

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday April 6th 2010 at 7pm in the Bergland Council Chambers.

Present Mayor: V Pizey, Councillors: N Gate, C Fadden, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Fire Chief Stewart McNally. Visitors: Bill Lundgren, was requesting information on why council decided to quit private snowplowing, he said other municipalities not only provide the services but also provide free plowing to seniors, he asked council to reconsider the proposal as there are not many contractors doing plowing in the municipalities.

Stewart updated Council on training and new recruits for the department and requesting authority to purchase some helmets & turnout gear etc.

- MINUTES #10-32 MOEN & FADDEN & CARRIED that the minutes of the regular meeting of Council held March 9th 2010, be approved as amended.
- ACCOUNTS #10-33 MOEN & SEPERS & CARRIED that the accounts in the amount of \$69,723.89 and representing disbursements for the month of March, less the accounts for Bergland General Store, be approved for payment.
- ACCOUNTS #10-34 MOEN & FADDEN & CARRIED that the accounts in the amount of \$409.13 and representing disbursements for the month of March, for Bergland General Store be approved for payment. **COUNCILLOR SEPERS** Declared an interest in the accounts as his spouse operates Bergland General Store.
- ACCOUNTS #10-35 GATE & SEPERS & CARRIED that the accounts for the South Kenora Rainy River Stewardship Council Trust Fund in the amount of \$485.00 and representing disbursements for the month of March, be approved for payment.
- FIRE DEPT #10-36 MOEN & SEPERS & CARRIED that the Fire Chief be authorized to order 3 turnout gear sets and 12 helmets from Acklands as per quote and this to be funded from the 2008 (provincial) capital funding.
- RRDSSAB #10-37 GATE & FADDEN & CARRIED the Council support the use of Formula 3, weighted assessment including P-I-Ls using municipal tax ratios for municipalities and weighted average tax ratio for unincorporated areas, for apportionment purposes of RRDSSAB budget.
- SQUIBB #10-38 SEPERS & GATE & CARRIED that the Clerk-Treasurer be authorized to sign on behalf of the municipality, an agreement with William Squibb & Associates for a PST review.
- NOMA #10-39 SEPERS & MOEN & CARRIED that Mayor Pizey be authorized to attend the annual NOMA convention in Marathon April 21 to 24, 2010.
- OTHER The Road Supt gave his road report, advising that the planned garbage collection cage @ Lakewood Dr & Dalseg Dr will be installed, he has received quotes and will be ordering a gas powered hot water pressure washer, which can also be used to thaw culverts. Nancy Gate updated Council on activities of the Recreation Committee including the craft show and upcoming dinner in May. The Clerk-Treasurer monthly report including, Peterson Food Town FOI requests (Councillor Sepers Declared an interest as his spouse runs the business), the OP review meeting planned in Emo March 30 was cancelled and is rescheduled for June, Feb & March AMBIS report, we are still waiting the risk assessment report from the Fire Chief, Dawson Twp gave notice they wished to get out of the AMBIS agreement, this could mean higher cost for us. The Mayor lead a discussion on RRDSSAB funding formula, we are voting for Formula 3 as the fairest formula even though it will cost us slightly more, their budget has been reduced by using \$400,000 from reserves, a further review of services and costs is to be completed this summer.
- ADJOURN #10-40 SEPERS & GATE & CARRIED that the meeting be adjourned at 10:20 p.m. And the meetings move to Morson until further notice

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk