

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday August 7th 2012 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 absent.
- MINUTES **#12-52** MOEN & FADDEN & CARRIED that the minutes of the regular meeting of Council held July 3rd 2012, be approved as printed. **Mayor Pizey** declared an interest in the Keniss Development Consent application as an employee of the proponent and Councillor Fadden took the chair for this matter.
- ACCOUNTS **#12-53** MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$118,410.22 for general purposes and which represent disbursements for the month of July be approved for payment. **COUNCILLOR FADDEN** declared an interest on the Miller Contracting invoice as her spouse is an employee of the contractor.
- PUMPKIN **#12-54** LUNDGREN & FADDEN & CARRIED that Council authorize the use of Bergland Hall for the annual Bergland Pumpkin Festival and the rental fee for this event be forgiven provided the Committee cleans the hall after the event. **RECORDED VOTE:** For Anderson, Fadden, Lundgren, Moen. Against Pizey.
- WEBSITE **#12-55** ANDERSON & LUNDGREN & CARRIED that Council receive the proposal from D Ricci for our website upgrade and further that the upgrade be authorized.
- GRANT **#12-56** LUNDGREN & FADDEN & CARRIED that Council authorize an application for Community Infrastructure Improvement Fund grant of 50%. This grant is to be used for upgrades to the Morson Community Hall.
- BY-LAW266 **#12-57** MOEN & ANDERSON & CARRIED that By-law No 266, being the Foreign Currency Policy By-law, be enacted.
- IN CAMERA **#12-58** FADDEN & ANDERSON & CARRIED that Council go in camera at 8:45 to discuss personnel issues. The meeting was declared open at 8:57 p.m.
- OTHER The Rd Supt was absent. The monthly CBO report was received and reviewed. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house construction to start after a Minor Variance is processed, a letter for the auditor re fees for audit of WRRFD, notice from NWHU of posting & reporting requirements for Bergland Hall for water treatment, Ed will do the reporting, group benefits increase of 3.3% in Sept and OMERs increase to 9% Jan 2013, a proposal from Wally's Marine Services for provision of fuel & propane. A public "visioning" meeting will be held Aug 15th for our OP & Zoning updates. NWHU continue to supply water sample reports for Oscar Bay Beach. We can still nominate for the Queen's Diamond Jubilee medal. A proposal for website update was received from D Ricci. The Clerk-Treasurer had drafted a proposed policy on the treatment of payment made in foreign currencies. A letter from J Wilhite regarding issues at Oscar Bay Beach was reviewed and appropriate action will be taken. A concern of the sand bar at the mouth of the Little Grassy River was received. A budget update was submitted to Council for review. Former Reeve of Chapple Cecil Wilson recently passed away. A thank you was received from Riverside Foundation for donation to the scan project.
- ADJOURN **#12-59** MOEN & LUNDGREN & CARRIED that the meeting be adjourned at 9:05 p.m.

_____ Mayor

_____ Clerk