

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday September 1st 2015 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 Ed Pearson.

A PUBLIC MEETING was held to consider a minor variance application by Ronald & Tanya Engesether to reduce the setback from Hazard Land on Island G1904 Sabaskong Bay L/Woods Pcl 23771. The proponents wish to build an addition to their existing cabin and construct a sauna as well. The proposal is to reduce the setback to approximately 6.4 metres from the required 15m for the cabin addition. The Clerk-Treasurer reported that the application for a minor variance was published in the Rainy River Record as required. The Clerk-Treasurer gave a review of the application and its implications, no other public comments were received.

VARIANCE #15-72 MOEN & LUNDGREN & CARRIED that Minor Variance Application 46A1502, Ronald & Tanya Engesether, be granted provisional approval in accordance with the attached decision of the Committee of Adjustment. The meeting was closed at 7:17 p.m.

MINUTES #15-73 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held on August 4th, 2015, be approved as printed.

ACCOUNTS #15-74 LUNDGREN & ANDERSON & CARRIED that the accounts in the amount of \$189,684.90 representing disbursements for the month of August be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

DUMP #15-75 MOEN & LUNDGREN & CARRIED that the position of dump attendant be offered to Marion Haddock with a probation period of six months.

BY-LAW 301 #15-76 MOEN & FADDEN & CARRIED that By-law No 301 being the Municipal Investment Policy By-law, be enacted.

FESTIVAL #15-77 LUNDGREN & FADDEN & CARRIED that the following days are declared as "community festival days" for Lake of the Woods Walleye Challenge, to be held on October 9-11, 2015. And further that Council grant permission to the use of Morson Hall and Gov't Dock for hosting the event.

MAGAZINE #15-78 FADDEN & ANDERSON & CARRIED that Council authorize the renewal of the Municipal World magazine subscriptions.

OTHER The Rd Supt reported on patching, repairs to the end of Lighthouse Rd with ditching & gravel in preparation for future surface treatment, the fence at Morson landfill site has been repaired, a fridge and freezer at Bergland Hall no longer work and are to be replaced. The Mayor reported on the following meetings she attended, the Local Government Networking Group and the RRDSSAB and the RRDMA meetings are

planned for Sept. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items: budget, including Fire Committee meeting for Sept 16, CEMC training in Barwick, successful sale of one of two tax sale properties the 2nd has been vested in the name of the municipality, POA revenues and supplemental assessments of around \$4.8 million for 3 years from the recent MPAC lake visit. Energy Tech Services has completed repairs to the propane installation at Morson Fire Hall.

ADJOURN **#15-79** FADDEN & ANDERSON & CARRIED that the meeting be adjourned at 8:35 p.m.

_____ Mayor _____ Clerk