

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Dec 10th 2013 at 7pm in the Bergland Council Chambers. The meeting was delayed due to planned health & safety training.

- PRESENT Mayor: V Pizey, Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt E Pearson.
- MINUTES #13-81 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held November 5th 2013, be approved as corrected.
- ACCOUNTS #13-82 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$185,251.85 for general purposes and which represent disbursements for the month of November be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**
- ½ TON #13-83 MOEN & FADDEN & CARRIED that pursuant to the recommendation of the Road Supt Council authorize the purchase of a 2013 Ford ½ ton truck from Sunset Country Ford Ltd for \$29,175.86.
- BY-LAW 278 **13-84** ANDERSON & FADDEN & CARRIED that By-law No 278 being the Roadway Level of Service Policy By-law, be enacted.
- BY-LAW 279 **13-85** LUNDGREN & FADDEN & CARRIED that By-law No 279 being the SR&NMIF Funding Agreement By-law, be enacted.
- OPP COST **13-86** MOEN & FADDEN & CARRIED that whereas the Township of the Archipelago (013-119) and the Municipality of McDougall (2013/197) have both circulated resolutions expressing their opposition to the proposed new OPP Billing Model for Police Services. And whereas Council is also opposed to the new model it hereby supports the noted resolutions and the Clerk-Treasurer is authorized to write a letter to the Premier in support of the resolutions and to express the concern of Council with the potential cost shift to small rural municipalities such as Lake of the Woods.
- AMP **13-87** FADDEN & MOEN & CARRIED that Council receive the Asset Management Plan as prepared by Infrastructure Solutions Inc and further that the plan be posted on our website.
- LAS FUEL **13-88** LUNDGREN & ANDERSON & CARRIED that Council receive the Lake of the Woods Fuel Analysis Summary as prepared by LAS and further that Council authorize an expression of interest in the LAS Fuel Procurement Program.
- TAX PRGM **13-89** FADDEN & ANDERSON & CARRIED that Council authorize procurement of new property tax programming from Computers Now titled the Managed Municipality.
- NOMA **13-90** MOEN & LUNDGREN & CARRIED that Council, pledge \$500.00 to support the annual NOMA convention in Fort Frances April 2014.
- TAX W/O **13-91** LUNDGREN & ANDERSON & CARRIED that pursuant to the Minutes of Settlement and Section 357 applications, the following tax write offs be approved, General \$373.49 and Education \$491.50, and a total of \$864.99.
- RESERVE **13-92** ANDERSON & FADDEN & CARRIED that pursuant to the 2013 Budget, Council authorize the following allocations: TCA Reserves \$200,000.00 and the Gov't Dock Parking Lot Facility \$2,500.00.
- BONUS **#13-93** LUNDGREN & MOEN & CARRIED that Council authorize Christmas Bonuses as per instructions to the Clerk-Treasurer.

IN CAMERA #13-94 FADDEN & LUNDGREN & CARRIED that Council go in camera to discuss personnel issues at 9:35 p.m.

The Mayor declared the meeting open at 9:48 p.m.

WAGES #13-95 MOEN & LUNDGREN & CARRIED that Council approve the rate increase for the Road Supt effective Jan 1 2014. **RECORDED VOTE FOR: FADDEN, LUNDGREN, MOEN, PIZEY, AGAINST: ANDERSON.**

OTHER The Rd Supt updated Council on the new ½ ton, snowplowing and other road work completed for the month. The pylons for the heliport have been moved as requested by ORNGE we are awaiting delivery of the lights. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items: a budget update, level of service policy, 2014 OMPF confirmed at \$574,500, EOI for SR&NMIF, analysis for LAS Fuel Procurement Program and possible reduction in fuel costs. The Clerk has submitted comments on the proposed OPP billing model. MTO advised that highway signs to signify “Minahico” village area are only possible if there are essential services for motorists, the Clerk with advise L Pentney of this. The Mayor & Councillors Fadden & Moen will attend the RRDMA meeting in Atikokan Jan 18.

ADJOURN #13-96 MOEN & FADDEN & CARRIED that the meeting be adjourned at 9:50 p.m.

_____ Mayor

_____ Clerk