

The minutes of the regular meeting of Lake of the Woods Twp Council held on Thursday April 2nd 2019 at 7pm in the Bergland Council Chambers.

PRESENT Mayor C Fadden, Councillors: G Anderson, N Gate, & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitors: W Shoen, Todd Hacualt, Terry Gill, Tony Sepers, N Schmidt, Detachment Commander & D Thib, Superintendent from OPP. N Schmidt gave his annual report highlighting the various stats and crime data. Our occurrences are up significantly on the break & entries. He answered question from Council as well. He also advised that RRDSSAB would be working on a district community safety plan in an effort to optimize district resources, the plan would address the needs of each community and the requirement for all municipalities to have community safety plans.

A public meeting was held to consider a rezoning application to rezone certain land from Waterfront Residential to Commercial and another property from Rural to Commercial. The Clerk gave his report on the application including the circulation of the notices to affected owners. The applicant & T Hacualt spoke in favour of the application and T Gill expressed some concerns about the ease of rezoning and possible boating issues near the shoreline and adjacent to the Morson Marina. No one spoke against the application. The public meeting closed at 7:40 and Council will consider a by-law to effect the rezoning.

MINUTES #19-31 GATE & ANDERSON & CARRIED that the minutes of the regular meeting of Council held on March 5th 2019, be approved as printed.

ACCOUNTS #19-32 GATE & ANDERSON & CARRIED that the accounts in the amount of \$85,740.32 representing disbursements for the month of March be approved for payment. **MAYOR FADDEN DECLARED A CONFLICT AS HER SPOUSE WORKS FOR MILLER CONTRACTING. COUNCILLOR LUNDGREN TOOK THE CHAIR FOR THIS ITEM.**

BY-LAW339 #19-33 GATE & ANDERSON & CARRIED that By-law No 339, being the Council Remuneration By-law, be enacted.

BY-LAW340 #19-34 LUNDGREN & CHOJKO-BOLEC & CARRIED that By-law No 340, being the Parts 2 & 9 RR385 Rezoning By-law, be enacted.

BY-LAW341 #19-35 ANDERSON & GATE & CARRIED that By-law 341, being the Integrity Commissioner Service Agreement By-law, be enacted.

BY-LAW342 #19-36 ANDERSON & LUNDGREN & DEFEATED that By-law NO 342, being the By-law 214 Rescinding By-law, be enacted

LIBRARY #19-37 GATE & LUNDGREN & CARRIED that Council supports the resolution of the Township of Sioux Narrows Nestor Falls requesting the province to increase library funding.

- CBO** #19-38 CHOJKO-BOLEC & LUNDGREN & CARRIED that Council approve the increase of \$100.00 per month for the CBO effective April 1st 2019 and further that Council commit to share in the cost of land for the Patullo Tower (\$2179.29).
- AON** #19-39 GATE & CHOJKO-BOLEC & CARRIED that Council authorize a donation of \$250.00 to Anishinaabeg of Naongashiing POW WOW.
- AUDIT** #19-40 LUNDGREN & ANDERSON & CARRIED that Council approve the audited Financial Statements for the year 2018. And further that the Mayor and Clerk-Treasurer be authorized to sign the statements.
- OTHER** The Rd Supt reported on roads operations and the annual road patrol will be held April 27th, extended air lines have been installed in the garage. People are continuing to dump fridges etc at the collection site however those site are only for household garbage and not these type large items. A new fridge will be ordered for the Bergland Hall. Councillor Gate reported the Easter egg hunt planned by the Recreation Committee. Councillors Anderson & Lundgren supported By-law 342 and requested that Council pass the by-law to rescind the parkland tax on consents, the by-law did not pass. The Clerk-Treasurer updated Council on the fire committee meeting, one time unconditional grant of \$284,400, our 2019 OCIF funding of \$50,000, the OMPF funding of \$648,800, the increase in DSSAB levy from \$322,267.93 to \$328,591.08, the decrease of 2.3% in group benefits, payment of the crown protection fee for 2018, the 2019 Court Security funding of \$1233 our 2018 911 dispatch fees, our annual repayment limit has been received. There is to be an opportunity to apply for Rural and Northern funding for projects to address health and safety issues on roads.
- ADJOURN** #19-41 CHOJKO-BOLEC & LUNDGREN & CARRIED that the meeting be adjourned at 10:04 p.m. And effective in June the meetings be moved to Morson until further notice.

_____ Mayor _____ Clerk