

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday March 1st 2016 at 7pm in the Bergland Council Chambers.

PRESENT Mayor: V Pizey, Councillors: C Fadden, G Anderson, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt E Pearson.

MINUTES #16-18 FADDEN & ANDERSON & CARRIED that the minutes of the regular meeting of Council held on February 2nd 2016, be approved as printed.

ACCOUNTS #16-19 MOEN & LUNDGREN & CARRIED that the accounts in the amount of \$125,073.87 representing disbursements for the month of February be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING**

OCIF #16-20 FADDEN & ANDERSON & CARRIED that pursuant to the recommendation of the Road Supt, Council authorize the use of the \$25,000.00 OCIF grant for the following road project: Vauthey Road Repair & Rehabilitation.

CHEM FREE #16-21 MOEN & LUNDGREN & CARRIED that Council authorize a donation of \$100.00 towards the Rainy River High School Chemical Free Graduation.

ONE FUND #16-22 LUNDGREN & ANDERSON & CARRIED that the Clerk-Treasurer be authorized to sign on behalf of the municipality an enrollment form for the High Interest Savings Account in the ONE Investment Program.

FINANCIALS #16-23 FADDEN & MOEN & CARRIED that Council receive the audited Financial Statements for the year 2015. The Mayor and Clerk-Treasurer are authorized to sign the statements.

OTHER The Rd Supt gave a verbal report on the roads, including starting issues with the plow truck, he recommended repairs to the Vauthey Rd for use of the OCI Funding Draft by-laws were circulated to Council and the Cemetery Committee for review, Council discussed replacement of the out houses at Gov't Dock, and the washrooms in the back of Bergland Hall are to be decommissioned and the signs removed from the doors. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items: including audited statements, LAS high interest account, MNR reinstating the spring bear hunt. Council considered various resolutions from other municipalities and updates from MPAC re billboard assessments and 2016 assessment notices.

ADJOURN #16-24 MOEN & FADDEN & CARRIED that the meeting be adjourned at 8:25 p.m.

_____ Mayor

_____ Clerk