

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday April 5<sup>th</sup> 2016 at 7pm in the Bergland Council Chambers.

PRESENT Mayor: V Pizey, Councillors: C Fadden, G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt E Pearson.

MINUTES **#16-25 FADDEN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held on March 1st 2016, be approved as printed.

ACCOUNTS **#16-26 LUNDGREN & MOEN & CARRIED** that the accounts in the amount of \$70,587.91 representing disbursements for the month of March be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING**

BY-LAW 305 **#16-27 MOEN & FADDEN & CARRIED** that By-law No 305, being the Mutual Aid Participation 2016 By-law, be enacted.

NOMA **#16-28 FADDEN & MOEN & CARRIED** that the following: Mayor V Pizey, be authorized to attend the annual NOMA convention in Thunder Bay April 27-29, 2016.

GROUP INS **#16-29 LUNDGREN & ANDERSON & CARRIED** that effective April 1<sup>st</sup>, 2016, Council authorize renewal of the group insurance coverage from Jardine Lloyd Thompson at the monthly rate of \$2,182.04 a 14.9% increase. These premiums are based on individual employee's cost and are shared with the Township of Dawson.

OTHER The Rd Supt gave a verbal report on the roads, waiting for warmer weather to start grading, the Rd Patrol will be held April 24, Councillor Lundgren declared an interest when Council discussed the rental of our washer for thawing culverts, the floors have been waxed and the washrooms in the back of Bergland Hall are now closed off. Councillor Anderson reported on the Rec Committee Easter Egg hunt. RR Future Dev Corp strategic planning session has been rescheduled. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items: including annual Council remuneration report, rebates of \$32,346.87 from RRDSSAB, \$532.57 from EI premiums and the \$25000 OCIF grant was received. The Cemetery Committee has reviewed the draft by-laws, now Council will do the same in preparation for passage. Fire Committee meeting was held March 30<sup>th</sup>, our water tank on the tanker may need replacement. Councillor Fadden, the Fire Chief and Clerk attended the Essentials of Municipal Fire and disaster preparation.

ADJOURN **#16-30 FADDEN & ANDERSON & CARRIED** that the meeting be adjourned at 8:25 p.m. And effective May 3<sup>rd</sup> the Council meetings be moved to Morson until further notice.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk