

The minutes of the regular meeting of Lake of the Woods Twp Council, was held on Tuesday August 2nd 2022 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 absent. Visitor: Bruce Pentney.

MINUTES #22-54 GATE & ANDERSON & CARRIED that the minutes of the regular meeting of Council, held on July 5th 2022, be approved as printed.

ACCOUNTS #22-55 CHOJKO-BOLEC & LUNDGREN & CARRIED that the accounts in the amount of \$167,202.24 and representing disbursements for the month of July 2022 be approved for payment.

COPIER #22-56 GATE & ANDERSON & CARRIED that Council due to our copier breaking down, Council authorizes the purchase of a replacement copier. A used MX3050 Sharp color digital copier is to be purchased.

OTHER The Rd Supt was absent, Council noted that the roadside cutting had been completed, a question was raised if we need to brush spray each year, the trails in Oscar Bay Park could be sprayed and a significant amount of grass is growing in the playground area. Frenchman's Rock Road is to be surface treated soon. The Lake of the Woods remains at flood levels with some roads still under water. Construction has of the new Oscar Bay Pavilion has been completed and Council will not adjust the price of construction as requested by the contractor. Council is awaiting budget figures for a new contract for the economic development officer. An update letter was received from the RR Public Library as they have had to move out of their present location and the staff has resigned. The Clerk-Treasurer updated Council on various matters including certified candidates for the upcoming municipal election, receipt of the 3rd ¼ OMPF payment, initial work on the website redesign, a report on the recent tax sale and the collection of current property taxes. The Clerk-Treasurer will be on vacation Sept 7th to 24th and therefore the regular September council meeting will not be held unless Mayor Fadden calls a special meeting. The CBO monthly report was circulated to council members. The annual Public Health Report Card for the NWHU was circulated.

ADJOURN #22-57 LUNDGREN & CHOJKO-BOLEC & CARRIED that the meeting be adjourned at 8:10 p.m. And the next regular meeting is to be held on October 4th 2022.

_____ Mayor

_____ Clerk