

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Thursday November 9th 2006 at 7pm in the Bergland Council Chambers, meeting was delayed 2 days so that we could attend a lottery training session on Nov 7th, 2006...

- PRESENT Mayor: V Pizey Councilors: C Fadden, W Lundgren, J Moen & T Sepers Clerk-Treasurer: P W Giles. Rd Supt: E Pearson. Reporter: Ruth Brett.
- MINUTES #06-112 MOEN & FADDEN & CARRIED that the minutes of the regular meeting of Council held on October 3rd, 2006 be adopted as circulated.
- ACCOUNTS #06-113 LUNDGREN & SEPERS & CARRIED that the accounts in the amount \$92,445.99 and representing disbursements for the month October, less the accounts for Miller Contracting & Bill Lundgren & R A Gill be approved for payment.
- ACCOUNTS #06-114 COUNCILLORS FADDEN & LUNDGREN DECLARED AN INTEREST IN THIS MATTER. MOEN & SEPERS & CARRIED that the accounts in the amount \$9,812.85 and being the account for Miller Contracting, Bill Lundgren & R A Gill be approved for payment.
- LIVESTOCK #06-115 SEPERS & FADDEN & CARRIED that Ed Pearson be appointed as livestock valuer for the municipality. This appointment is pursuant to the Livestock, Poultry & Honey Bee Protection Act and for the purposes of investigating reported damage claims & filing the necessary reports.
- BY_LAW 184 #06-116 MOEN & SEPERS & CARRIED that By-law No 184, being the By-law No 163 (Phase III Juniper Shores Subdivision agreement) Amending By-law, be enacted.
- GROW OP #06-117 SEPERS & MOEN & CARRIED that Council authorize the Mayor to sign on behalf of the municipality, a Notification of Marijuana Grow Operation Protocol Agreement between the OPP and the Municipality.
- OPP NAME #06-118 LUNDGREN & FADDEN & CARRIED that Council support the request of the Township of Atikokan to have the OPP detachment renamed to **The Rainy River District OPP Service**. And further that a letter of support be sent to Inspector Dave Lucas at Fort Frances OPP.
- IN CAMERA #06-119 MOEN & FADDEN & CARRIED that the meeting go in camera @ 9:40 to discuss legal and property issues. (the meeting was declared open at 10:10).
- OTHER The Rd Supt submitted his report on the roads; council mentioned a few trees were blown down the Rd Supt to check this out. Rd Supt will complete some small projects subject to the weather conditions. It was also mentioned that with no evening hours in the dump there could be a problem with hunters properly disposing of the garbage prior to leaving for home. The posts along the rink are to be checked and pushed back down as necessary. The Clerk-Treasurer filed his written report on various items as well as a budget update, sale of Block 10 SM325 completed Nov 3, final OMPFunding was received, POA (a collection agency will be used for old unpaid fines) & 911(OPP contract for 911 services is being renewed for 2 years) meetings were attended and proposed procedure on determining right holders for plots where the certificate is either lost or rights have not been transferred, the update also included transfer forms, applications for interment & monuments, these are to be incorporated to the rules. The Cemetery committee had reviewed the draft new cemetery rules and council discussed a few recommendations, the Clerk will incorporate these and then submit proposed rules for council to consider then there will be a public meeting for further input. The Clerk to draft a policy for training and meeting compensation for the municipality. Council reviewed the MMAH 2005 Financial Indicator report. S McNally Fire Chief was unable to attend this meeting due to date change. The invoice to fight a grass has been paid. Councillor Sepers updated on the Recreation Committee with a Lutefisk supper Nov 25 & Craft sale Nov 18. The

skateboard equipment has been removed from the rink for winter storage. Council discussed issues from the recent lottery training seminar. An invitation has been issued by K Boschoff MP Office for the activation of the Morson broadband & cell tower Nov 17 @ 11am. The Mayor will lay the wreath on Remembrance Day in Rainy River. Phase III Juniper Shores has been approved. Training for the Community Control Group will take place in Emo Nov 29 & staff & council to attend. Councillor orientation seminar to be held in Fort Frances Nov 30 conducted by Confederation College. Annual inspection of fire alarm system in Bergland Hall completed by Superior Safety. Council took no action on resolution items 11c-1 to 11c-4. Insurance renewal from our agent AON Reed Stenhouse is expected soon. And a notice of a deficit in OMEX reciprocal for 2004 of \$532 was received an invoice will be coming next year. Clerk attended the “discovery” for our insurance reciprocal appeal of retro assessments.

ADJOURN
#06-120

FADDEN & SEPERS & CARRIED that the meeting is adjourned at 10:25 p.m.

_____ Mayor _____ Clerk