

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday February 4<sup>th</sup> 2014 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. Guest: Insp. Shouldice OPP reviewed the 2013 Police Activity Report the level of services and various stats for the year. He also answered question from Council on the report and proposed new funding formula.
- MINUTES #14-07 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held January 7<sup>th</sup> 2014, be approved as printed.
- ACCOUNTS #14-08 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$115,119.91 for general purposes and which represent disbursements for the month of January be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**
- BY-LAW280 #14-09 MOEN & LUNDGREN & CARRIED that By-law No 280, being NOHFC Geothermal Agreement By-law, be enacted.
- BY-LAW281 #14-10 FADDEN & ANDERSON & CARRIED that By-law No 281, being LAS Fuel Program Agreement By-law, be enacted.
- BY-LAW282 #14-11 ANDERSON & FADDEN & CARRIED that By-law No 282, being 2014 Helipad Maintenance Funding Agreement By-law, be enacted.
- WAGES #14-12 FADDEN & MOEN & CARRIED that pursuant to the published CPI increase for Dec 12 to Dec 13 being 1.5% and our Human Resources Policies the wages and salaries be increased January 1<sup>st</sup> 2014 by 1.5%.
- LEVIES #14-13 LUNDGREN & FADDEN & CARRIED that Council authorize payment of the following: annual levy from RRVSC in the amount of .50 per capita \$142.50, the OGRA membership of \$600.80, the AMCTO Zone 9 grant of \$100.00 and the prorated fee of \$67.38 to Canadian TODS Limited for our Oscar Bay Beach signs.
- OTHER The Rd Supt updated Council on snow plow and other road work he will be doing some repairs to the grader as soon as possible. He has been working with MNR on the site plan for our aggregate permits. The Clerk-Treasurer updated Council on various items: including a budget update, the geothermal project agreement, AMP funding was received and an Aboriginal Consultation form was completed for the gravel project on the Old Hwy, ORNGE agreement for the helipad, LAS agreement for fuel program and the Rd Supt is working on the fuel tank info for this program, final inspection on Locum House took place today. Various levies were reviewed and approved. MNR letter was received regarding the Patullo Tower. The education tax rates have been reduced for 2014 to .203% residential and 1.14107% commercial. The audit was completed and draft financial statement was available for review. Council will not take part in the Fire Safety Booklet project at a projected cost of \$15 per student in the elementary school. The Mayor reported on preliminary discussions on RRDSAB budget and the recent RRDMA meeting in Atikokan. The annual repayment limit was received from MMAH.
- ADJOURN #14-14 MOEN & LUNDGREN & CARRIED that the meeting be adjourned at 9:15 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk