

The minutes of the regular meeting of Lake of the Woods Twp Council, which was held on Tuesday July 2nd 2024 at 7pm in the Morson Council Chambers.

PRESENT Mayor was absent & Councillor Lundgren acted as the head of Council, Councillors: A Chojko-Bolec, K Cottam, N Gate & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt E Pearson.

MINUTES #24-37 COTTAM & CHOJKO-BOLEC & CARRIED that the minutes of the regular meeting of Council, held on June 4th 2024, be approved as printed.

ACCOUNTS #24-38 GATE & COTTAM & CARRIED that the accounts in the amount of \$191,824.44 and representing disbursements for the month of June be approved for payment.

WAGES #24-39 GATE & COTTAM & CARRIED that the wages for the spare operator be raised to \$27.00 per hour effective July 1st 2024.

BY-LAW 395 #24-40 CHOJKO-BOLEC & COTTAM & CARRIED that By-law 395, being the AMO Canada Community Building Fund By-law, be enacted.

OTHER The Rd Supt is now back to work and reported on road work, including culverts being changed, surface treatment to be completed on Lakewood Dr, Dalseg Drive single coat and Red Wing Road double coat. Council discussed the cemeteries, weed wiping (it has been difficult due to rain nearly everyday) and burials or monument placement without paperwork. The Clerk-Treasurer reported on the next fire board meeting, property taxes payments are being received, there are still 2 outstanding tax sales files, continued work on the updated Asset Management Plan, OMERS pension plan contribution increase from 9.0% to 9.2% for 2027 and the need to offer enrolment to the fire fighters as not-full-time employees. A thank you was received from Riverside Foundation for our donation. Councillor Cottam is to take the place of Mayor Fadden on the hospital/municipal meetings.

ADJOURN #24-41 GATE & COTTAM & CARRIED that the meeting be adjourned at 8:10 p.m.

_____ Mayor

_____ Clerk