

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday June 5th 2012 at 7pm in the Morson Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt absent. Visitors Christine Ruppenstein & Nikke Baird from Riverside Health Care requesting financial support for a new \$650,000 mammogram project. This involves replacement of the existing machine which is nearing the end of its useful life. They thanked Council for their financial support on past projects and asked if Council could provide funds over a 3 year timeframe. (See resolution 12-42 below).
- MINUTES **#12-34 MOEN & LUNDGREN & CARRIED** that the minutes of the regular meeting of Council held May 1st 2012, be approved as corrected.
- ACCOUNTS **#12-35 MOEN & ANDERSON & CARRIED** that the accounts in the amount of \$162,039.56 for general purposes and \$925.43 for Rainy River District Stewardship and which represent disbursements for the month of May be approved for payment. **COUNCILLOR FADDEN** declared an interest on the Miller Contracting Invoice as her spouse is an employee of the contractor.
- LOCUM **#12-36 FADDEN & LUNDGREN & CARRIED** that Council endorse the recommendation of the Locum House Committee to award the contract to John Sinninghe for construction of the Locum House. This bid being the lower of two bids received.
- FIRE **#12-37 MOEN & LUNDGREN & CARRIED** that Council receives the shared budget (\$131,800) for the WRRDFD and approves our portion in the amount of \$30,433. We are also responsible for the costs for our fire halls and apparatus.
- BY-LAW 263 **#12-38 FADDEN & ANDERSON & CARRIED** that By-law No 263, being the Tax Ratio By-law, be enacted.
- BY-LAW 264 **#12-39 MOEN & FADDEN & CARRIED** that By-law No 264 being the 2012 Budget & Tax Rates By-law, be enacted.
- BY-LAW 265 **#12-40 LUNDGREN & MOEN & CARRIED** that By-law No 265, being the 2012 Tax Capping By-law, be enacted.
- CHEM-FREE **#12-41 FADDEN & ANDERSON & CARRIED** that Council authorize a donation of \$100.00 in support of the Chem-Free Graduation 2012 at Rainy River High School.
- LEVIES **#12-42 MOEN & LUNDGREN & CARRIED** that Council authorizes payment of the \$.50 per capita levy (\$142.50) to the Rainy River Valley Safety Coalition and the RRFDC in the amount of \$1995.00 for the year 2012. And further that Council commits \$2000.00 per year for 3 years to Riverside Health Care Facilities for a new mammogram.
- TAX W/O **#12-43 LUNDGREN & MOEN & CARRIED** that pursuant to the Minutes of Settlement & Section 357 & attached listing, the following tax write offs be approved: General \$274.14 and Education \$120.45 and a total of \$394.59.
- OTHER Council considered the draft budget and with a few modifications passed the 2012 Budget with the same municipal tax rate as last year and a lower education rate. The Road Supt was absent due to illness. The monthly CBO report was received and reviewed. Councillor Moen updated Council on the meeting in Fort Frances June 1st with Justice Bode on the next judge being stationed in the Kenora District rather than the Rainy River District. Verbal reports were given by Council members on the Locum House Committee and the Fire Dept Committee. Flowers will be placed in our flower gardens. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house, joint fire committee & the meeting with our consultant on the OP & ZBL updates, Our EFIR has been filed. The Clerk-Treasurer will attend an AMO meeting in Toronto re OMPF cuts. CBC is going to remove free-over-the air transmission in our area.
- ADJOURN **#12-33 LUNDGREN & MOEN & CARRIED** that the meeting be adjourned at 8:55 p.m.

Mayor

Clerk