

The minutes of the regular meeting of Lake of the Woods Twp Council, was held on Tuesday December 7th 2021 at 7pm in the Bergland Council Chambers.

PRESENT Mayor C Fadden, Councillors: A Chojko-Bolec (via Skype) N Gate & W Lundgren.
Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson.

MINUTES #21-75 LUNDGREN & GATE & CARRIED that the minutes of the regular meeting of Council, held on November 2nd 2021, be approved as printed.

ACCOUNTS #21-76 GATE & LUNDGREN & CARRIED that the accounts in the amount of \$177,884.72 and representing disbursements for the month of November 2021 be approved for payment.

BY-LAW 374 #21-77 CHOJKO-BOLEC & LUNDGREN & CARRIED that By-law No 374, being the Lot 8 Plan SM312 Deregistration By-law be enacted.

RAIN GUAGE #21-78 GATE & CHOJKO-BOLEC & CARRIED that Council authorizes the renewal of the rainfall gauge site agreement for the period March 2022 to November 2024. And the Clerk-Treasurer be authorized to execute the agreement on behalf of the municipality.

EDO #21-79 GATE & LUNDGREN & CARRIED that subject to all three municipalities agreeing, the Town of Rainy River be advised that the Township of Lake of the Woods is willing to participate in a proposal to seek an extension to the funding from FedNor for the economic development officer for an additional three-year term.

TAX W/O #21-80 GATE & LUNDGREN & CARRIED that pursuant to the Minutes of Settlement, Section 357 applications & attached listing, the following tax write offs be approved General \$2,245.30, Education \$650.11 a total of \$2,895.41.

PAVILION #21-81 CHOJKO-BOLEC & LUNDGREN & CARRIED that Dan Mack be hired to design the pavilion for our NOHFC Oscar Bay project.

OTHER The Rd Supt reported on road work including snow plowing, some electrical issues with the plow truck have been rectified, brusher delivery has been delayed, the Rd Supt will check out fuel costs from local suppliers. The door on Vauthey Rd garbage cage continues to be left open which causes a mess from animal scrounging. The Clerk-Treasurer updated Council on various items including a budget update, the new NORDS funding of \$74000 per year, OPP fingerprint & security funding of \$197.04, the POA 3rd ¼ payment will be delayed until after the 4th ¼. Blocks for the erosion control wall will continue to be received over the winter for placement in the spring. The annual RRDMA meeting will be held in Barwick Jan 15th 2022. Council directed the Clerk-Treasurer to pay the annual Christmas bonuses.

ADJOURN #21-82 GATE & LUNDGREN & CARRIED that the meeting be adjourned at 8:15 p.m.

_____ Mayor

_____ Clerk