

The minutes of the regular meeting of Lake of the Woods Twp Council, was held on Tuesday April 5th 2022 at 7pm in the Bergland Council Chambers.

- PRESENT** Mayor C Fadden, Councillors: G Anderson, A Chojko-Bolec (via Skype) N Gate & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt Ed Pearson. Visitors: Bruce Pentney.
- MINUTES #22-26 LUNDGREN & GATE & CARRIED** that the minutes of the regular meeting of Council, held on March 1st 2022, be approved as printed.
- ACCOUNTS #22-27 GATE & LUNDGREN & CARRIED** that the accounts in the amount of \$83,252.88 and representing disbursements for the month of March 2022 be approved for payment.
- PAVILION #22-28 LUNDGREN & GATE & CARRIED** that Council accept the proposal from Construction North to complete the work as outlined in the Request for Proposals 22-02 Oscar Bay Pavilion Project. This being the lowest of three proposals receive & subject to clarification on the Addendum #1 changes.
- DERBY #22-29 CHOJKO-BOLEC & ANDERSON & CARRIED** that pursuant to a request from Teri Major, Council grants permission to hold a women's walleye tournament May long weekend 2022 at the Morson Government Dock Area.
- LEGAL #22-30 ANDERSON & CHOJKO-BOLEC & CARRIED** that Judson Howie LLP be advised that at this time Council does not wish to accept their offer to provide the municipality legal services.
- OTHER** The Rd Supt reported on snowplowing operations and other related work and spring break up and snow melt, the grader mulcher is to be installed next week, Council will consider construction of new picnic tables for the park and the annual road patrol is scheduled for April 23 8 am. The Clerk-Treasurer updated Council on various matters including the upcoming Fire Committee meeting held on March 29<sup>th</sup> including the operating and capital budget for 2022 at \$146,700, a consent application and a rezoning application were received for consideration at the May meeting, the trustee distribution notices were received from the school boards and the proportion of enrolment was received from the Ministry of Education 83.391% public and 16.609% separate. Work on Oscar Bay erosion control wall will continue in the spring, our borrowing limit notice of \$194,444 was received from MMAH, the annual report on OMEX reciprocal was received and we presently have a deficit of \$1. Notice of the Court Security Prisoner Transportation grant of \$775 for 2022 was received. A letter of non compliance was received for our emergency management was received. The WSIB will be refunding a portion of the surplus to employers.
- ADJOURN #22-31 GATE & ANDERSON & CARRIED** that the meeting be adjourned at 8:12 p.m. And that effective June 7<sup>th</sup> 2022 the meeting be held in the Morson Council Chambers until further notice.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk