

The minutes of the regular meeting of Lake of the Woods Twp Council, which was held on Tuesday January 7th 2025 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 #25-01 LUNDGREN & GATE & CARRIED that the minutes of the regular meeting of Council, held on December 3rd 2024, be approved as printed.

ACCOUNTS #25-02 CHOJKO-BOLEC & GATE & CARRIED that the accounts in the amount of \$173,638.53 and representing disbursements for the month of December be approved for payment.

BY-LAW398 #25-03 COTTAM & GATE & CARRIED that pursuant to the By-law No 398, being the 2024 Asset Management Plan Adoption By-law, be enacted.

BY-LAW 399 #25-04 CHOJKO-BOLEC & LUNDGREN CARRIED that By-law No 399, being the Tax Ratio & Tax Capping By-law, be enacted.

INSURANCE #25-05 CHOJKO-BOLEC & COTTAM & CARRIED that Council authorizes the renewal of insurance coverage from Marsh Canada Limited effective January 1st 2025. There are no optional coverages to be added and the premium is \$36,419.00 plus tax.

GROUP INS #25-07 GATE & LUNDGREN & CARRIED that effective February 1st 2025, Council authorizes renewal of the group insurance coverage from Victor Insurance Managers Inc at the monthly rate of \$1783.79 plus taxes which compares to \$1601.21 per month. These premiums are based on individual employee's cost and are shared with the Township of Dawson.

DRN SUPT #25-08 LUNDGREN & COTTAM & CARRIED that Council authorizes an application for Drain Superintendent grant in the amount of \$1000.00 for the fiscal year 2025/26.

HALL #25-09 CHOJKO-BOLEC & GATE & CARRIED that Council adopts the Bergland Hall Use Policy effective this date.

OTHER The Rd Supt reported on road work including plowing operation, he was directed to obtain quotes for replacement of the 1-ton. There continues to be a problem with individuals going thru the garbage in the cages. The Bergland hall sink plumbing is to be fixed. The railing on the stage stairs was also discussed. The Clerk-Treasurer reported on property taxes outstanding balances, a budget update was distributed receipt of the updated Asset Management Plan, receipt of Trillium Grant and Library Grant, NWHU levy increasing by 1% to \$27857.37, Insurance increase by \$1656, a new rain gauge agreement is in place, aggregate extraction property education rate

was received, the next fire meeting Jan 28th 2025 and the Clerk-Treasurer will be on vacation Feb 5th to 21st. A payment of \$10769.00 was received for scrap metal.

ADJOURN #25-09 GATE & COTTAM & CARRIED that the meeting be adjourned at 8:33 p.m.
And the next regular meeting be held on March 4th 2025

_____ Mayor

_____ Clerk