

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday June 7th, 2011 at 7pm in the Morson Council Chambers.

- Present Mayor: V Pizey, Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt Absent. Visitors: Mayor D Ewald & Councillor L Armstrong from Rainy River attended the meeting to invite all council members to a doctor locum housing meeting June 9th in Rainy River to finalize the design and size of the proposed house. In order to proceed in a timely fashion all parties must agree to the size and scope of the project. Mayor Ewald provided background information and answered questions. Council will attend and provide input to the project including what level of funding (loan and/or grant) they are willing to provide. Letters of concern regarding the size of the proposed house were received from Morley & Dawson.
- MINUTES #11-45 MOEN & LUNDGREN & CARRIED that the minutes of the regular meeting of Council held May 3rd, 2011 be approved as printed.
- ACCOUNTS #11-46 FADDEN & LUNDGREN & CARRIED that the accounts in the amount of \$125,179.90 for general purposes and \$4,563.67 for Rainy River District Stewardship and which represent disbursements for the month of May, be approved for payment.
- ACCOUNTS #11-47 ANDERSON & LUNDGREN & CARRIED that the accounts in the amount of \$10,165.54 for Miller Contracting be approved for payment. **COUNCILLOR FADDEN** declared an interest as her spouse is an employee of the contractor.
- BY-LAW 250 #11-48 LUNDGREN & MOEN & CARRIED that By-law No 250, being the 2011 Tax Levying By-law, be enacted.
- BY-LAW 251 #11-49 FADDEN & ANDERSON & CARRIED that By-law No 251, being the 2011 Tax Capping By-law, be enacted.
- BY-LAW 252 #11-50 FADDEN & MOEN & CARRIED that By-law No 252, being the CBO Appointment By-law, be enacted.
- BY-LAW 253 #11-51 MOEN & FADDEN & CARRIED that By-law No 253, being the CBO Services Agreement By-law, be enacted.
- PETERSON'S #11-52 LUNDGREN & MOEN & CARRIED that the Mayor and Clerk-Treasurer be authorized on behalf of the municipality to sign the Minutes of Settlement for the Peterson's Food Town Ltd case.
- AUDIT #11-53 FADDEN & MOEN & CARRIED that Council receive the audited Financial Statements for the year 2011.
- CHEM-FREE #11-54 FADDEN & LUNDGREN & CARRIED that Council authorize a donation of \$100.00 to the Chem-Free Graduation 2011 at the Rainy River High School.
- FIRE #11-55 LUNDGREN & MOEN & CARRIED that pursuant to Clause 8 of the Fire Services Agreement with the Town of Fort Frances we give notice of our desire to terminate the agreement effective June 30, 2011.
- IN CAMERA #11-56 LUNDGREN & ANDERSON & CARRIED that Council go in camera to discuss personnel issues at 10:30 p.m. The meeting was declared open at 10:40p.m.

OTHER The Road Supt was ill but had submitted his written monthly report on the roads. Councillor Anderson requested a road patrol be completed as soon as possible and he expressed concern over the amount of gravel being put in ditches from grading & snowplowing, the Mayor advised that we will return to spring road patrols next spring. Clerk-Treasurer provide information on the settlement of the Peterson's Foodtown legal case, proposed budget as modified with input from Mayor & Councillor Moen, municipal rate to return the same and the education rate reduction to be used, the garbage fees were also reviewed and increases were approved in the budget, he also provided updates on the joint fire department meetings. User fees will be considered at the next Council meeting. The JEPP funding for communication equipment has been approved. He also advised council of requirement for 5 year review of our OP and a consultant is doing other municipal reviews in the district, the cost is eligible for the federal gas tax funding, without the review it may impact on condo or mobile home park expansions as well as other development. An invoice was received from AKRC for their water quality study, Council will review the matter in the future and **the Mayor declared a conflict** & left the room, as an employee of Big Island (a participant in AKRC) and Councillor Fadden took the Chair. RRFDC meeting June 15 in Bergland will be attended by council members. Crime stats from the OPP were reviewed and Council is concerned over the poor clearance rate, especially for property crimes. The Mayor updated Council on discussion about the RRDSSAB budget and operational review. If the flyers for fundraising in the locum housing project are available they will be included in the tax bill mailings.

ADJOURN #11-57 FADDEN & LUNDGREN & CARRIED that the meeting be adjourned at 10:44 p.m.

_____ Mayor

_____ Clerk