

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday May 6th 2014 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 E Pearson. Visitor: Steven Beyak appeared before Council with 2 issues, his concern with people that are not paying for garbage pickup using the cage collection sites to dispose of their household and non-household garbage. He feels it is unfair that only some to pay for use of the collection sites. The property owners in McCrosson-Tovell do not contribute to the garbage collection contract costs. Council advised they will look into possible solutions. The 2<sup>nd</sup> issue was the seemingly unfair way MPAC assesses properties. Again some seem much lower than others within the same general waterfront location. This is problem that Council cannot solve as other municipalities also are complaining about MPAC and its assessment practices.
- MINUTES **#14-29 FADDEN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held April 1st 2014, be approved as printed.
- ACCOUNTS **#14-30 MOEN & LUNDGREN & CARRIED** that the accounts in the amount of \$78,495.74 and representing disbursements for the month of April be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**
- ½ TON **#14-31 LUNDGREN & FADDEN & CARRIED** that Council authorize the sale our old F150 truck on an “as is where is” basis. Ad to be in the Westend Weekly for one week. Offers to be received by June 3<sup>rd</sup> 2014.
- GARAGE **#14-32 MOEN & LUNDGREN & CARRIED** that Council authorize request for proposals for the addition to the Bergland Garage. An ad to be placed in the Rainy River Record for two weeks and proposals to be received by June 3<sup>rd</sup>, 2014.
- WSIB **#14-33 FADDEN & LUNDGREN & CARRIED** that Council increase the WSIB coverage on our volunteer fire fighters to the maximum coverage for 2014 of \$84,100.
- BY-LAW283 **#14-34 FADDEN & ANDERSON & CARRIED** that By-law No 283, being the Vote by Mail By-law, be enacted.
- BY-LAW284 **#14-35 MOEN & LUNDGREN & CARRIED** that By-law No 284, being the Federal Gas Tax Transfer Agreement By-law, be enacted.
- BY-LAW285 **#14-36 MOEN & LUNDGREN & CARRIED** that By-law No 285, being the Tax Ratio By-law, be enacted.
- BY-LAW286 **#14-37 FADDEN & ANDERSON & CARRIED** that By-law No 286, being the 2014 Tax Capping By-law, be enacted.
- RATES **#14-38 LUNDGREN & MOEN & CARRIED** that Council support the following resolution(s):  
Town of Minto, Town of Petrolia & Niagra Region all protesting the 42% proposed rate increase in hydro rates and Township of Baldwin request of the Province to take back the cost for OPP services for municipalities with populations under 5000.
- LIBRARY **#14-39 MOEN & LUNDGREN & CARRIED** that the Rainy River Public Library be advised that the Township of Lake of the Woods will contribute \$3700.00 in support for the year 2014.
- TODS **#14-40 ANDERSON & FADDEN & CARRIED** that Council authorize the renewal of the Canadian TODS Limited permits for “Public Beach” with the following signs, 1 on Hwy 621 and 2 on Hwy 11 payment in the amount of \$518.67. The payment is the fee for 1 year.

**TABLES** #14-41 FADDEN & ANDERSON & CARRIED that pursuant to the request of Kayleen Johnson Council consent to the use of our small tables from the Bergland Hall. The cost for the rental is a refundable deposit of \$200.00.

**PERMITS** #14-42 LUNDGREN & MOEN & CARRIED that the following be authorized to issue fire permits with the municipality: Gordon Haddock.

**OTHER** The Rd Supt updated Council on road work including, fixing potholes on Vauthey Rd, will inspect Tofte Rd with MTO to have a record of the condition of the road at the start of their bridge replacement projects, docks being installed, dumps clean up and signage has been placed for speed limits on Tofte & Pioneer Roads, some cemetery plots need filling, washout on entrance of Fred's Rd and Hwy 600, the heliport is open again for night flights. Members reported on attendance at the recent NOMA convention. The monthly CBO report was received and reviewed. The Clerk-Treasurer provided updates to Council including OMP Funding, fire, OP Review, Patullo Tower, LAS fuel program, Health & Safety training coming up in Barwick, MPAC Voterlookup.ca website for municipal election information updates rather than traditional enumeration, Gas tax agreement & reduced funding and WSIB coverage for fire department, group insurance reduction, NWHU refund for 2013, OPP crime stats, AMO update on OPP cost recovery committee. The Clerk is to write MTO about blown down on Hwy 621 and traffic hazard that it presents.

**ADJOURN** #14-43 LUNDGREN & MOEN & CARRIED that the meeting be adjourned at 9:30 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk