

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday October 6th 2015 at 7pm in the Morson Council Chambers.

PRESENT Mayor: V Pizey, Councillors: G Anderson, C Fadden, W Lundgren & J Moen. Clerk-Treasurer: P W Giles, Rd Supt absent. Visitors: Bruce & Barb Pentney appeared before Council seeking clarification on requirements for road frontage on newly created lots. Options were discussed on the matter.

MINUTES #15-80 MOEN & FADDEN & CARRIED that the minutes of the regular meeting of Council held on September 1st, 2015, be approved as printed.

ACCOUNTS #15-81 LUNDGREN & ANDERSON & CARRIED that the accounts in the amount of \$95,223.77 representing disbursements for the month of September be approved for payment. **COUNCILLOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING.**

OTHER A copy of letter to RR Future Development Corp was received from Morson Women's Institute, the letter explaining the problems with cell service in the community and requesting our community to be included in the proposed update of internet service in the area. Mayor Pizey reported on the following meetings which she attended, the Local Government Networking Group and the RRDSSAB and the RRDMA meetings, the update from RRDMA included reports from New Gold and Riverside Health Care Facilities. RRDMA annual meeting will be held in Bergland Jan 31 2016. Councillor Lundgren updated Council on the recent Locum House meeting and work on a new partnership agreement for management of the facility. The monthly CBO report was received for review. The Clerk-Treasurer updated Council on various items: budget, including Fire Committee meeting the Lottery training, Clerk-Treasurer meeting in Thunder Bay and the CEMC IMS 200 training in Barwick. 2016 OPP costs were received with a phase in increase from \$74,125 to \$110,513. The grant application for funding of the geothermal projects has been filed. Council tabled the matter of the proposal for removal of scrap metal from our landfill sites.

ADJOURN #15-82 FADDEN & MOEN & CARRIED that the meeting be adjourned at 8:35 p.m. And the meetings be moved to Bergland until further notice.

_____ Mayor

_____ Clerk