

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday March 4<sup>th</sup>, 2008 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 Visitors: K & L Pentney. A public meeting was held at 7pm to consider 2 severance applications. The Clerk-Treasurer gave a review of each file with recommendations and then the applicants, K & L Pentney for file 46B0801 were asked for input. The files were discussed and considered individually. There was concern on 46B0801 and the number of lots being created. The Section 118 will be required to help address this issue. The second file was a re-application for file 46B0303. The regular meeting of Council followed.
- 46B0801 **#08-19** GATE & FADDEN & CARRIED that provisional approval be granted to severance application 46B0801 H Pentney, with the attached 6 conditions. RECORDED VOTE: FOR FADDEN, GATE, PIZEY & SEPERS AGAINST: MOEN.
- 46B0802 **#08-20** SEPERS & MOEN & CARRIED that provisional approval be granted to severance application 46B0802 M Bernier, with the attached 9 conditions.
- CLOSED **#08-21** FADDEN & MOEN & CARRIED that the meeting of Council as the Committee of Adjustment be closed at 7:55 p.m.
- MINUTES **#08-22** GATE & MOEN & CARRIED that the minutes of the regular meeting of Council held Feb 5th, 2008 be approved as circulated.
- ACCOUNTS **#08-23** MOEN & SEPERS & CARRIED that the accounts in the amounts of \$115,800.18 and representing disbursements for the month of February, less the accounts for Bergland General Store & Miller Contracting, be approved for payment.
- ACCOUNTS **#08-24** GATE & MOEN & CARRIED that the accounts in the amounts of \$1417.12 and representing disbursements for the month of February, for Bergland General Store & Miller Contracting be approved for payment. **C FADDEN DECLARED** an interest as spouse is an employee of Miller Contracting. **COUNCILLOR SEPERS** Declared an interest in the accounts of Bergland General Store.
- BY-LAW 210 **#08-25** GATE & SEPERS & CARRIED that By-law No 210, being the Morrison Road extension By-law, be enacted.
- BYLAW 211 **#08-26** MOEN & SEPERS & CARRIED that By-law No 211, being the Tax Ratio By-law, be enacted.
- BYLAW 212 **#08-27** FADDEN & GATE & CARRIED that By-law No 212, being the 2008 Tax Capping By-law, be enacted.
- RESOLUTION **#08-28** MOEN & FADDEN & CARRIED that Council support the attached resolution of the Township of Chapple that requests MNR to assign harvesting limits to the company that can best utilize such resources. This is in support of the Ainsworth OSB Mill in Barwick getting wood allocations to assist in its continued operation.
- RESOLUTION **#08-29** GATE & FADDEN & CARRIED that Council support the attached resolution of the WOWC requesting the Province to fully fund the Farm Tax Rebate Program.
- OTHER The Road Supt reported to council, a letter is to be sent to Glenn Anderson requesting payment of the stumpage fee for wood he cut on our gravel pit. Council is requesting the Clerk-Treasurer to require more detail on the maps for future severances applications. Severance application 46B0602 Vogan was completed. The Clerk-Treasurer is to prepare updated HR Policies 28.0 for Family Day and HR 24.1 for fire department point allocation system for next meeting. Council reviewed and amended the listing of priorities for this term of Council. Council will begin its review of our zoning by-law next meeting. Councillors Fadden & Gate attended a meeting in RR March 3<sup>rd</sup> to discuss access to Bus Service in the west end. The Clerk-Treasurer reported on suppliers for point of service water treatment systems in the two halls and a rough estimate of costs. The first step is to have the water tested at the two halls. The Clerk-Treasurer advised that approval for the exemption of the fees for Gas Tax for 2007 was approved by AMO, cost savings of \$1500. The Clerk-Treasurer's report was reviewed and contained the annual council remuneration report and annual Building Code Fees report, notice of properties subject to tax sale, information on tax ratio & tax capping options. The Clerk-Treasurer will as BDO Dunwoody for a proposal for audit services. RRDMA acknowledged with thanks our \$100 donation to the annual conference.
- ADJOURN **#08-30** SEPERS & FADDEN CARRIED that the meeting is adjourned at 10:38 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk