

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday August 3rd 2010 at 7pm in the Morson Council Chambers.

Present Mayor: V Pizey, Councillors: N Gate, C Fadden, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson, Visitors: Hugh O'Hare was seeking clarification on the fine for not obtaining a building permit @ \$200 and what the guidelines for implementing the fine were. (Council later discussed this and we will not apply to small projects such as his or where the owner cooperates and applies for a building permit immediately). C & K Stromstad were seeking clarification why council has decided to stop snowplowing private drives and asking Council to reinstate the service since the municipality does at least ½ of the road to there place already and there is no turnaround along the road other than their yard, also they must leave around 6:30 am for work. K Sepers, D Medwechuk M Withers & J Clark representing the fire department and they were seeking clarification on the decision making for the fire department and how it relates to council, the departments responsibility on highway calls etc.

- MINUTES #10-75 GATE & FADDEN & CARRIED that the minutes of the regular meeting of Council held July 6th, 2010, be approved as printed.
- ACCOUNTS #10-76 MOEN & SEPERS & CARRIED that the accounts in the amount of \$98,897.03 and representing disbursements for the month of July, less the accounts for Bergland General Store & Miller Contracting, be approved for payment.
- ACCOUNTS #10-77 MOEN & GATE & CARRIED that the accounts in the amount of \$13,885.80 and representing disbursements for the month of July, for Bergland General Store & Miller Contracting be approved for payment. COUNCILLORS SEPERS & FADDEN Declared an interest in the accounts as his spouse operates Bergland General Store and her spouse is an employee of Miller Contracting.
- ACCOUNTS #10-78 MOEN & FADDEN & CARRIED that the accounts for the Rainy River District Stewardship Council Trust Fund in the amount of \$85.78 and representing disbursements for the month of July be approved for payment.
- BEACH #10-79 GATE & FADDEN & CARRIED that resolution #10-70 of the July 6th 2010 meeting be amended to strike out "Sunset Beach" and substitute "Oscar's Bay Beach" as the name for our new park.
- BY-LAW 241 #10-80 SEPERS & FADDEN & CARRIED the By-law No 241 being the RRD Stewardship Council Agreement By-law, be enacted.
- PERSONNEL #10-81 FADDEN & GATE CARRIED that Council go in camera to discuss personnel issues at 9:30 p.m. The meeting was declared open at 9:55 p.m.
- FIRE CHIEF #10-82 SEPERS & FADDEN & CARRIED that Council support the recommendation of the joint fire services committee and move ahead to hire Gerry Armstrong as joint fire chief with Rainy River and Dawson.

OTHER

The Road Supt reviewed his monthly report and work completed including completion of the pit run gravel contract, some concerns from the public on Erickson Road about use of pit run gravel, but this intended to be an undercoat for future placement of crushed gravel. MTO responded to our letter requesting roadside cutting and they have now done one cut of the grass along their highways. Tarring will be done next week, new gas tank will be placed due to no locate supply of gas after this month, a new grader fuel tank will also be installed. Contractor to do some ditching around Morson cemetery to alleviate ground water, a tile will also be installed below the ditch bottom to help drainage. Playground equipment for the park is to be ordered and hopefully installed before opening on Sept 4th. Trails being installed next week, change room/toilet have all been completed the BBQs are to be installed and the donated swing set to be here soon as well. Clerk-Treasurer monthly report including, a monthly budget date as well as Building Code Fees report, a request from an owner of a tax sale property to cancel fees, however Council will not do so, RRFDC announced funding for the Bass Tournament, the recommendation of the joint fire service committee on a candidate for fire chief, two of the three applicants had been interviewed. The Stewardship Council has changed its name and an updated agreement is being executed. The Clerk has arranged for an inspection for the TODDS signs for the waterfront park, but they will not likely be installed until next year. The sign for the waterfront park is on order as well.

ADJOURN

#10-83 MOEN & FADDEN & CARRIED that the meeting be adjourned at 10:07 p.m.

_____ Mayor

_____ Clerk