

The minutes of the regular meeting of Twp of Lake of the Woods Council held on Tuesday October 5th, 2004 at 7pm in the Morson Community Hall.

- PRESENT** Mayor: V Pizey Councilors: C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles. Rd Supt: E Pearson, Visitors: Staff Stge H Dennis OPP & 6 ratepayers including Darren & Dennis Robinson & Stuart Gill.
H Dennis updated council on OPP statistics and activities of the detachment, Council questions were answered as well. First Nation policing now under Treaty 3. Darren & Dennis Robinson appeared before council to seek clarification as to why they have not been able to get any roadwork. A lengthy discussion followed and the Mayor advised that a public meeting was being held Oct 23 to discuss the whole process of procurement of goods and services. Stuart Gill updated Council on plans for tourism promotion by MTA and moving the Bass Tournament to the Morson Gov't Dock, both financial & manual assistance were requested. See # 133 below.
- MINUTES** LUNDGREN & FADDEN & CARRIED that the minutes of the regular meeting of Council #04-125 held on Sept 7th, 2004, be adopted as corrected.
- ACCOUNTS** MOEN & LUNDGREN & CARRIED that the accounts in the amount \$70503.54 and #04-126 representing disbursements for the month September be approved for payment.
- DUMP HOURS** FADDEN & MOEN & CARRIED that the dump hours be changed effective Oct 16, 2004 #04-127 Bergland Wednesday & Sunday, Morson Thursday & Saturday 10am to 3pm each day.
- NEW TRUCK** LUNDREN & MOEN & CARRIED that Council authorize the purchase of a 2005 Ford #04-128 F350 1 ton cab & chassis from Sunset Country Ford Sales Ltd. The Truck to be delivered in January 2005 and to be financed from equipment reserves and as per August 12, 2004 quote.
- PUBLIC AWARE** LUNDGREN & FADDEN & CARRIED that Council accept the Strategic Plan for Public #04-129 Awareness for April 15, 2003 to December 31, 2004 for emergency management.
- PUBLIC MTG** MOEN & LUNDGREN & CARRIED that the Clerk-Treasurer be authorized to advertise #04-130 in the Rainy River Record the public meeting to discuss the procurement of goods and service policy and the hiring policy. The meeting to be held Oct 23, 2004 9am @ Bergland Hall.
- GARBAGE DUMP** MAYOR PIZEY DECLARED as conflict the First Nation Manager #04-131 FADDEN & MOEN & CARRIED that the Clerk write Anishinaabeg of Naongashiing and advise that effective Jan 1, 2005 both of our land fill sites are closed to all non taxpayers. In addition the Clerk to write the three citizens from Sutherland & Spohn that presently are using our dump, to advise them of the closing.
- INSURANCE** MOEN & LUNDGREN & CARRIED that Council authorize requests for proposals, by #04-132 invitation, for insurance coverage for 2005.
- MTA** FADDEN & LUNDGREN & CARRIED that JoAnn Moen be appointed to sit #04-133 on the Morson Bass Tournament committee @ Morson Tourism Association. And the payment of \$2500.00 less the membership and ad previously approved, be authorized. RECORDED VOTE FOR: Fadden, Moen & Pizey AGAINST: Lundgren.
- CURFEW** LUNDGREN & FADDEN & CARRIED that the curfew for the meeting be suspended. #04-134

IN CAMERA
#04-135

MOEN & LUNDGREN & CARRIED that Council go in camera to discuss a legal issue.

TREES ON HWY
621 #04-136

FADDEN & LUNDGREN & CARRIED that the Clerk write the District Engineer for MTO and request trees to be cut out of the ditches on Hwy 621.

OTHER MATTERS

The Rd Supt reported on roads, M Carr had done damage to Omen Rd in logging operation & deposit to be forfeited for repairs, grass cutting around buildings & signs being completed as well painting in buildings was done. Hydro brushing crew crushed end of culverts on Gerben Rd, Rd Supt to send a letter requesting repairs of the culverts. Mr. Vance moved his garbage cage as requested. Work still to be completed includes signs & protection for fuel tank. Work proceeding on heliport. Bergland fire truck is being repaired for water in transfer case and a proposal to revitalize the fire department is being worked on. G Haddock to repair weather stripping on doors at both halls. Clerk gave a budget update. Council reviewed the strategic plan for public awareness for Emergency Plan. Clerk reported on 911 costs & dispatch contract, costs should be lowered with new contract. Council is taking no action in regards to authorizing the Clerk to solemnize civil marriages. Councillor Moen would like to see modifications to the website, the Clerk to look after. A couple of letters were received regarding Bergland hall with comments (positive & negative) as well as suggestions for needed changes. Council will continue to review operations of the halls. The Clerk to seek clarification for Oceans & Fishers regarding work at Gov't Dock, tenders being held for time being. MNR did not have time to complete bear survey for the Bear Wise program and we will have to reapply for funding. Mr. J Miller submitted a letter & picture for his proposed retail development. He has been advised of the avenues available to him to make the proposal work.

ADJOURN
#04-137

FADDEN & MOEN & CARRIED that the meeting is adjourned at 11:15 p.m. And the meetings be changed back to Bergland until further notice.

_____ Mayor _____

_____ Clerk