

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday January 3rd 2012 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 #12-01 MOEN & FADDEN & CARRIED that the minutes of the regular meeting of Council held December 6th, 2011, be approved as printed.
- ACCOUNTS #12-02 LUNDGREN & ANDERSON & CARRIED that the accounts in the amount of \$31,720.51 for general purposes and \$1,134.56 for the Rainy River District Stewardship and which represent disbursements for the month of December be approved for payment. **COUNCILLOR FADDEN** declared an interest on the Miller Contracting Invoice as her spouse is an employee of the contractor.
- BY-LAW 262 #12-03 FADDEN & LUNDGREN & CARRIED that By-law No 262, being the Council Remuneration By-law, be enacted.
- INSURANCE #12-04 ANDERSON & MOEN & CARRIED that Council authorize renewal of our insurance coverage with Jardine Lloyd Thompson for 2012.
- RRDMA #12-05 LUNDGREN & ANDERSON & CARRIED that Council authorize the following to attend the annual Rainy River District Municipal Assoc meeting in Devlin January 28, 2012: V Pizey, C Fadden, J Moen, W Lundgren & P W Giles and further that a donation of \$100,00 be authorized for a coffee break at the conference.
- OTHER The Road Supt gave a verbal report on the roads, and a map of the trails in Oscar Bay Park is to be developed for posting in the spring. The Rd Supt will contact the contractor on the Morson hall modifications. Clerk-Treasurer gave his monthly report, including updates on the doctor locum housing emergency room coverage, district judge, and various levies and memberships for 2012 as well as a budget update. The monthly CBO report was received and reviewed. The Mayor gave a DSSAB update including the CAO replacement process. Councillor Fadden & the Clerk will attend a FCM seminar in Barwick Feb 2 regarding service agreements with First Nations. The Mayor & Councillor Moen will attend a Doctor recruitment meeting in RR Jan 5th and the Mayor & Councillors Fadden & Moen will participate in teleconference calls regarding the issue of our requests to have the new District judge residing in our District. A letter was received from MTO advising that they will lengthen, by 1.7 km, the broken "yellow" line on Hwy 621 to indicate a passing zone. This will occur on the next painting in 2012.
- ADJOURN #12-06 ANDERSON & LUNDGREN & CARRIED that the meeting be adjourned at 8:35 p.m.

_____ Mayor

_____ Clerk