

The minutes of the regular meeting of Lake of the Woods Twp Council held on Thursday November 6th 2014 at 7pm in the Bergland Council Chambers. The meeting was delayed as the Clerk, on behalf of the Mayor, attended meetings in Toronto regarding Fort Frances Mill closure.

PRESENT Mayor: V Pizey. Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitor Tony Sepers appeared before Council requesting use of Bergland Community Hall for the walking club, Council consented to the request.

MINUTES #14-73 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held October 7th, 2014, be approved as printed.

ACCOUNTS #14-74 LUNDGREN & MOEN & CARRIED that the accounts in the amount of \$150,462.24 and representing disbursements for the month of October be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

LICENCE #14-75 MOEN & FADDEN & CARRIED that pursuant to The Funeral, Burial and Cremations Services Act 2002, Council authorize the application for a new licence to operate our 2 cemeteries.

OTHER The Rd Supt reported on road work completed, on Tofte Rd surface treatment was removed the road was repaired & new gravel was placed ((MTO paid for this due to the road being used as a detour for the bridge replacements on Hwy 621 & Hwy 600), in addition we extended the culvert to facilitate widening of the road, winter equipment is ready and work on the geothermal and garage addition is progressing. Alicia Desserre requested use of Oscar Bay Beach for her wedding August 15 2015, it is available on first come basis. The monthly CBO report was received and reviewed. The Clerk-Treasurer provided updates to Council including the Fire Committee meeting, Rainy River Project letters of support, a meeting for the Big Island Solar Farm project is proposed for Dec 10 at 10am, final OMPF payment & the Library Grants were received, a budget update. Council reviewed our Emergency Plan for any necessary changes or amendments to the plan. OCIF funding agreement on our allocation of \$25000 is to be executed prior to Dec 31 2014. The Mayor requested Council members to consider the committee/boards they wished to serve on, due to all present council members being acclaimed to office. The Clerk will check on cost to amend our tourism signs to include "golf" on the signs.

ADJOURN #14-76 LUNDGREN & MOEN & CARRIED that the meeting be adjourned at 8:40 p.m.

_____ Mayor

_____ Clerk