

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday March 3rd 2015 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 E Pearson.

MINUTES #15-20 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held on February 3rd, 2015, be approved as printed.

ACCOUNTS #15-21 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$116,029.48 and representing disbursements for the month of February be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

ECONOMIC #15-22 LUNDGREN & FADDEN & CARRIED that the Town of Rainy River be advised that Lake of the Woods Twp. would be prepared to participate in a joint economic development officer proposal. The term is a maximum of 3 years and costs to be shared on a per capita basis.

STATEMENTS #15-23 FADDEN & ANDERSON & CARRIED that Council acknowledge receipt of the audited Financial Statements for the year 2014.

GROUP INS #15-24 MOEN & LUNDRGEN & CARRIED that effective April 1st 2015, Council authorize renewal of the group insurance coverage from Jardine Lloyd Thompson at the monthly rate of \$1,880.71, a 5.9% increase, plus adjustment for salary increases. These premiums are based on individual employee's cost and are share with the Township of Dawson.

NOMA #15-25 MOEN & LUNDGREN & CARRIED that the following: Mayor Pizey be authorized to attend the annual NOMA convention in Thunder Bay on April 22-24, 2015.

CONTRACTS #15-26 MOEN & LUNDGREN & CARRIED that Council authorize an ad for requests for proposals for various grounds keeping and janitorial services. In addition a request for proposal for garbage pickup is authorized. The ad to be placed in the Rainy River Record and the West End Weekly for 1 week and the proposals are to be received by 4pm April 6th, 2015.

OTHER The Rd Supt reported on recent plowing & sanding of roads, the geothermal systems were turned on Feb 9th and the engineer and contractor will meet tomorrow to go over the project. The Rd Supt will use \$25,000 OCIF grant for surface treatment on Otilie Rd. The monthly CBO report was received and reviewed there were no new permits issued. The Clerk-Treasurer updated Council on various items: including a draft fire department budget, the fire board meeting of Feb 25, Building Permit Fee report, a report on minimum tax billing amount in other area municipalities, public notice of proposed work on the Pine Ridge Rd for development of a gravel pit, updates to the website. The Mayor reported on RRDSSA budget matters as well as the joint meeting

with Rainy River & Dawson to discuss shared services such as economic development, library and recreation.

ADJOURN #15-27 FADDEN & ANDERSON & CARRIED that the meeting be adjourned at 9:10 p.m.

_____ Mayor _____ Clerk