

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday January 8<sup>th</sup> 2013 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 Ed Pearson.
- MINUTES **#13-01** FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council including the in camera session, held December 4<sup>th</sup> 2012, be approved as printed.
- ACCOUNTS **#13-02** MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$39,949.63 for general purposes and \$1,000.00 for Rainy River District Stewardship and which represent disbursements for the month of December be approved for payment.
- BUDGET **#13-03** FADDEN & ANDERSON & CARRIED that the 2012 Budget be amended by reducing the allocation to TCA Reserves to \$75,000.00 as there was extra funding required to complete the Locum House Project.
- DUMPS **#13-04** MOEN & LUNDGREN & CARRIED that Council authorize K Smart Associates Limited to prepare a landfill closure and post closure liability assessment report on the Bergland and Morson landfill sites. The estimated cost is \$4,350.00 plus HST for each site.
- CULVERTS **#13-05** ANDERSON & FADDEN & CARRIED that Council authorize K Smart Associates Limited to conduct the mandatory bi-annual inspection and report on Old Hwy culvert.
- BY-LAW 268 **#13-06** LUNDGREN & ANDERSON & CARRIED that By-law No 268 being the CIIF Contribution Agreement By-law, be enacted.
- BY-LAW 269 **#13-07** MOEN & FADDEN & CARRIED that By-law No 269, being the Asset Management Plan Agreement By-law, be enacted.
- DRAINAGE **#13-08** LUNDGREN & FADDEN & CARRIED that Council authorize an application for superintendent grant in the amount of \$1,500.00 for the fiscal year 2013/14.
- RRDMA **#13-09** MOEN & LUNDGREN & CARRIED that Council authorize the following to attend the annual Rainy River District Municipal Assoc. meeting in Barwick January 26 2013: V Pizey, C Fadden, J Moen, B Lundgren & P W Giles and further that a donation of \$100.00 be authorized for a coffee break at the conference.
- OTHER The Rd Supt gave his verbal report. Winter sand is costly due to delivery from Emo & having to pick up the supply at Dawson yard. There was some willful damage to signs, being hit by a vehicle. The monthly CBO report was received and reviewed. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house, OPP levy \$41,344, MPAC levy \$26894, WSIB rate \$2.13, Res Education rate .212% commercial with increased to 1.173174% and no action on AMO membership. Our overall assessment base has decreased including a \$2 million reduction in Provincial Park properties. The library grant was finally received. A letter of support for the Hydro One Barwick T.S. was sent to Hydro One requesting their continuation with the project. Draft zoning by-law was circulated to Council for review and a public meeting at a later date. A budget update was submitted to Council for review. Work is progressing on Morson Hall. Notice of the closure of Morson Fire Hall was circulated by mail to ratepayers and posted on our website. MNR will attend the next meeting to discuss renewal of our forest fire management agreement, which will now include a requirement for our fire fighters to be trained to MNR levels.
- ADJOURN **#13-10** FADDEN & LUNDGREN & CARRIED that the meeting be adjourned at 8:52 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk