

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday May 7th 2013 at 7pm in the Morson Council Chambers.

PRESENT Mayor: V Pizey, Councillors: C Fadden, G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.

Council met at 7pm to consider a consent application from John & Mildred Olson to sever one rural lot, the Clerk-Treasurer gave a background report, no concerns from the bodies to which the application was circulated, no one to spoke in favour or in opposition to the application.

46B1301 **#13-35 FADDEN & ANDERSON & CARRIED THAT:** provisional approval be granted to severance application 46B1301J & M Olson, with the attached 4 conditions. That pursuant to Section 4a) of our Parkland Tax Valuation Policy this application be exempted from the requirement for payment of the Parkland Tax. This application being for the whole of a PIN and is considered a technical severance. The meeting closed at 7:20 pm.

USER FEES Council held a public meeting to consider updates to the User Fee by-law no comments received from the public, see By-law 271 below and the meeting closed at 7:28 p.m.

MINUTES **#13-36 ANDERSON & MOEN & CARRIED** that the minutes of the regular meeting of Council held April 2nd 2013, be approved as printed.

ACCOUNTS **#13-37 MOEN & LUNDGREN & CARRIED** that the accounts in the amount of \$121,433.19 and which represent disbursements for the month of April be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

HALL **#13-38 FADDEN & LUNDGREN & CARRIED** that Council waives the rental fee for the community fundraiser for the Paquette family who recently lost their house to a fire. This is provided the organizing committee cleans the hall after the event.

BY-LAW 271 **#13-39 MOEN & LUNDGREN & CARRIED** that By-law No 271, being the Miscellaneous User Fees By-law, be enacted.

CHEM-FREE **#13-40 LUNDGREN & FADDEN & CARRIED** that Council authorizes a donation of \$100.00 towards the Rainy River High School Chem-Free Graduation.

OTHER The Rd Supt gave a verbal report on the roads, including a requirement for a trailer to transport the pressure washer and other items, Carl's Rd ramp needs alterations; Road Patrol is to be completed on May 22. Repairs to the roof of dump shack at Bergland Dump were completed. The Rd Supt updated Council on a meeting regarding Health & Safety and compliance training. Council will consider its requirements and position with regards to the proposed ATR by Anishinaabeg of Naongashiing, including direction from our lawyer. FCM has resources which can be obtained with membership. The 1<sup>st</sup> step would be to have a memorandum of understanding in place. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items including the locum doctor house, acceptance of EOI for the geothermal application and a formal application can now be submitted, the Clerk-Treasurer will work with C Maki from AMO on this project; OP & ZBL Open House on May 14<sup>th</sup> and meeting to consider by-laws on June 4<sup>th</sup>, Council needs to review the documents as to the use of "shall" and consider alternative more permissive words in certain sections; updates on the Website, meeting with Justice M L Bode; 911 meeting; EMO training in Emo June 5<sup>th</sup>. Council will consider the 2013 budget at the June 4<sup>th</sup> meeting. The Mayor asked Council to consider approaching nearby unincorporated areas to investigate the benefits of amalgamation, including fire protection and other local services.

ADJOURN **#13-41 FADDEN & ANDERSON & CARRIED** that the meeting be adjourned at 9:20 p.m.

\_\_\_\_\_ Mayor

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