters for the municipality: Mitchell Gouliquer, James Eastman, Ron Lemmon, Ed Pearson, Kyle Pearson, Larry Nordin, Leonard Larsen, Jennifer White, Shane White, Karen Sepers, Dwayne Lundgren, Ken Pentney, Justin Olson, Jeff Olson, Wally Detweiler, Rick Westberg, Jim Miller, Rocky Moen, Chris Stone, Ernie McCormack, Dale McCormack, Lee Pentney and Adrian Versluis. And further that the WISB coverage for the fire fighters be set at \$35,000.00.

BY-LAW 137 #04-153 SEPERS & FADDEN & CARRIED that By-law No 137 being the M Stintzi Drain Cost Amending & Levying By-law, be enacted.

BY-LAW 138 #04-154 LUNDGREN & SEPERS & CARRIED that By-law No 138 being the Fire Chief Appointment By-law, be enacted.

911 DISPATCH #04-155 MOEN & SEPERS & CARRIED that the Town of Fort Frances be authorized to sign the 911 dispatch agreement with OPP on behalf of the Township of Lake of the Woods.

TAX WRITE OFF #04-156 FADDEN & MOEN & CARRIED that Council authorize the following write off of taxes: July 31 listing municipal 589.82, education \$316.02 & Nov 30 listing municipal \$1273.52 & education \$795.89, grand total \$2975.25.

CURFEW #04-157 MOEN & LUNDGREN & CARRIED that the curfew be extended beyond 11 p.m.

RESOLUTIONS #04-158 SEPERS & LUNDGREN & CARRIED that Council support the following resolutions of Twp of Algonquin Highlands requesting a deposit system for beverage containers, North Bay requesting respect for revenue neutrality for LSR & South Algonquin respecting re assessment by MPAC.

CAP SITE #04-159 MOEN & SEPERS & CARRIED that RRDFC be advised that Lake of the Woods Twp still requires the CAP computer site in Bergland.

INSURANCE #04-160 LUNDGREN & SEPERS & CARRIED that Council accept the proposal from AON Reed Stenhouse for insurance coverage for 2005, this being the lowest of 3 proposal received.

OTHER MATTERS The Rd Supt reported on roads, a local logger has not removed equipment or stopped loading from roadside as requested, if not stopped the matter will be turned over to OPP. The Clerk to write C Gaudry requesting he remove his houseboats from Otilie Rd allowance. Only one price (Tank's Welding) received for old plow truck, matter of plowing on Birch Rd north addressed, Rd Supt will continue to turn around @ E Johnson driveway. Dump hours for Christmas & New Years will be open Dec 24 & 27 & 31 instead. Fire Chief L Nordin resigned, list of fire fighters received, see above. First aid training for 7 fire fighters was completed. Clerk updated on budget, surplus will not be transferred to reserves at this time, tax reminders & tax sale notice have been mailed. Council will deal with 2 policies next meeting Bid Protest & Bid Irregularities. M Stintzi Drain completed grants & levies being mailed out. Infrastructure funding available and projects to be developed for 2nd or 3rd round of funding. CIBC will remove service charges from account per request of Clerk. Switching insurance providers may mean a request for payment in full of reciprocal deficits. Drinking water regulation 170/03 for water testing at the halls is being amended with extension to the deadlines. An owner on the Lange Drain is requesting work on the drain including leveling of the spoil banks and improved drainage of his land. A letter was received from Rainycrest seeking advise on privatization of the administration of the home, Council not in favour or privatization.

ADJOURN #04-161 SEPERS & LUNDGREN & CARRIED that the meeting is adjourned at 11:13 p.m. And the next meeting be held on January 11, 2005

Mayor _____ Clerk