

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday July 3rd 2012 at 7pm in the Morson Council Chambers.

- PRESENT Mayor: absent, Councillors: C Fadden took the Chair for the meeting, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson, Visitors: Lloyd Moen & Carla Harrison attended the public meeting for consent 46B1201. Carla as the new representative for Morson Bass International & MTA spoke in favour of their request for use of the Gov't Dock area for the annual Morson Bass International event.
- A public meeting was held at 7pm to consider consent application 46B1201, the Clerk-Treasurer gave the background on the application including notices that were published as well as public inquiries received. The staff report was given with proposed conditions for approval. MTO letter was received with requirements for entrances and a traffic impact study before the property can be used for commercial purposes. The Chair asked if anyone wished to speak in favour or in opposition to the application, there were a few questions from the public but no one spoke against the application.
- 46B1201 **#12-45 MOEN & LUNDGREN & CARRIED** that provisional approval be granted to severance application 46B1201 Keniis Development Corporation, with the attached 5 conditions.
- There being no further business for the public meeting the Chair declared the meeting closed at 7:20 p.m.
- MINUTES **#12-46 LUNDGREN & MOEN & CARRIED** that the minutes of the regular meeting of Council held June 5th 2012, be approved as printed.
- ACCOUNTS **#12-47 MOEN & LUNDGREN & CARRIED** that the accounts in the amount of \$103,573.98 for general purposes and \$5,746.47 for Rainy River District Stewardship and which represent disbursements for the month of June be approved for payment. **COUNCILLOR FADDEN** declared an interest on the Miller Contracting invoice as her spouse is an employee of the contractor, & Councillor Moen took the chair for the this motion.
- MBI **#12-48 MOEN & LUNDGREN & CARRIED** that August 24-26 2012 be designated as a community celebration event and the Morson Bass International be authorized to use Morson Gov't Dock parking lot area for their annual bass tournament.
- BELL **#12-49 MOEN & LUNDGREN & CARRIED** that Council support the proposal by Bell Mobility to construct two communication towers for internet and cell services within our municipality. The locations of the tower sites being Part of Lot 12 Conc 2 Township of Morson and Part of S1/2 of Lot 6 Conc 6 Township of Tovell.
- LEVIES **#12-50 MOEN & FADDEN & CARRIED** that Council having passed the annual budget the following levies and or grants be authorized for payment: RR Future Development Corp \$2156.00 and Morson Tourism Association \$5,000.00.
- OTHER The Rd Supt updated Council on the roads including ditching being finished on Art's, Nels & Fisk Roads and ditching to start on Peterson Rd and Brusven Rd with the material from Brusven Rd being used as fill in Morson dump. New ramps have been constructed at both Morson & Bergland dumps to allow fill to go up rather than out, this as requested by MOE. The issue of young people taking picnic tables into the water at Oscar Bay Beach was discussed. The condition of the out houses and the need for their replacement at Gov't Dock as well as problem of people parking on the grass was discussed. Roadside cutting will be completed tomorrow and the Rd Supt needs a trailer to move equipment and other items. The monthly CBO report and the Fire Chief report were received and reviewed. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house, two doctors have signed an agreement for the next four years, the joint fire committee, a budget update report, OGDE & NHIC agreements have been approved, and reported the AMO meeting in Toronto re OMPF cuts. A public "visioning" meeting will be held Aug 15th for our OP & Zoning updates. NWHU are supplying water sample reports for Oscar Bay Beach. We need a nominee for the Queen's Diamond Jubilee medal, due Aug 1st.
- ADJOURN **#12-51 LUNDGREN & MOEN & CARRIED** that the meeting be adjourned at 8:55 p.m.

_____ Mayor

_____ Clerk