

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday May 3rd, 2011 at 7pm in the Morson Council Chambers.

- Present Mayor: V Pizey, Councillors: G Anderson, C Fadden & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Fire Chief G Armstrong, Visitors: B Welyki OFM, Nancy Miller, A Chojko-Bolec & J Wilhite. Fire Chief Armstrong reviewed his written report and recommendation with council, training has commenced and the department requires more volunteers, we need to update records keeping and training information, presently we are not in compliance and the Chief will work to correct this situation. Brad Welyki reinforced the need to be compliant and was working with the Chief to accomplish that. His reporting was completed at 7:45. Nancy Miller outlined the letter from MTA and funding request as well as MBI requests for their tournament in Aug. A Chojko-Bolec & J Wilhite had questions on maintenance on the new waterfront park and the condition of the surface treatment on a section of Frenchmans Rock Rd.
- VARIANCE #11-38 FADDEN & LUNDGREN & CARRIED that Minor Variance Application 46A1101 Doug Morrison be granted provisional approval in accordance with the attached decision of the Committee of Adjustment. No members of the public spoke either in favour or in opposition to the application. This portion of the meeting was closed at 8:08 p.m.
- MINUTES #11-39 LUNDGREN & FADDEN & CARRIED that the minutes of the regular meeting of Council held April 5<sup>th</sup>, 2011 be approved as printed.
- ACCOUNTS #11-40 FADDEN & LUNDGREN & CARRIED that the accounts in the amount of \$78,345.86 for general purposes and \$807.85 for Rainy River District Stewardship and which represent disbursements for the month of April, be approved for payment.
- ACCOUNTS #11-41 ANDERSON & LUNDGREN & CARRIED that the accounts in the amount of \$3,871.03 for Miller Contracting be approved for payment. **COUNCILLOR FADDEN** declared an interest as her spouse is an employee of the contractor.
- MBI #11-42 FADDEN & ANDERSON & CARRIED that August 26-28 2011 be designated as community festival days and Morson Bass International be authorized to use Morson Gov't Dock parking lot are for their annual bass tournament.
- GOLF #11-43 LUNDGREN & FADDEN & CARRIED that Council authorize a sponsorship donation to Spruce Creek Golf Course in the amount of \$200.00.
- OTHER The Road Supt submitted his written monthly report on the roads, frost tapers are to be constructed for the culvert on the drain that crosses Pioneer Rd and then the road is to have a single coat of tarring applied. Surface treatment will be done by way of a direct agreement with the contractor rather than through MTO. The Rd Supt has used the reclaimer on some side roads, Cemetery Rd is to be widened, crushed gravel is to be placed on Erickson Rd. Frenchmans Rock Rd spot likely needs excavation to remove mud and replace with gravel and then resurfaced. Park plaque will be placed next week as well as the flagpole being installed, the highway sign for the park is placed on Hwy 621. Modifications to the garage are necessary to facilitate the new plow truck. A request will be made for roadside cutting proposals. Clerk-Treasurer gave his monthly report, including updates on the doctor locum housing committee meetings as well as the joint fire department meetings. A draft budget was provided to council members and the Mayor & Councillor Moen will meet with the Clerk-Treasurer during the day on May 18<sup>th</sup> or 19<sup>th</sup> to discuss it garbage fees will need to be increased to cover the deficit in that Morson area service. He also reported on the meeting of municipal treasurers with DSSAB administration. Various contract & supporting documents have been received for grass mowing etc. No members of council are available for the Fort Frances meeting May 12 to discuss funding for their airport. Members of Council will attend the RRDMA general meeting in Fort Frances May 18. The monthly CBO reports for March & April were received.
- ADJOURN #11-44 FADDEN & LUNDGREN & CARRIED that the meeting be adjourned at 10:10 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk