

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday August 4th 2015 at 7pm in the Morson Council Chambers.

PRESENT Mayor: V Pizey, Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitor David Haner appeared before Council offering to pay for the scrap in our landfill sites, Council will consider the offer.

MINUTES #15-68 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held on July 7th, 2015, be approved as printed.

ACCOUNTS #15-69 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$87,193.32 representing disbursements for the month of July be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

DUMP #15-70 FADDEN & ANDERSON & CARRIED that an ad for the dump attendant position be placed in the Westend Weekly for one week. Applications to be received by Sept 1st 2015.

OTHER The Rd Supt reported on patching, spraying roadside & brush, Bergland Cemetery Rd will not be surface treated this year, our township signs need repairs, the fence at Morson landfill site is to be stood up and secured as well a “No Parking” sign is to be installed north of Gov’t Dock ramp. The Clerk is to inquire about repainting of the “yellow” line on Hwy 621 since part has been resurfaced and the line was covered as well to inquire if the excess rocks will be removed. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items: including approval of Drain Superintendent, CEMC required training, vacation time, interim audit for Federal Gas Tax, an investment policy and naming Canada in our insurance coverage the two items of concern in the audit. A policy will be developed and Canada will be added to the insurance. Co-op membership approved and repairs should be underway soon on the propane installation at Morson Fire Hall. The Mayor reported on the Local Government Network Group meeting and DSSAB. A concern about spraying roadsides was received from Tony Sepers.

ADJOURN #15-71 MOEN & LUNDGREN & CARRIED that the meeting be adjourned at 8:33 p.m.

_____ Mayor _____ Clerk