

The minutes of the regular meeting of Lake of the Woods Twp Council, which was held on Tuesday December 3rd 2024 at 7pm in the Bergland 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.

MINUTES #24-67 LUNDGREN & COTTAM & CARRIED that the minutes of the regular meeting of Council, held on November 5th 2024, be approved as printed.

ACCOUNTS #24-68 GATE & LUNDGREN & CARRIED that the accounts in the amount of \$148,918.67 and representing disbursements for the month of November be approved for payment.

RESERVES #24-69 LUNDGREN & CHOJKO-BOLEC & CARRIED that pursuant to the 2024 Budget Council authorizes the following allocations to: the TCA Reserve \$127,500.00, the Gov't Dock Parking Lot Reserve \$2,500.00 & \$50,000.00 to the Working Capital Reserve.

BY-LAW 397 #24-70 GATE & COTTAM & CARRIED that By-law No 397, being the CBO Appointment By-law, be enacted.

TAX W/O #24-71 CHOJKO-BOLEC & LUNDGREN & CARRIED that pursuant to the Minutes of Settlement, Section 357 & attached listing, the following tax write offs be approved: General \$623.58, Education \$281.50 a total of \$905.08.

OTHER The Rd Supt reported on road work including setting up equipment for winter, 1-ton safety has been completed however there appears to be power problems with the 20 years old vehicle. A replacement may be necessary next year. The contractor has replaced the roofing on the change shack. The skating rink project has been completed. The township is looking into a bulletin board to be placed in a strategic location and highway finger boards to indicate location of Bergland Hall. The Clerk-Treasurer reported on the next fire board meeting, property taxes outstanding balances, a budget update was distributed and the OPP costs were to increase from \$149,941 to \$179,037 however the province will reduce the total to \$152,500 thru one time funding. CCFB funds of \$9910.83 were received from AMO, the E.M.O. adviser is recommending one plan for Rainy River LOW & Dawson in order to get the municipalities compliant. POA revenues to 3rd quarter are \$1860.32, we are still awaiting the updated AMP and OP, an interim audit will be on December 9th, the new CBO has commenced work and Council will cover a share of his training costs. There will need to be special events insurance in place for organizations wishing to host events on municipal property. No action on Good Roads membership invoice. Council discussed the new operations at the RR Medical Clinic and hospital however full coverage by doctors is still not in place.

ADJOURN #24-72 LUNDGREN & GATE & CARRIED that the meeting be adjourned at 8:16 p.m.

_____ Mayor

_____ Clerk