

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday May 1st 2012 at 7pm in the Morson Council Chambers. A public meeting was held prior to the Council meeting with Fire Chief G Armstrong, Deputy Fire Chief R Asselin, F Sheppard Mutual Aid coordinator, Brad Welyki OFM, five ratepayers and 3 fire department personnel. The purpose of the meeting was to discuss the need for more volunteers and possible closure of Morson Fire station. The meeting started at 6pm and closed at 7p.m. All the visitors left prior to start of the Council meeting.

- PRESENT Mayor: V Pizey, Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt E Pearson.
- MINUTES **#12-28** LUNDGREN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held April 3rd, 2012, be approved as printed.
- ACCOUNTS **#12-29** MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$57,709.35 for general purposes and which represent disbursements for the month of April be approved for payment.
- OP & ZBL **#12-30** FADDEN & MOEN & CARRIED that contingent to the approval of the Council of the Township of Dawson, Council accept the proposal from BrookMcLroy for the review and update of our Official Plan and Comprehensive Zoning By-law. And further that the Clerk-Treasurer be authorized to seek the approval of AMO to use part of our Federal Gas Tax revenues to fund the project and to sign agreement(s) on behalf of the municipality to access mapping and other data and information from the Province.
- PATULLO **#12-31** FADDEN & ANDERSON & CARRIED that Council support local efforts to keep the Patullo tower in place by MNR until a satisfactory alternative can be found.
- ELECTION **#12-32** MOEN & LUNDGREN & CARRIED that Council support the attached resolution to demand the Electoral Boundaries Readjustment Act by MP Claude Gravelle to be passed to keep no less than 10 electoral districts for Northern Ontario.
- OTHER The Road Supt updated Council on our roads and the Rd Patrol is set for May 12. Rd Supt has been doing patching and grading as weather permits, three people responded for or request for casual labourers and one contractor. The monthly CBO report was received and reviewed. The Mayor gave a DSSAB update including the suspension of the extra ambulance levy and other budget and administrative items. The Mayor gave a verbal report on the recent NOMA convention including pressing the Province to keep the Tourist Information Centres in our area open this year while alternatives are explored. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house, joint fire committee & review of proposal received for our OP & ZBL updates. The Clerk-Treasurer will get a proposal from our webmaster for an update that will allow us to manage the site. TVO is removing its transmission equipment in Bergland & Morson and the Township will take ownership of the towers at no cost. The Mayor, Councillor Moen, the Clerk-Treasurer & Fire Chief will attend a Public Information Officer training in Fort Frances May 10 this will serve as our annual training & exercise for emergency measures. Bell Canada 911 agreement has been renewed for another term. Concern about the future of the relay communication tower at Patullo has been expressed and local efforts are underway to have MNR keep the tower there until a satisfactory solution can be found to relay dispatching for the west end fire departments. A meeting is to be held with Justice Bode in Fort Frances June 1 or 18 and the new judge will sit in Kenora.
- ADJOURN **#12-33** LUNDGREN & MOEN & CARRIED that the meeting be adjourned at 8:55 p.m.

Mayor

Clerk