

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday June 1st 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 was absent. Fire Chief Stewart McNally, updated Council on the fire department and activities during the past month, J Bohomme due to work schedule is unable to continue as a trainer. Visitors: P Brown & J Miller were present for the opening of the gravel hall proposals.

- GRAVEL #10-55 SEPERS & GATE & CARRIED the Council accept the proposal from Paul Brown Trucking for 2010 Gravel Haul Proposal 10-01 in the amount of \$16,758.00, including taxes, this being the lowest of five proposals received. **COUNCILLOR FADDEN** Declared an interest as her spouse is an employee of Miller Contracting **RECORDED VOTE For Gate, Pizey & Sepers, Against Moen.** Council held a public meeting to consider a minor variance application, a minor variance inquiry and the 2010 budget.
- 46A1002 #10-56 SEPERS & GATE & CARRIED that Minor Variance Application 46A1002 Jeffery Johnson be granted provisional approval subject to the attached 1 condition.
Council discussed a inquiry from J Nelsen about setback requirements from drainage ditches & watercourses, council is not prepared to make reductions to this requirement (in further checking this does not apply to this property as there is no "watercourse" on the affected property).
- MINUTES #10-57 FADDEN & MOEN & CARRIED that the minutes of the regular meeting of Council held May 4th 2010, be approved as printed. However Resolution 10-46 is amended to read June 1st.
- ACCOUNTS #10-58 GATE & MOEN & CARRIED that the accounts in the amount of \$127,062.78 and representing disbursements for the month of May, less the accounts for Bergland General Store & Miller Contracting, be approved for payment.
- ACCOUNTS #10-59 GATE & MOEN & CARRIED that the accounts in the amount of \$9141.45 and representing disbursements for the month of May, 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 #10-60 SEPERS & FADDEN & CARRIED that the accounts for the South Kenora Rainy River Stewardship Council Trust Fund in the amount of \$3146.12 and representing disbursements for the month of May be approved for payment.
Mayor Pizey Declared an interest as an employee of one of the First Nations in AKRC & Councillor Moen took the chair.
- WATER #10-61 SEPERS & FADDEN & CARRIED that Council indicate its support for the Lake of the Woods Water Quality Improvement program project for the time frame of Oct 1 2010 to March 31, 2012. And further that Council provide \$2500.00 in funding for the fiscal year 2010-11. **RECORDED VOTE For Gate, Fadden & Sepers, Against Moen.**
- BY-LAW 238 #10-62 FADDEN & GATE & CARRIED the By-law No 238 being the Vote by Mail By-law, be enacted.
- BY-LAW 239 #10-63 SEPERS & MOEN & CARRIED the By-law No 239 being the 2010 Budget & Tax Rates By-law, be enacted.
- FIRE CHIEF #10-64 SEPERS & GATE & CARRIED that council authorize an advertisement for a joint part time fire chief, with Rainy River & Dawson, application deadline is to be 4pm July 13, 2010.

OTHER

The Road Supt was sick & therefore absent. Clerk-Treasurer monthly report including, draft 2010 budget the Mayor & Councillor Sepers has reviewed and requested modifications to the budget, the tax rate remains the same as the last number of years, report on tax sale properties, with one registered and the others having paid or promising payments, Option 3 will be used by RRDSSAB for levy purposes in 2011, this will increase our levy. A joint meeting on the proposed fire chief was held and we are now proceeding to advertising for the position, see #10-63. The ¼ POA revenues were received and OPP Crime stats for 2009 were received. Councillor Sepers declared an interest on the update by the Clerk-Treasurer on the building code issue on Peterson Food Town. Councillor Sepers will attend the OP review seminar in Emo June 16. The pavilion cement pad has been poured, Councillor Gate is to take the lead on planning for further improvements to the waterfront park including, trail location, location of playground equipment, naming of the park, installing a sign, official opening etc. Councillor Moen was requesting a walkway or other pathway access across the ditch, for both able and disabled person to better access the park. There is a new fire advisor as Larry Lundy has retired. Council will not at this time order lapel pins for the municipality. Council wishes to have the Chief Building Official at the next to discuss the building permit and inspection process and for all members of council to be familiar with their CBO.

ADJOURN

#10-65 GATE & SEPERS & CARRIED that the meeting be adjourned at 11:00 p.m.

_____ Mayor

_____ Clerk