

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday March 6 2007 at 7 pm 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 Reporter Ruth Brett. R Sheach & B McDowall from KSA and M Stintzi.  
The first order of business was a meeting of Council to consider the report of the engineer for the Stintzi Drain 2006 pursuant to the Drainage Act. Mr. Sheach gave an overview of the report and answered any questions regarding the report. The Mayor asked for anyone that wanted to either add or remove their name from the petition, no one did either. This meeting to consider was closed at 7:10 pm and the by-law would be considered during the regular meeting which followed immediately thereafter.
- MINUTES #07-25 GATE & SEPERS & CARRIED that the minutes of the regular meeting of Council held on February 6<sup>th</sup>, 2007 be adopted as circulated.
- ACCOUNTS #07-26 FADDEN & MOEN & CARRIED that the accounts in the amounts of \$172,313.35 and representing disbursements for the month of February, less accounts for Miller Contracting & Morson Shopping Centre be approved for payment.
- ACCOUNTS #07-27 COUNCILLOR FADDEN declared an interest in the accounts  
GATE & SEPERS & CARRIED that the accounts in the amounts of \$1,318.97 and representing disbursements for the month of February, for Miller Contracting & Morson Shopping Centre be approved for payment.
- TAX SALE #07-28 GATE & MOEN & CARRIED that pursuant to a request of the owner for Tax Sale File 06-09, Council authorize an extension agreement with the owner in which the total amount of the cancellation price including the current taxes be paid by December 31, 2007. And the 2 tax sale files @ Wrolstad's corner be vested in the Township's name. (04-08 & 04-09).
- CMMTTS #07-29 GATE & MOEN & CARRIED that the following be appointed to the Recreation Committee: Krista Rencher, Adrian Versluis, Roy & Jody Jolicouer, Tanya Daoust, Margaret Bartel, Ruth Brett, Peggy Anderson, Jenna Pearson and Nancy Gate & Tony Sepers as council reps. And the following be appointed to the Cemetery Committee Laurie Pentney, Karen Sepers and Colleen Fadden as council rep.
- BY-LAW 189 #07-30 MOEN & FADDEN & CARRIED that By-law No 189 being the Tax Ratio By-law, be enacted.
- BY-LAW 190 #07-31 MOEN & FADDEN & CARRIED that By-law No 190 being the Tax Capping By-law, be enacted.
- BY-LAW 191 #07-32 MOEN & FADDEN & CARRIED that By-law No 191 being the Stintzi Drain 2006 By-law, be given first and second reading and be provisionally adopted.
- BY-LAW 192 #07-33 GATE & FADDEN & CARRIED that By-law No 192 being the Council Remuneration By-law, be enacted.
- DRAINAGE #07-34 SEPERS & MOEN & CARRIED that Council authorize a drainage maintenance grant application for the year 2007. in the amount of \$1,000.00.
- STUDENT FEE #07-35 MOEN & SEPERS & CARRIED that Council support the attached resolution of the Lakehead University Student Union that request affordable, accessible and increased funding for public post secondary education.
- NWORDA #07-36 SEPERS & MOEN & **DEFEATED** that having reviewed the Report "Enhancing the Economy of Northwestern Ontario" authored by the NOMA led Regional Recovery Program Committee IT IS THEREFORE RESOLVED THAT the Report be endorsed, in principal, by the Council of the Township of Lake of the Woods, and FURTHER BE IT RESOLVED that the concept of the creation of the Northwestern Ontario Regional Development Authority (NWORDA) be endorsed in principle by the Council of the Township of Lake of the Woods, and THAT NOMA be advised of the decision of this Council. RECORDED VOTE: FOR FADDEN & MOEN, AGAINST GATE, PIZEY & SEPERS.
- RIVESIDE #07-37 SEPERS & GATE & CARRIED that Council authorize a one time only donation of \$3,500.00 to the Riverside Foundation. for the CT scanner Just Imagine Campaign.
- IN CAMERA #07-38 GATE & FADDEN & CARRIED that Council go in camera at 9:20 p.m. to discuss property issues.  
MEETING WAS DECLARED BY THE MAYOR OPEN AT 9:50P.M.
- BLDG FEES #07-39 GATE & MOEN & CARRIED that Council receive the report of the Clerk-Treasurer pursuant to Section 7 of the Building Code Act on the Building Permit Fees for the year 2006.

- DOCK #07-40 SEPERS & GATE & CARRIED that Council confirm that the following were hired on the EI program for the Morson Dock Rebuild project: Larry Brusven, Dale McCormack, Travis Moen & Buckley Morrison.
- WAGES #07-41 GATE & FADDEN & CARRIED that effective January 1<sup>st</sup>, 2007, Council authorize the adjustments to salaries & wages as contained in the attached confidential report.
- COMRIF #07-42 SEPERS & FADDEN & CARRIED that Council authorize tenders to be let on the Old Hwy COMRIF Project & Stintzi Drain with a close date of May 8<sup>th</sup>, 2007.
- STATEMENTS #07-43 SEPERS & MOEN & CARRIED that Council receive the audited Financial Report for the year 2006.
- SCHOOL #07-44 FADDEN & SEPERS & CARRIED that Council authorize a donation of \$250.00 for the McCrosson-Tovell School grades 6-8 students french exchange trip to Bedford Quebec.
- CEMETERY #07-45 FADDEN & SEPERS & CARRIED that Council accept the tender for Tender 07-4601 Parks & Cemetery Caretaker Grounds Keeper from Alf Gate Tackle and being the only tender received. The Clerk-Treasurer be authorized to prepare an agreement for the contract.
- REC HALL #07-46 FADDEN & SEPERS & CARRIED that Council accept the tender for Tender 07-4602 Recreation Hall Custodian from Alf Gate Tackle and being the only tender received. The Clerk-Treasurer be authorized to prepare an agreement for the contract. RECORDED VOTE: FOR FADDEN, GATE, MOEN, PIZEY AGAINST SEPERS.
- GARBAGE #07-47 COUNCILLOR FADDEN declared an interest in the contract as her spouse works for 1103448 Ontario Inc. GATE & SEPERS & CARRIED that Council accept the tender for Tender 07-4603 Morson Garbage Collection from 1103448 Ontario Inc and being the only tender received. The Clerk-Treasurer be authorized to prepare an agreement for the contract. (An alternate proposal from D Robinson was received but Council is not prepared to consider the alternative pickup system at this time).
- AMP #07-48 FADDEN & SEPRS & CARRIED that Council authorize an application for Asset Management Program funding to use our allocation of funding for this program to complete an inspection of our assets.
- OTHER MATTERS: Rd Supt reported on road work completed, filed a new report format which council was pleased with. The Clerk-Treasurer's monthly report included a report on Bills 51 & 130 changes to the Planning & Municipal Acts. Council will leave user fees including building permit fees as they are. AMBIS continuing to pursue CBO services through Pwi Advisory Services. Councillor Moen & Mayor Pizey are to attend the Public Information seminar for emergency measures in Fort Frances March 22. Recycle proposal was received from Asselin Transportation; the Clerk-Treasurer is to check on the litres of fuel used in Bergland Hall in 2004 & 2005. Work is proceeding on the dock project and if time permits the workers will complete the upstairs office for the Rd Supt above the Bergland Council Chambers. Next council meeting the user fees including the building permit fees will be reviewed an ad to be placed in the RR Record to advertise the meeting. The trailers have been removed from Lot 14 Stintzi Rd West but the trailer on Lot 16 has not been removed yet. We will not proceed with any tax sales files this year.
- ADJOURN #07-49 GATE & SEPERS & CARRIED that the meeting is adjourned at 11:00 p.m.

\_\_\_\_\_ Mayor \_\_\_\_\_ Clerk