

The minutes of the regular meeting of Lake of the Woods Twp Council, which was held on Tuesday October 1st 2024 at 7pm in the Morson Council Chambers.

**PRESENT** Mayor Colleen Fadden, Councillors: A Chojko-Bolec, K Cottam, N Gate & W Lundgren. Clerk-Treasurer: P W Giles, Rd Supt E Pearson. Visitors: B Pentney.

A public meeting was held to consider a consent by Jon Kevin Loebbaka et al to make a lot addition to Lot 21 Plan SM283 on Otilie Rd. The Clerk-Treasurer reviewed the notice history as well as gave an overview of the proposal. No public or other comments were received on the application.

**46B2402 #24-54 LUNDGREN & CHOJKO-BOLEC & CARRIED** that provisional approval be granted to severance application 46B2402 Jon Kevin Loebbaka et al with the attached 4 conditions.

The public meeting was declared closed at 7:07 p.m.

**MINUTES #24-55 COTTAM & LUNDGREN & CARRIED** that the minutes of the regular meeting of Council, held on September 3rd 2024, be approved as printed.

**ACCOUNTS #24-56 CHOJKO-BOLEC & GATE & CARRIED** that the accounts in the amount of \$104,216.93 and representing disbursements for the month of September be approved for payment.

**WALLEYE #24-57 GATE & CHOJKO-BOLEC & CARRIED** that the following days are declared as “community festival days” for the Lake of the Woods Walleye Challenge, which is to be held on October 11<sup>th</sup> to 13<sup>th</sup> 2024. And further that Council grant permission for the use of the Gov’t Dock area for hosting the event. And further that the fee for the use will be \$200.00.

**CANOE #24-58 CHOJKO-BOLEC & COTTAM & CARRIED** that Council authorizes the enrolment in the Canoe Procurement Group of Canada. This is to allow the municipality to participate in a program that can lower the costs of goods and services.

**OTHER** The Rd Supt reported on road work including completion of improvements to Morrison Road, beaver appear to be building dams in various locations and trappers are to be contacted to harvest the beaver, fibre optic cables are being installed on various roads, the sewer pipes at Bergland hall have been repaired, the rink shack roof needs replacement, the exit door hardware at Bergland Hall is to be repaired. Council asked the Clerk-Treasurer to check into six new tables for the Bergland Hall. The public works garage addition is now completed. The contractor has started the rink boards replacement project. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balance, the report of a person interested in the CBO position and his exam that have been passed so far, the 2025 OCIF of \$100,000, the library report has been filed. The 2<sup>nd</sup> quarter POA report shows a surplus of \$1075.05 for the Township. Council discussed doctor coverage at the clinic and hospital. The RRDMA has sent a letter to the Minister of Health expressing concerns

with the cut backs in area ambulance service and the RRDMA will also send a letter regarding the doctor situation in Rainy River.

ADJOURN #24-59 GATE & LUNDGREN & CARRIED that the meeting be adjourned at 8:45 p.m. And the meetings move back to Bergland Council Chambers until further notice.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Clerk