

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday December 1st 2015 at 7pm in the Bergland Council Chambers.

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

MINUTES #15-89 MOEN & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held on November 3rd, 2015, be approved as printed.

ACCOUNTS #15-90 LUNDGREN & ANDERSON & CARRIED that the accounts in the amount of \$135,177.23 representing disbursements for the month of November be approved for payment.

BY-LAW302 #15-91 LUNDGREN & ANDERSON & CARRIED that By-law No 302, being the 2015 Rainy River House Agreement By-law, be enacted.

RESERVES #15-92 LUNDGREN & ANDERSON & CARRIED that pursuant to the 2015 Budget, Council authorize the following allocations: TCA Reserve \$200,000.00 and the Gov't Dock Parking Lot Facility \$2,500.00.

INSURANCE #15-93 MOEN & LUNDGREN & CARRIED that Council authorize the renewal of insurance coverage from AON Reed Stenhouse, effective January 1st 2016. The insurance values have been increased for inflation.

TAX W/O #15-94 MOEN & LUNDGREN & CARRIED that pursuant to the Minutes of Settlement, Section 357 and attached listing, the following tax write offs be approved: General \$3,807.67 and Education \$1,538.60 for a total of \$5,346.27.

OTHER The Rd Supt gave a verbal report on the roads. The sentinel light at the Morson fire hall building will be removed and a light will be installed on the building. The Bergland Friends of Recreation will donate up to 10 tables and 50 chairs for Bergland Hall. Councillor Anderson reported on the Lutefisk supper hosted by the recreation committee. Councillor Lundgren brought forward a concern about cleaning services at the Bergland Hall, Ed will check with the contractor. Councillor Moen reported on the Cemetery Committee meeting and they will review the sample by-laws. Mayor Pizey updated on the RRDSSAB ambulance levies etc. Council discussed RRDMA annual meeting which will be held in Bergland Jan 31 2016. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items: including the budget, the 2016 OMPF of \$619,100.00 and capping provisions will be increased next year, POA payment, tax reminder and notices of potential tax sale have been mailed, Save On Energy grant for the geothermal project has been applied for. Notice of insurance renewal was received. The interim audit is to be conducted next week. RR District School Bd provided notice of their intent to consolidate schools in Rainy River and construct a new facility as well the Northwest Catholic School Bd will do the same in Fort Frances. MPAC representatives visited the office today to give an update on changes to enhance service and communication with

municipalities. Ontario Electricity Support program for families with less than \$28,000 income has been announced.

ADJOURN **#15-95** MOEN & LUNDGREN & CARRIED that the meeting be adjourned at 8:35 p.m.

_____ Mayor

_____ Clerk