

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday February 3rd 2015 at 7pm in the Bergland Council Chambers.

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

MINUTES #15-10 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council and the in camera meeting of Council both held on January 6th, 2015, be approved as printed.

ACCOUNTS #15-11 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$106,133.88 and representing disbursements for the month of January be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

BY-LAW292 #15-12 LUNDGREN & FADDEN & CARRIED that By-law 292, being the Council Remuneration By-law, be enacted.

GEO PRJT #15-13 FADDEN & ANDERSON & CARRIED that Council authorize a Change Request Form to be completed and submitted to amend the cash flow and completion date for Project 970359 our geothermal projects. The deadline for final submission of grants will now be August 31, 2015.

CPI RATE #15-14 MOEN & LUNDRGEN & CARRIED that pursuant to the recently published CPI for 2014 showing a 2.4% increase and to our Human Resources Policies the wages and salaries be increase January 1 2015 by 2.4%.

AMCTO #15-15 ANDERSON & FADDEN & CARRIED that the Clerk-Treasurer be authorized to attend the annual AMCTO meeting to be held in Thunder Bay on June 7 to 10 2015.

STATEMENTS #15-16 LUNDGREN & MOEN & CARRIED that Council having received the draft audited Financial Statements for the year 2014, the Mayor & Clerk-Treasurer be authorized to sign the draft statements.

MEETING #15-17 LUNDGREN & ANDERSON & CARRIED that the following be authorized to attend a proposed joint meeting with Rainy River and Dawson to discuss joint services opportunities: V Pizey, C Fadden & P Giles.

IN CAMERA #15-18 MOEN & LUNDRGEN & CARRIED that Council go in camera to discuss personnel issues at 8:50 p.m. The meeting was declared open at 9:07 pm.

OTHER The Rd Supt reported on recent plowing & sanding of roads, repair to plow truck. The Rd Supt will provide projects for possible use of our \$25,000 OCIF grant. The geothermal project contractor is still awaiting the methanol for the lines. The monthly CBO report was received and reviewed there were no new permits issued. The Clerk-Treasurer updated Council on various items: including a budget update & draft

financial statements, updated wage & salaries, the next fire meeting is Feb 25, receipt of a tax sale file proceeds from court in the amount of \$11416.71, MMAH Annual Repayment Limit of \$138.701 and 1st OMPF payment of \$148,125, a Planning Conference in Thunder Bay March 25-26 and the annual AMCTO meeting in Thunder Bay June 7 to 10. The Min of Environment has approved the EA for the Rainy River Gold Mine Project. Town of Rainy River has requested a meeting to discuss opportunities for joint services, see #15-17. The Mayor reported on RRDSSAB matters. Councillor Lundgren reported on a request to use Bergland Hall for a coffee club, an inquiry from the garbage contractor regarding replacement of the truck and length of future contracts, and an inquiry from a concerned citizen about free use of the government dock, ramp and parking areas.

ADJOURN **#15-19 LUNDGREN & FADDEN & CARRIED** that the meeting be adjourned at 9:08 p.m.

_____ Mayor _____ Clerk