

The minutes of the regular meeting of Lake of the Woods Twp Council held on Thursday January 3rd 2019 at 7pm in the Bergland Council Chambers.

PRESENT Mayor C Fadden, Councillors: G Anderson, A Chojko-Bolec, N Gate, & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitors: J Patterson and Terry Gill.

PARKING Mr. Gill met with Council to discuss his proposal for charging for use of our Gov't Dock and parking facilities. The matter was thoroughly and Council will take the matter under advisement and future consideration. In the meantime Council members will monitor the use at the parking facilities.

MINUTES #19-01 LUNDGREN & ANDERSON & CARRIED that the minutes of the inaugural meeting of Council held on December 4th 2019, be approved as printed.

ACCOUNTS #19-02 GATE & CHOJKO-BOLEC & CARRIED that the accounts in the amount of \$55,916.01 representing disbursements for the month of December be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM.**

COMMITTEES #19-03 CHOJKO-BOLEC & LUNDGREN & CARRIED that the following appointments to Committees/Boards be approved: RRDSSAB Colleen Fadden, RRDMA Bill Lundgren, Locum Housing: April Chojko-Bolec, Cemetery: Colleen Fadden, April Chojko-Bolec & Nancy Gate, WRRDFD: Colleen Fadden & Nancy Gate, Economic Development: April Chojko-Bolec and Recreation: Glenn Anderson and Nancy Gate.

TODS #19-04 GATE & ANDERSON & CARRIED that Council authorizes renewal of the Canadian TODS Limited signage for Oscar Bay Beach. For the year 2019 this includes three signs, one at Hwy 621 & Frenchman's Rock Road and two on Hwy 11.

RRDMA #19-05 GATE & LUNDGREN & CARRIED that Council authorize the following to attend the annual Rainy River District Municipal Association meeting in Stratton January 19 2019: C Fadden, N Gate & P W Giles and further that a donation of \$50.00 be authorized for a coffee break at the conference.

RESERVES #19-06 LUNDGREN & CHOJKO-BOLEC & CARRIED that pursuant to the 2018 Budget, Council authorizes the following allocations: to the TCA Reserve \$125,000.00 and to the Gov't Dock Parking Lot Facility \$2,500.00.

DRAIN #19-07 CHOJKO-BOLEC & ANDERSON & CARRIED that Council authorizes an application for drain maintenance/superintendent grants in the amount of \$1,000.00 for the fiscal year 2019/20.

CONTRACTS #19-05 GATE & LUNDGREN & CARRIED that Council authorizes an ad for request for proposals for various ground keeping, janitorial services and garbage

pickup. The ad is to be placed in the West End Weekly for 2 weeks and the proposals are to be received by 4pm March 5th 2019.

OTHER The Rd Supt reported was absent. Council requested Councillor Anderson to remove the pulpwood from Olson Road. Laurie Pentney will sit on the Cemetery Committee as a public member. The Clerk-Treasurer circulated various policies and procedures and updated Council on various items including, a budget update, notice of our opting out of hosting retail cannabis stores, the Ontario Main Street funding was receive. Notice from MMAH re 2017 Financial indicators and discussion with the area planner regarding the status of our OP update, the Repap Company has expressed interest in opening FF mill, WSIB rates, NWHU & MPAC levies, AMO & FCM membership fees, notice that the DSSAB governance review has been completed and the Province is not moving forward at this time, TB Health Sciences request for funding, changes to fees for tourism signage and OMPF funding will be announced early in 2019. Payment for 3 memberships in the LOW District Property Owners Association is to be arranged by the Clerk-Treasurer. Council after discussing the matter instructed the Clerk-Treasurer to prepare a by-law to repeal By-214 the Parkland Tax Policy. Council discussed the matter of the location of our fire vehicles and they are to be all located in the Bergland Fire Hall.

ADJOURN **#19-09** GATE & ANDERSON & CARRIED that the meeting be adjourned at 9:40 p.m. And the next meeting be held on March 5th 2019.

_____ Mayor _____ Clerk