

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday September 4th 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 Ed Pearson.
- MINUTES **#12-60** MOEN & FADDEN & CARRIED that the minutes of the regular meeting of Council held August 7th 2012, be approved as printed.
- ACCOUNTS **#12-61** LUNDGREN & MOEN & CARRIED that the accounts in the amount of \$116,612.82 for general purposes and \$4,670.76 for Rainy River District Stewardship and which represent disbursements for the month of August be approved for payment. **COUNCILLOR FADDEN** declared an interest on the Miller Contracting invoice as her spouse is an employee of the contractor.
- IN CAMERA **#12-62** MOEN & LUNDGREN & CARRIED that Council go in camera at 8:25 p.m. to discuss personnel issues. The meeting was declared open at 8:30p.m.
- ORNGE **#12-63** ANDERSON & FADDEN & CARRIED that Council authorize the Clerk-Treasurer to sign, on behalf of the municipality, a new maintenance and repair agreement with ORNGE for the Morson air ambulance helipad.
- WALLEYE **#12-64** MOEN & LUNDGREN & CARRIED that the following days are declared as “a significant community event” for Lake of the Woods Walleye Challenge, to be held on October 5th – 7th 2012. And further that Council grants permission for the Challenge to be held at the Morson Gov’t Dock area & Morson Hall with the provision the group cleans up the sites.
- OTHER The Rd Supt gave his verbal report including culvert work on Mill Rd and Stintzi Drive East, the Rd Supt will attend a winter maintenance course in Thunder Bay Sept 27-29. The monthly CBO report was received and reviewed. Pursuant to the Fire Chief report, the Chief, the Deputy Chief and 3 others will attend FireCon in Thunder Bay. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house with construction having started, our consultant submitted a draft Background OP report which was received and reviewed, Hall renovation grant request has been filed, CIBC will now charge a flat \$35 per month service charge on our account, an alternative costing was provided from the NLCU. The Clerk will attend an OGRA seminar regarding the Asset Management Plans in Thunder Bay in preparation for our Expression of Interest, which is due Oct 22nd. Reciprocal status report was received with surplus in 2004 but overall deficit. Enrolment in ON1Call is mandatory by June 18 2014. Council will not change suppliers pursuant to a proposal from Wally’s Marine Services for provision of fuel & propane. NWHU continue to supply water sample reports for Oscar Bay Beach. A budget update was submitted to Council for review. Councillor Anderson reported on school bussing problem of having to drive students to south boundary of municipality for bus pickup to Rainy River. The Clerk-Treasurer will attend a strategic planning seminar at RRDSSAB on Sept 7th.
- ADJOURN **#12-65** FADDEN & ANDERSON & CARRIED that the meeting be adjourned at 9:03 p.m.

_____ Mayor

_____ Clerk