

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday November 1st 2016 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 Ed Pearson.

Council met to consider an application for 2 validation orders on parcels of land that had a Planning Act contravention. The Clerk-Treasurer reviewed the file and application for Council explaining the issues and resolution.

VALIDATION #16-67 LUNDREN & FADDEN & CARRIED that Council authorize a Validation of Title Order for PIN 56062-0288 Parcel 17456, Section RR Part of Broken Lot 4 Con 9 Morson. And a Validation of Title Order for PIN 56062-0402 Parcel 19258, and PIN 56062-0537; Parcel 23455 both Section RR Part of Broken Lot 4 Con 9 Morson.

This meeting was closed at 7:20 p.m.

MINUTES #16-68 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held on October 4th 2016, be approved as printed.

ACCOUNTS #16-69 ANDERSON & MOEN & CARRIED that the accounts in the amount of \$101,905.18 representing disbursements for the month of October be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN DECLARED A CONFLICT ON ARMOR CONSTRUCTION AS AN OWNER ON THE AFFECTED DRAIN.**

BY-LAW 312 #16-70 FADDEN & ANDERSON & CARRIED that By-law No 312, being the Social Media Policy Adoption By-law, be enacted.

BY-LAW 313 #16-71 MOEN & LUNDGREN & CARRIED that By-law No 313, being the Reserve & Reserve Fund Policy Adoption By-law, be enacted.

BY-LAW 314 #16-72 LUNDGREN & MOEN & CARRIED that By-law No 314, being the Workplace Harassment Program Adoption By-law, be enacted.

BY-LAW 315 #16-73 ANDERSON & FADDEN & CARRIED that By-law No 315, being the Workplace Harassment Policy Adoption By-law, be enacted.

BY-LAW 316 #16-74 MOEN & LUNDGREN & CARRIED that By-law No 316, being the Standard Operating Procedure for Financial Matters Policy Adoption By-law, be enacted.

HYDRO #16-75 FADDEN & LUNDGREN & CARRIED that Council support the resolution of Grey County requesting the Province to re-evaluate the practice to charge rural residents more for delivery of hydro.

MUN WORLD #16-76 ANDERSON & LUNDGREN & CARRIED that Council authorize the renewal of the Municipal World magazine subscription.

OTHER The Rd Supt gave his verbal report with plow equipment ready for winter, Mosbeck & Stintzi Dr West were graveled after removal of surface treatment and a portion of Vauthey Rd surface treatment has been completed. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items including a budget update, POA draft 2017 budget & 911 meetings, changes to the Municipal Election Act including requiring 25 signatures on the nomination paper, MPAC notices for Farm & Business are being received with large increases, the Clerk-Treasurer is advising owners to contact MPAC asap to correct errors. Various policies were recommended for passage, the Gas tax minimum capital spending requirement has been reduced from \$224,791 to \$44,958 and we have a surplus in our OMEX reciprocal, the final 2016 payment of OMPF was received \$154,775. Mayor V Pizey will lay the wreath at the Remembrance Day Service in Rainy River Nov 11th. Councillor Anderson reported the Rec Committee is planning their annual lutefisk supper.

ADJOURN #16-77 FADDEN & MOEN & CARRIED that the meeting be adjourned at 9:00 p.m.

_____ Mayor _____ Clerk