

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday October 2nd 2012 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 absent.
- MINUTES **#12-66 LUNDGREN & MOEN & CARRIED** that the minutes of the regular meeting of Council held September 4th 2012, including in Camera minutes, be approved as printed.
- ACCOUNTS **#12-67 ANDERSON & MOEN & CARRIED** that the accounts in the amount of \$80,808.75 for general purposes and \$1,299.54 for Rainy River District Stewardship and which represent disbursements for the month of September be approved for payment. **COUNCILLOR FADDEN** declared an interest on the Miller Contracting invoice as her spouse is an employee of the contractor.
- ASSET **#12-68 MOEN & ANDERSON & CARRIED** that Council authorizes the submission of an Expression of Interest for funding including the development of an Asset Management Plan pursuant to the Building Together: Municipal Infrastructure Strategy. And further that Council hereby declares this application is factually accurate and that the development of the Plan is a priority and is to include all aspects of the information and analysis as described in Building Together: Guide for Municipal Asset Management Plans.
- EXP LAKES **#12-69 FADDEN & ANDERSON & CARRIED** that Council support the resolution of the Township of Sioux Narrows Nestor Falls requesting the Federal Government to reverse its decision to close the Experimental Lakes Area east of Kenora.
- OTHER The Rd Supt was absent. The monthly CBO report was received and reviewed. The Fire Chief report, was received and reviewed including the Chief, the Deputy Chief and 3 others attended FireCon in Thunder Bay and a resignation of one of the firefighters effective Dec 31 2012. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house with rafters in place, fundraising continues and the annual Building Permit Fee report. Assessment notices being mailed for reassessment year base of 2012. A budget update was submitted to Council for review. Council wants the fence extended at Morson Dump entrance to block access by ATVs etc. Draft POA budget for 2013 was received. The Mayor reported on RRDSAB strategic plan, the review of job descriptions & pay rates, the budget and the resistance to returning all of the extra charge for ambulance coverage in the event of doctor shortages at Rainy River. A report was made on the successful community Pumpkin Festival but due to lack of volunteers it may not be held again in the future. A new propane rental tank is to be ordered from Lakes Gas for the Morson Fire Hall. Council members are to come up with nominees and bios for the Queen's Diamond Jubilee medal. Amended OPP police costing formula was received. The Clerk-Treasurer has requested proposal from engineering firms for preparation of an Asset Management Plan. Further nominations are available for the Queen's Diamond Jubilee Medal, Council members wanting to make a nomination are to provide the bio information as well.
- ADJOURN **#12-70 LUNDGREN & ANDERSON & CARRIED** that the meeting be adjourned at 8:55 p.m. And the meetings move to the Bergland Council Chambers until further notice.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk