

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday September 6th 2016 at 7pm in the Morson Council Chambers.

**PRESENT** The Mayor was absent therefore Councillor C Fadden acted as the Head of Council, Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.

**MINUTES #16-56 LUNDGREN & MOEN & CARRIED** that the minutes of the regular meeting of Council held on August 3rd 2016, be approved as printed.

**ACCOUNTS #16-57 ANDERSON & LUNDGREN & CARRIED** that the accounts in the amount of \$518,018.04 representing disbursements for the month of August be approved for payment. **COUNCILLOR MOEN took the chair for this matter as COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

**ONTARIO150 #16-58 MOEN & LUNDGREN & CARRIED** that Council authorize the Ontario 150 grant application for community celebrations in 2017 to celebrate Ontario & Canada's 150 Birthday. The application is in conjunction with other community partners.

**WALLEYE #16-59 MOEN & ANDERSON & CARRIED** that the following days are declared as "Community Festival Days" for the Lake of the Woods Walleye Challenge to be held October 7<sup>th</sup> to 9<sup>th</sup> 2016. And further that Council grant permission to the use of Morson Hall and Gov't Dock for the hosting of the event.

**OTHER** The Rd Supt gave his report including the new grader has arrived, the surface treatment should be completed in the next week or so in the meantime a water truck has been used on Vauthey Rd for dust control and stabilization of the new gravel. The Rd Supt is to prepare a report on possible roads for summer weight and speed restrictions. The water softener for Bergland Hall has been installed. Numerous beaver dams are being removed and drainage maintenance is underway. Council will consider what to do with our old grader. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items: a budget update, POA revenues of \$10,780.56. Councillor Moen reported on our Ontario150 grant application for the community celebration. Council discussed that those conducting the local fish tournaments must clean the hall after the event in consideration that no fee is being charged for the usage. The quarterly RRDMA meeting will be held in Chapple Sept 28th. The Clerk-Treasurer will attend the fall Zone 9 meeting & training.

**ADJOURN #16-60 MOEN & LUNDGREN & CARRIED** that the meeting be adjourned at 8:00 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk