

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday January 7th 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 absent due to illness.
- MINUTES **#14-01** FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held December 10th 2013, be approved as printed.
- ACCOUNTS **#14-02** LUNDGREN & MOEN & CARRIED that the accounts in the amount of \$38,519.86 for general purposes and which represent disbursements for the month of December be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**
- DRAINAGE **#14-03** MOEN & LUNDGREN & CARRIED that Council authorize an application for drainage maintenance/superintendent grants in the amount of \$1,500.00 for the fiscal year 2014/15.
- PHYSIO **14-04** FADDEN & LUNDGREN & CARRIED that the Clerk-Treasurer be instructed to send a letter of support to the Concerned Citizens for Health Services West Rainy River District. The group is requesting that Riverside Healthcare Corporation establish physiotherapy services in Rainy River.
- RRDMA **14-05** FADDEN & ANDERSON & CARRIED that Council authorize the following to attend the annual Rainy River District Municipal Association meeting in Atikokan January 18th 2014: V Pizey, C Fadden & J Moen and further that a donation of \$100.00 be authorized for a coffee break at the conference.
- OTHER The Rd Supt was absent due to illness. The Mayor requested that Vauthey Rd have the ice & snowpack scrapped off. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items: including a budget update, receipt & distribution of our AMP, OPP credit for 2011 & 2012 in the amount of \$7050 and the 2014 levy of \$51,668, RRDSSAB rebate of ambulance levy of \$7039.72 this will be rebilled in 2014. For the LAS fuel program we need to submit info on our fuel tanks. The fire committee meeting for December was postponed. The Ombudsman annual report on open meetings was received. NWHU & WSIB rates the same for 2014. The Federal Gas Tax will reduce to \$17142. Audit is to start Jan 20th. The RR Public Library submitted a comparison of Municipal Funding for 2013 and each of the municipalities.
- ADJOURN **#14-06** FADDEN & LUNDGREN & CARRIED that the meeting be adjourned at 7:55 p.m.

_____ Mayor

_____ Clerk