

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday Dec 4th 2007 at 7pm in the Bergland Council Chambers.

Present Mayor: V Pizey, Councillors: C Fadden, N Gate, J Moen & T Sepers, Clerk-Treasurer: P W Giles, Rd Supt E Pearson, Reporter R Brett.

MINUTES #07-142GATE & FADDEN & CARRIED that the minutes of the regular meeting of Council held Nov 6th, 2007 be approved as circulated. **COUNCILLOR SEPERS** Declared an interest in the accounts of Bergland General Store from the previous meeting.

ACCOUNTS #07 -143 GATE & MOEN & CARRIED that the accounts in the amounts of \$125,460.28 and representing disbursements for the month of November, less the accounts for Bergland General Store, R A Gill, Miller Contracting, be approved for payment. **COUNCILLOR SEPERS** Declared an interest in the accounts of Karen Sepers fire points payment.

ACCOUNTS #07 -144 MOEN & GATE & CARRIED that the accounts in the amounts of \$4701.16 and representing disbursements for the month of November, for Bergland General Store, R A Gill & Miller Contracting be approved for payment. **C FADDEN DECLARED** an interest as spouse is an employee of Miller Contracting & she is an employee of R A Gill. **COUNCILLOR SEPERS** Declared an interest in the accounts of Bergland General Store.

BY-LAW 206 #07-145 MOEN & SEPERS & CARRIED that By-law No 206 being the Accountability & Transparency Policy By-law, be enacted.

BY-LAW 207 #07-146 GATE & FADDEN & CARRIED that By-law No 207 being a By-law to establish policies for the sale of real property be enacted.

OTHER The Road Supt updated council on the roads and his written report. A budget update report of the Clerk-Treasurer & an AMBIS stats report for October were reviewed. The Mayor reported on RRDSSAB issues, Councillor Gate reported that the recreation group had a hunter's supper, a lutefisk supper and a Halloween event. The Mayor reported the community is concerned about the time it is taking to get cell services off the Bergland tower. In the new year we will explore opportunities to meet with Big Grassy & Big Island First Nations to discuss joint issues such as fire protection and emergency planning. Tax reminders and tax sale notice were sent out. Council reviewed a part of Section 2.11 to 2.14 of the Official Plan and will continue next meeting. The office is closed Dec 7 to 31 as the Clerk will be on vacation.

ADJOURN #07-149 GATE & SEPERS & CARRIED that the meeting is adjourned at 9:25 p.m. And the next meeting be held on January 8, 2008.

_____ Mayor _____ Clerk