

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday December 5th 2017 at 7pm in the Bergland Council Chambers.

**PRESENT** Mayor C Fadden, Councillors G Anderson, N Gate, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitor: Jeff Patterson as an observer.

**MINUTES #17-85 GATE & ANDERSON & CARRIED** that the minutes of the regular meeting & in camera session of Council held on November 6th 2017, be approved as printed.

**ACCOUNTS #17-86 LUNDGREN & GATE & CARRIED** that the accounts in the amount of \$130,330.54 representing disbursements for the month of November be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR MOEN TOOK THE CHAIR FOR THIS ITEM**

**CONSENT #17-87 MOEN & LUNDGREN & CARRIED** that Resolution 17-79 of Nov 6<sup>th</sup> 2017 be rescinded. And further that Council will accept 5% of the purchase price of land covered by consent 46B1701 and further that the matter of the flood level is established on Plans 48R-3779 and 48R-4520 and therefore is not necessary for Plan 48R-2228.

**RESERVES #17-88 MOEN & ANDERSON & CARRIED** that pursuant to the 2017 Budget, Council authorizes the following allocations to the TCA Reserve \$200,000.00 and to the Gov't Dock Parking Lot Facility \$2,500.00.

**INSURANCE #17-89 LUNDGREN & MOEN & CARRIED** that Council authorizes the change of insurance coverage from AON Reed Stenhouse to Jardine Lloyd Thompson (Gillons') effective January 1<sup>st</sup> 2018.

**WRITE OFFS #17-90 GATE & ANDERSON & CARRIED** that pursuant to the Minutes of Settlement & Section 357s & attached listing, the following tax write offs be approved: General \$5,611.23 and Education \$2,758.81 and a total of \$8,370.04. **COUNCILLORS LUNDGREN & MOEN DECLARED AN INTEREST AS THEY HAD PROPERTIES INCLUDED IN THE WRITE OFFS.**

**OTHER** The Rd Supt gave his oral report on road work with the roads being plowed for the snow event yesterday & today, vehicle safeties were completed and repairs are necessary on the sander. Vacations in Feb for the Rd Supt and Clerk-Treasurer were noted. Council is concerned about power outages from trees on lines within the municipality and a letter is to be sent to Hydro One expressing the concern. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items including a budget update, and a potential surplus which a portion of could be allocated to reserves, our allocation of OMPF for 2018, election changes including 25 signatures will be required only in municipalities with >4000 electors, DSSAB starting budget process, a tax write off listing was reviewed. There has been no response to the letter to D & D Davidson re removal of their RV. Recreation Committee held a lutefisk supper & craft sale. They asked Council support for the next music circle on Jan 13<sup>th</sup> to be a fundraiser for a local young person who has been

hospitalized for some time. Council reviewed two proposals for insurance coverage, see #17-89.

ADJOURN #17-91 LUNDGREN & GATE & CARRIED that the meeting be adjourned at 8:43 p.m. And the next meeting be held on January 4<sup>th</sup> 2018.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk