

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Oct 1st 2013 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 was absent.
- MINUTES **#13-68 FADDEN & ANDERSON & CARRIED** that the minutes of the regular meeting of Council held September 3rd 2013, be approved as amended.
- ACCOUNTS **#13-69 MOEN & LUNDGREN & CARRIED** that the accounts in the amount of \$72,561.85 for general purposes and which represent disbursements for the month of September be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**
- GEOTHERMAL **#13-70 ANDERSON & FADDEN & CARRIED** that Pursuant to approval of the preliminary NOHFC grant application File No: 970359 for the Bergland Hall Geothermal project, Council authorize the submission of a final grant application for the project. The project is for the installation of a geothermal heating cooling system for both the Bergland Community Hall and the Bergland Council Chambers Public Works building. This further confirms that Council will cover their portion, including any cost overruns, of the cost of the project from taxation and or Capital Reserves.
- GARAGE **#13-71 MOEN & LUNDGREN & CARRIED** that Saulteaux Consulting and Engineering be appointed as engineer for a design of the Bergland Garage addition project. Their proposal with an estimated cost of \$1500.00 plus taxes was the only one received.
- OTHER The Rd Supt was absent for the meeting, the Road Patrol is planned for Oct 8th. Councillor Anderson reported that there was some confusion on the use of Bergland Hall for a pumpkin festival, Council confirmed that the facility was available should they require it. Councillor Fadden reported on discussion with RRFDC regarding funding for replacement of our Hwy 11 signs, she reported that funding would be available for the signs, the design part of the signs is being completed, our Hwy 621 sign has been removed. Councillor Moen met with B Bunker to review the Morson Hall improvement project. The Mayor reported on DSSAB staffing and budget. The monthly CBO report was received and reviewed. The Clerk-Treasurer updated Council on various items; including the geothermal application process and only one estimate was received for the geothermal project costs and will be used for the grant application process, a budget update was provided to Council and a draft 2014 POA budget was provided as well.
- ADJOURN **#13-72 LUNDGREN & MOEN & CARRIED** that the meeting be adjourned at 8:15 p.m. And the meetings be moved to the Bergland Council Chambers until further notice.

_____ Mayor

_____ Clerk