

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday May 8 2007 at 7 pm in the Morson Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: C Fadden, N Gate, J Moen & T Sepers. Clerk-Treasurer: P W Giles, Rd Supt E Pearson Fire Chief S McNally, Reporter Ruth Brett. Visitors: R & B Zebleckis, N Miller, T Gill, J Jolicouer, K Vogan.
- A public meeting was held to consider consent application 46B0701 and an amendment to 46B0602. The Clerk gave the background on the files and highlighted items from the staff report as well as the public notices given, no concerns were received from the public and no public members spoke for or against the applications.
- 46B0701 MOEN & FADDEN & CARRIED that consent application 46B0701, W J Bowman Ltd, on behalf of Jon McBride, be
#07-66 granted provisional approval pursuant to the 5 conditions attached.
- 46B0602 GATE & SEPERS & CARRIED that the amended lot lines and roadway for consent application 46B0602 for K & V
#07-67 Vogan and as per the attached sketch (showing original & amended drawings) be provisionally approved. The lines were redrawn due to large rock outcrop in the area proposed for the road turnaround. Lots 1 & 2 size have been reduced to .79ha and .9ha respectively. This portion of the meeting was declared closed by the Mayor @ 7:20 pm.
- A public meeting was held to award tenders for two contracts.
- STINTZI DRN FADDEN & SEPERS & CARRIED that the tender from Mark Stintzi being the lowest of two tenders received for the
#07-68 Stintzi Drain 2006 be accepted.
- COMRIF GATE & MOEN & CARRIED that the tender from T & K Sharp Construction being the lowest of three tenders received
#07-69 for the COMRIF Contract 06-129, be accepted. This portion of the meeting was declared closed by the Mayor @ 7:31 pm.
- N Miller gave information on the activities of the Morson Tourism Assoc, their efforts to promote the community etc and answer question of Council. Terry Gill gave information on the activities of the Morson Bass Int'l, their efforts to promote the tournament and make it a community event for activities they are working on their constitution & reduced the event to 2 days, etc and answer question of Council. Council advised they will consider their requests for funding during budget deliberations. Jody Jolicouer handed in a petition of residents requesting Council take action to make the Carl's Rd boat launch useable due to the low water in the river. The Rd Supt has been checking with government agencies on what is necessary to possibly enlarge and improve the ramp. If in order the work could be done soon.
- MINUTES MOEN & SEPERS & CARRIED that the minutes of the regular meeting of Council held on April 3rd, 2007
#07-70 be adopted as amended. (Mover & Seconder on Motion 07-57).
- ACCOUNTS GATE & SEPERS & CARRIED that the accounts in the amounts of \$77,781.25 and representing
#07-71 disbursements for the month of April, less accounts for Miller Contracting, Bergland General Store & Morson Shopping Centre be approved for payment.
- ACCOUNTS COUNCILLORS FADDEN & SEPERS declared an interest in the accounts
#07-72 MOEN & GATE & CARRIED that the accounts in the amounts of \$3,846.71 and representing disbursements for the month of April, for Miller Contracting, Bergland General Store & Morson Shopping Centre be approved for payment.
- PERMITS GATE & FADDEN & CARRIED that Tony Gill & Karen Sepers be appointed as fire permit issuers effective
FIRE #07-73 May 8th, 2007.
- TAKE WATER FADDEN & SEPERS & CARRIED that the Township of Lake of the Woods hereby consents, subject to any other
#07-74 necessary approvals, to the Ministry of Transportation and its contractors accessing and taking water for road construction from the boat launch location on the Little Grassy River and Carl's Road.
- DONATIONS MOEN & FADDEN & CARRIED that Council authorize grants/donations for 2007 to the following: Morson Tourism
#07-75 Association, which includes membership and advertisement fees, \$3,500.00, Morson Bass Int'l \$2500.00, RR District Women's Institute Museum \$1000.00, RR Valley Giant Pumpkin Festival \$100.00.
- COUNCILLOR FADDEN declared an interest in the matter as an employee of R A Gill Ltd.
- PROPANE MOEN & SEPERS & CARRIED that pursuant to a Technical Standard & Safety Authority application and provided all
#07-76 safety & building requirements are complied with, R A Gill Ltd be advised that the Council of the Township of Lake of the Woods does not have any objections to their proposed propane exchange facility.
- FCC AGRI FADDEN & SEPERS & CARRIED that Council authorize an application to FCC AgriSpirit Fund for fire department
#07-77 equipment and dry hydrants.
- RULES OF MOEN & SEPERS & CARRIED that at 10:55 pm Council suspend the rules of procedure for the adjournment time.
PRCDR#07-78

IN CAMERA
#07-79

MOEN & SEPERS & CARRIED that Council go in camera @ 11:15 pm to discuss property issues.
The meeting was declared open at 11:20 p.m.

OTHER
MATTERS:

The fire chief updated council on the department and its activities, presented a prioritized funding request, which was discussed by Council, also a bill is to be sent to Twp of Morley for a fire we responded to on their side of Fred's Rd. The Rd Supt reported on road work completed, and filed his monthly report Council discussed the road inspection report, he recommended an increase in equipment rental rates to more closely reflect operating cost, Council considered draft budget figures and will hold another public meeting on user fees and the budget at next meeting. Bill Olson had repaired the lower unit on the fire boat @ no costs. Rd Supt to have posts and chains installed at Morson Dock parking area to keep autos off the grass portion. Corner of Hwys 600 & 621 will be used for a wayside park, some ground work may be necessary to facilitate mowing etc. Public planning to be held in summer with the notice going out with the tax bills. The RRDMA meeting is in Ft Frances May 16 7pm. 2006 OPP credit is \$5970. And OMPF \$103310 payment was received. The Clerk-Treasurer's monthly report was reviewed as well as draft budget and adjusted with tax rate for 2007 to remain the same as 2006. The Clerk will acknowledge receipt of a letter from R Peterson and the boat launch on Carl's Rd. The Clerk to send a letter to local businesses asking that they consider reducing or eliminating the use of plastic bags. The OPP crime statistics report was received & reviewed as well as MPAC annual report.

ADJOURN
#07-80

GATE & MOEN & CARRIED that the meeting is adjourned at 12:05 a.m.

_____ Mayor _____ Clerk