

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday January 5th 2016 at 7pm in the Bergland Council Chambers.

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

Council held a public meeting to consider consent application 46B15-01 Gordon Olson et al and a rezoning application by Peterson Food Town Ltd. The Clerk gave his report on the two files. No members of the public were present and no one spoke in favour or in opposition to the applications.

46B1501 **#16-01 MOEN & LUNDGREN & CARRIED** that provisional approval be granted to severance application 46B1501 Gordon Olson et al, with the attached 4 conditions. That pursuant to Section 4 a) of our Parkland Tax Valuation Policy this application be exempted from the requirement for payment of the Parkland tax. This application being for the whole of a PIN and is considered a technical severance. **THE PUBLIC MEETING WAS CLOSED** at 7:15 p.m. and the regular council meeting followed.

MINUTES **#16-02 MOEN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held on December 1st, 2015, be approved as printed. **COUNCILLOR FADDEN DECLARED A CONFLICT FOR THE ACCOUNTS OF NOVEMBER AS HER SPOUSE WORKS FOR MILLER CONTRACTING AND SHE WAS ABSENT FROM THE MEETING.**

ACCOUNTS **#16-03 LUNDGREN & MOEN & CARRIED** that the accounts in the amount of \$43,589.03 representing disbursements for the month of December be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING**

BY-LAW303 **#16-04 FADDEN & ANDERSON & CARRIED** that By-law No 303, being the Individual Accommodation Policy By-law, be enacted.

BY-LAW304 **#16-05 MOEN & LUNDGREN & CARRIED** that By-law No 304, being the Peterson Food Town Ltd Rezoning By-law, be enacted.

DRAINAGE **#16-06 MOEN & LUNDGREN & CARRIED** that Council authorize an application for drain maintenance/superintendent grant in the amount of \$1,500.00 for the fiscal year 2016/17.

RRDMA **#16-07 MOEN & LUNDGREN & CARRIED** that Council authorize the following to attend the annual Rainy River District Municipal Association meeting in Bergland January 30, 2016: V Pizey, G Anderson, C Fadden, J Moen & B Lundgren, P Giles and further that a donation of \$50.00 be authorized for a coffee break at the conference.

OTHER The Rd Supt gave a verbal report on the roads. Various loggers are not complying with requirements for permits to cross our roadsides, the mills will be advised of the requirement for loggers to get permits. Council will review sites on the spring road patrol. Councillor Moen reported on the Cemetery Committee. Mayor Pizey updated on the RRDSSAB social housing and reserve funds. Council discussed RRDMA annual meeting which will be held in Bergland Jan 30th 2016. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items: including the budget, upcoming fire board meeting Jan 13th, planning reports. MPAC levy \$26,712.28, WSIB rate of \$2.74 and NWHU levy \$13,244.52 were received. Council discussed an issue with a burial Bergland Cemetery and suggested to Clerk the solution. Town of Rainy River would like a meeting to discuss the resignation of the nurse practitioner. No action to be taken on the AMO membership fee.

ADJOURN **#16-08 FADDEN & ANDERSON & CARRIED** that the meeting be adjourned at 9:23 p.m.

_____ Mayor

_____ Clerk