

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday September 5th 2017 at 7pm in the Morson Council Chambers.

- PRESENT** Councillor C Fadden took the Chair, G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitor J Patterson.
- MAYOR #17-64 MOEN & LUNDGREN & CARRIED** that due to the death of Mayor Valerie Pizey and pursuant to Section 259 and 262 of the Municipal Act, Council declares the seat of Mayor Pizey vacant.
- MAYOR #17-65 LUNDGREN & ANDERSON & CARRIED** that pursuant to Section 263 of the Municipal Act, Colleen Fadden, having consented, be appointed as Mayor of the Township of Lake of the Woods. And further pursuant to Sections 259 and 262 of the Municipal Act Council declare the seat of Councillor Fadden vacant.
- COUNCILLOR #17-66 MOEN & LUNDGREN & CARRIED** that an ad be placed in the Westend Weekly for one week to seek names of persons interested in filling the council vacancy. Written letters of interest to be received by 4pm Oct 3rd 2017.
- MINUTES #17-67 ANDERSON & LUNDGREN & CARRIED** that the minutes of the regular meeting of Council held on August 1st 2017, be approved as printed.
- ACCOUNTS #17-68 LUNDGREN & ANDERSON & CARRIED** that the accounts in the amount of \$108,401.57 representing disbursements for the month of August be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR MOEN TOOK THE CHAIR FOR THIS ITEM**
- WALLEYE #17-61 LUNDGREN & MOEN & CARRIED** that Council the following days are declared as “a significant community event” for Lake of the Woods Walleye Challenge, to be held on October 6th to 8th 2017. And further that Council grants permission for the Challenge to be held at the Morson Community Hall, including a (30 x 30) fenced in area behind the hall for the consumption of alcohol and smoking area. And further that the Challenge may use the Morson Government Dock and parking lot area for the event.
- OTHER** The Rd Supt was gave his oral report on road work including cemetery work, garbage cage repair, turn arounds to repair and ditch as well a new well had to be dug at the Bergland Hall. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items including a budget update. The Clerk will write a letter to a land owner on Stintzi Dr west requesting the discontinuance of use of a mobile home and its removal. There will be a 150 event Sept 9th at the Bergland Hall. The Mayor and Clerk will attend a DSSAB review consultation in Fort Frances Sept 13.
- ADJOURN #17-63 ANDERSON & LUNDGREN & CARRIED** that the meeting be adjourned at 9:35 p.m.

_____ Mayor _____ Clerk