

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday August 1st 2017 at 7pm in the Morson Council Chambers.

A MOMENT OF SILENCE WAS OBSERVED IN MEMORY OF MAYOR VALERIE PIZEY WHO PASSED AWAY JULY 17th 2017.

PRESENT Councillor C Fadden took the Chair, G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitor Joyce Penner appeared before council to express her concern of a RV trailer that was being used instead of having a building constructed on a lot near her home. Penner's a few years ago had been requested to not have multiple RV trailers on their property. The affected property owner is in the process of having a building constructed.

MINUTES #17-58 MOEN & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held on July 4th 2017, be approved as printed.

ACCOUNTS #17-59 ANDERSON & LUNDGREN & CARRIED that the accounts in the amount of \$190,724.75 representing disbursements for the month of July be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR MOEN TOOK THE CHAIR FOR THIS ITEM**

DRAIN #17-60 LUNDGREN & ANDERSON & CARRIED that Council accepts the proposal from Armor Construction to complete the work as outlined in the Request for Proposals 17-01 Municipal Drain Brushing. This being the lower of two proposals received.

BOARDS #17-61 MOEN & LUNDGREN & CARRIED that Colleen Fadden be appointed as the municipal representative on the RRDSSAB and Bill Lundgren be appointed as representative on the RRDMA.

BY-LAW 324 #17-62 LUNDGREN & ANDERSON & CARRIED that By-law No 324, being the Emergency Management Program By-law, be enacted.

OTHER The Rd Supt was gave his oral report on road work including completion of Lighthouse Rd gravelling and would be ready for tarring however it looks like the tarring crew will not be here until late September which could affect the quality of the job and therefore we will wait until next year, a new well has been dug (84-86') at Bergland Hall due to grey water in the old well, the used oil tank has been removed and the Rd Supt is to search for a replacement tank. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items including the tax sale on July 20th, we sold 3 properties and 1 was redeemed, the Clerk-Treasurer reported on call from MTO regarding our request for brushing along Hwy 621 they are aware and will completed the job as funds become available, OMPF payment, fire and locum house meetings, insurance Risk Observation Summary, MNR quarry permit fee increases, need for staffing of E.M.O. booth at Emo Fair, vacation in August. Electoral boundaries preliminary report recommends the creation

of two new provincial northern ridings. Receipt & picture received from RRHS for Chem Free donation. Council received a request to consider that sale of the end of the Old Dock Road however Council does not wish to get rid of road allowances.

ADJOURN **#17-63** ANDERSON & LUNDGREN & CARRIED that the meeting be adjourned at 9:35 p.m.

_____ Mayor

_____ Clerk