

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday March 9th 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. Visitor; Frank Sheppard FF Fire Dept.

Frank reviewed the draft budget figures and various items regarding a proposal to amalgamate our fire department with Rainy River & Dawson. Frank was advised that we wish to proceed with the administrators working together on the budget and he will work on job descriptions and operating procedures. This part of the meeting was closed at 7:40.

At 7:40 pm the Mayor opened the public meeting to consider minor variance application 46A1001. The Clerk-Treasurer gave his overview of the application and highlighted items from his report including circulation and notice provisions and recommendations on conditions, MTO requirements for the joint entrances was reviewed. Henri gave some further background in support of the application and no one spoke against the proposal.

- 49B0902 #10-18 SEPERS & FADDEN & CARRIED that Minor Variance Application 46A1001 H M Dignam be granted to provisional approval subject to the attached 2 conditions.
There being no further business the Mayor declared the meeting closed at 7:55 p.m. and the regular council meeting followed.
- MINUTES #10-19 GATE & FADDEN & CARRIED that the minutes of the regular meeting of Council held February 2nd 2010, be approved as printed.
- ACCOUNTS #10-20 SEPERS & GATE & CARRIED that the accounts in the amount of \$111,049.43 and representing disbursements for the month of February, less the accounts for Bergland General Store, be approved for payment.
- ACCOUNTS #10-21 MOEN & GATE & CARRIED that the accounts in the amount of \$148.00 and representing disbursements for the month of February, for Bergland General Store be approved for payment. **COUNCILLOR SEPERS** Declared an interest in the accounts his spouse operates Bergland General Store.
- ACCOUNTS #10-22 SEPERS & FADDEN & CARRIED that the accounts for the South Kenora Rainy River Stewardship Council Trust Fund in the amount of \$684.46 and representing disbursements for the month of February, be approved for payment.
- TARRING #10-23 SEPERS & MOEN & CARRIED that MTO be advised that the Township of Lake of the Woods wishes to do the following 6.1 m wide double coat surface treatment for 2010 Lakewood Dr 2.5km, Moosebay Rd 3.4 km, including Gerben & Helder Roads and Frenchmans Rock Rd 3.2 kms.
- DRIVEWAYS #10-24 MOEN & SEPERS & CARRIED that the effective June 1st, 2010 the municipality will no longer provide any private driveway snowplowing.
- RECIPROCAL #10-25 SEPERS & GATE & CARRIED that Council accept the offer to settle the retro-assessment for the insurance reciprocal. The payment be authorized for the \$1530.41 principal plus interest for a total of \$2263.29. The payment to be made by March 31, 2010.
- BY-LAW233 #10-26 SEPERS & FADDEN & CARRIED that By-law No 233 being the Municipal Accessibility Plan By-law, be enacted.
- BY-LAW234 #10-27 GATE & MOEN & CARRIED that By-law No 234 being the Accessibility Customer Services Policy By-law, be enacted.
- BY-LAW235 #10-28 SEPERS & FADDEN & CARRIED that By-law No 235 being the AMO Gas Tax Amending Agreement By-law, be enacted.
- PROPERTY #10-29 SEPERS & GATE & CARRIED that the request of Mr. Bryan Almers to purchase Part 1 Plan 48R-1297, next to the Morson Gov't Dock and ramp, be denied as the municipality requires the property for its own purposes.
- M.E. AUDIT #10-30 MOEN & FADDEN & CARRIED that Council agrees to the proposal to have the Clerk-Treasurers from neighbouring municipalities form the Audit Compliance Committee for municipal election purposes and we will act for each other in that capacity for their committee.

OTHER The Road Supt gave his written road report updating on the municipal roads. The issue of the municipality doing private driveways was discussed and see #10-24 above. The project for the waterfront will proceed with tanks being ordered for the washroom building, installation will be done by our contractor and then the building will be put in place. The Clerk-Treasurer monthly report including, AMBIS report, municipal election update a wage survey, receipt of the ISF & BCF grants, Ed & Patrick attended the livestock valuer refresher course. The 2010 OMPF & social services workbooks were received. The Clerk-Treasurer presented an updated Accessibility Plan and Policy for discussion and minor amendments were made to the plan and the annual compliance report will now be completed. No council members are going to attend an official plan review seminar by MMAH in Emo March 30. The Mayor reported on RRDSSAB budget meeting and discussion and efforts to achieve savings which would be passed on to the municipalities these savings are due to uploading to the province, also their will be a reconsideration of the funding formula. The Mayor will be attending the NOMA convention in Marathon this year.

ADJOURN #10-31 GATE & MOEN & CARRIED that the meeting be adjourned at 10:59 p.m.

_____ Mayor

_____ Clerk