

The minutes of the regular meeting of Lake of the Woods Twp Council held on Tuesday August 4th 2020 at 7pm in the Morson 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.
- MINUTES **#20-37** LUNDGREN & CHOJKO-BOLEC & CARRIED that the minutes of the regular meeting of Council, held on July 7th 2020, be approved as printed.
- ACCOUNTS **#20-38** GATE & ANDERSON & CARRIED that the accounts in the amount of \$115,005.12 and representing disbursements for the month of July 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-LAW 361 **#20-39** GATE & ANDERSON & CARRIED that By-law No 361, being the Joint EDO Agreement Adoption By-law, be enacted.
- SENIORS **#20-40** CHOJKO-BOLEC & LUNDGREN & CARRIED that Council authorizes an application for a Seniors Community Grant for the installation of senior exercise equipment, benches and enhancement to upgrade our website for ease of access.
- OTHER The Rd Supt reported on recent road work including completion of roadside cutting, grading and gravelling of roads. Council discussed use of community halls in this time of continued Covid 19 and NHWU requirements for mandatory masks and other health precautions and therefore we will not be allowing public use of the community halls. The Clerk-Treasurer updated Council on numerous letters and phone calls from US residents seeking refund of their tax bill due to closure of the US Canada border. Council is not offering any refunds. Some resorts paid taxes in full while others have opted to use the deferral offered by Council. An amended EDO agreement was received & accepted. A proposal for application for funding for seniors was reviewed for submission. Mayor Fadden reported on a meeting with MPP G Rickford and some local resort owners. A meeting has also been requested with our MP Marcus Powlowski and local resort owners. Pursuant to NWHU requirements a mandatory mask policy will be in place until further notice.
- ADJOURN **#20-41** GATE & ANDERSON & CARRIED that the meeting be adjourned at 8:25 p.m.

_____ Mayor

_____ Clerk