

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 Council the following days are declared as “community festival days” Lake of the Woods Walley Challenge, to be held on October 11th to 13th 2024. And further that Council grant permission for the use of Gov’t Dock for the hosting of the event. And the fee for 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 improvements to Morrison Road, beaver appears 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 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, library report being filed. 2nd quarter POA report shows a \$1075.05 surplus for the Township. Council discussed doctor coverage at the clinic and hospital as well the RRDMA has sent a

letter to the Minister of Health regarding the cut backs in ambulance service and will also send a letter regarding the doctors.

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