

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday April 3rd 2012 at 7pm in the Bergland Council Chambers.

- PRESENT Mayor: V Pizey, Councillors: G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt E Pearson.
- MINUTES #12-20 MOEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held March 6th, 2012, be approved as printed.
- ACCOUNTS #12-21 LUNDGREN & MOEN & CARRIED that the accounts in the amount of \$71,223.85 for general purposes and \$4,395.99 for the Rainy River District Stewardship and which represent disbursements for the month of March be approved for payment.
- LIGHTING #12-22 MOEN & LUNDGREN & CARRIED that Council authorize lights in our 4 community buildings to be changed under the Small Business Lighting Program at an approximate net cost of \$3900.00.
- OP #12-23 LUNDGREN & ANDERSON & CARRIED that Council authorize a joint RFP with Dawson Twp for review and update of our Official Plans and Comprehensive Zoning By-laws.
- GOLF #12-24 MOEN & LUNDGREN & **DEFEATED** that Council authorize a sponsorship donation to Spruce Creek Golf Course in the amount of \$200.00.
- NOMA #12-25 MOEN & LUNDGREN & CARRIED that V Pizey be authorized to attend the annual NOMA convention in Kenora April 25 to 28, 2012.
- TOURISM #12-26 MOEN & LUNDGREN & CARRIED that the Clerk write a letter to the Minister of Tourism protesting the closure of the Tourist Information Centres in the Kenora/Rainy River riding and that Sarah Campbell, RRDMA, NOMA & the District Municipalities be sent copies.
- OTHER The Road Supt updated Council on roads, the Rd Patrol is set for May 12. Rd Supt will do patching and grading as weather permits, an ad is to be placed requesting casual labourers and contractors to register with the Rd Supt. The monthly CBO report was received and reviewed. The Mayor gave a DSSAB update and will be requesting the suspension of the extra ambulance levy as ER coverage is in place in Rainy River until August and DSSAB now has sufficient funds in reserve to cover Sept to Dec if necessary. A public meeting will be held with the Fire Chief May 1<sup>st</sup> in order update the community on the department and need for volunteers. Council reviewed the monthly report of the Clerk-Treasurer including updates on the locum doctor house, joint fire committee, a planning conference that he attend in Thunder Bay including sensitivity training for MNR data. The Recreation Committee is donating \$500.00 to McCrosson-Tovell School for support of travel costs for sports and a donation will be made to High School graduates.
- ADJOURN #12-19 ANDERSON & LUNDGREN & CARRIED that the meeting be adjourned at 8:55 p.m. And the location for Council meetings move back to Morson effective May 1st 2012 and until further notice, with a public meeting on the future of the fire department being held at 6 p.m.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk