

The minutes of the regular meeting of Lake of the Woods Twp Council, including a public meeting for the 2024 budget, which was held on Tuesday June 4th 2024 at 7pm in the Morson Council Chambers.

- PRESENT Mayor C Fadden, Councillors: A Chojko-Bolec, K Cottam, N Gate & W Lundgren.
Clerk-Treasurer: P W Giles, Rd Supt absent due to illness. Visitor: B Pentney.
- MINUTES #24-26 GATE & COTTAM & CARRIED that the minutes of the regular meeting of Council, held on May 7th 2024, be approved as printed.
- ACCOUNTS#24-27 GATE & CHOJKO-BOLEC & CARRIED that the accounts in the amount of \$132,026.15 and representing disbursements for the month of May be approved for payment. **Councillor Lundgren declared an interest on the Reimer Doors accounts as this relates to part of a contract between the Township and his son.**
- BY-LAW 393 #24-28 COTTAM & GATE & CARRIED that By-law 393, being the Tax Ratio & Tax Capping By-law, be enacted.
- BY-LAW 394 #24-29 CHOJKO-BOLEC & LUNDGREN & CARRIED that By-law 394, being the 2024 Budget & Tax Levying By-law, be enacted.
- RINK #24-30 GATE & COTTAM & CARRIED that Council accepts the proposal from Brigham Construction for Skating Rink Request for Proposals 24-01 in the amount of \$45,727.06, this being the lower of two proposals received.
- FISHING #24-31 LUNDGREN & CHOJKO-BOLEC & CARRIED that Council supports the following resolution: Fort Frances Resolution 528 re American Fishing Guides and Anglers within Canadian Boundaries.
- FIN STMENTS #24-32 COTTAM & CHOJKO-BOLEC & CARRIED that Council approves the audited Financial Statements for the year 2023. And further that the Mayor and Clerk-Treasurer be authorized to sign the statements.
- RAILROAD #24-33 COTTAM & LUNDGREN & CARRIED that Council authorizes a donation of \$1000.00 towards Rainy River Railroad Daze celebration in July 2024.
- WRITE-OFFS #24-34 CHOJKO-BOLEC & LUNDGREN & CARRIED that pursuant to the Minutes of Settlement, Section 357 & attached listing, the following tax write offs be approved: General \$433.07, Education \$124.08 a total of \$557.15.
- LOCUM #24-35 GATE & COTTAM & CARRIED that Council supports the acceptance of the quote from T & M Renos for exterior work on the Locum House.
- OTHER The Rd Supt is away due to illness, grading of roads is underway with help from Dawson staff, the door for the garage addition has arrived. The Clerk-Treasurer reported that work on the AMP started today, two tax sale files were started and a few

other properties have made some payments, the draft budget was reviewed for acceptance, 2025 OPP property count is 710 and shared revenue for the quarter is \$279.04, the annual councillor remuneration report and building code fees report were circulated to council members. Mayor Fadden reported on the recent RRDMA meeting.

ADJOURN #24-36 GATE & COTTAM & CARRIED that the meeting be adjourned at 8:31 p.m.

_____ Mayor _____ Clerk