

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday July 2nd 2013 at 7pm in the Morson Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.
- MINUTES **#13-54** ANDERSON & MOEN & CARRIED that the minutes of the regular meeting of Council held June 4th 2013 and the special meeting to consider a by-law to adopt our OP & ZBL held on June 4th 2013, be approved as printed.
- ACCOUNTS **#13-55** MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$118,838.10 and which represent disbursements for the month of June be approved for payment.
- FLAG **#13-56** ANDERSON & LUNDGREN & CARRIED that Council accepts the offer from Ross & Carol Peterson to purchase a flag pole for the Bergland Cemetery. The Peterson's will pay the costs for the pole provided the municipality will pay the costs to install the pole.
- RRFDC **#13-57** LUNDGREN & MOEN & CARRIED that the Township of Lake of the Woods send a letter of support to RRFDC for their NCIR application.
- OTHER The Rd Supt gave his report on the roads, including ditching on Birch Rd north, needs to ditch & gravel McKague Rd. Roadside cutting is underway. The contractor for grass cutting is to be sent a letter requesting compliance with safety requirements. Councillor Moen reported on the meeting with Justice Bode in Fort Frances, updates were provided but the district judge will still be located in Kenora rather than Fort Frances. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items; including the locum doctor house, the geothermal application process, a meeting with N Roberts from ISI on our AMP report, the annual building permit fee report, the EPT report being filed, the monthly budget report. Council will consider options for participation in NOMA 2014.
- ADJOURN **#13-58** ANDERSON & MOEN & CARRIED that the meeting be adjourned at 7:45 p.m. And the next meeting be held on Sept 3rd 2013.

_____ Mayor

_____ Clerk