

THE CORPORATION OF
THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS

A regular open meeting of Council was held Tuesday, August 17th, 2010, at 5:00 p.m. in the Council Chambers. A quorum of Council was present and this was a duly authorized meeting of the Corporation of the Township of Sioux Narrows - Nestor Falls.

Moved by Norbert Dufresne Resolution No. 112-10
Seconded by Gale Black
That the Mayor now calls this meeting to order to deal with matters pertaining to general. Carried

Moved by Lou Kabel Resolution No. 113-10
Seconded by Norbert Dufresne
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the August 17th, 2010, Council meeting. Carried

Disclosure of Interest - None.

Adoption of Minutes

Moved by Gale Black Resolution No. 114-10
Seconded by Lou Kabel
That the minutes of the August 3rd, 2010, regular open Council meeting be adopted as read and published. Carried

Correspondence - None.

Disbursements

Moved by Lou Kabel Resolution No. 115-10
Seconded by Norbert Dufresne
That the July 2010 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$768,953.24. Carried

By-Laws

Moved by Gale Black Resolution No. 116-10
Seconded by Lou Kabel
Being a by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into an Ontario Geospatial Data Exchange Licence Agreement with Her Majesty the Queen in right of Ontario, as represented by the Minister of Natural of Resources, having been read a first time and deemed read a second and third time, passes the by-law as read. Carried

Moved by Gale Black Resolution No. 117-10
Seconded by Lou Kabel
Being a by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into a Contract Agreement with Jarnel Contracting Ltd., having been read a first time and deemed read a second and third time, passes the by-law as read. Carried

Reports from Committees

N. Dufresne - reported that the Fire Rescue Boat has been utilized for fire calls recently. It is working out well and the Fire Rescue Service members are very happy with it. Reported that the Chief is making arrangements to have our annual fire pump testing done in Winnipeg, as opposed to Southern Ontario, as this is logistically more accessible.

L. Kabel - reported that she attended the Landfill Site Study public meeting in Sioux Narrows August 11th, 2010. Reported that she spoke with the Provincial Park Manager and occupancy rates are average and operations are running smoothly.

B. Thompson - reported that he also attended the Landfill Site Study public meeting in Sioux Narrows August 11th, 2010. Stated that he was disappointed in the attendance rate. Reported that the feedback received was attendants was not related to the Study. Reported that the Nestor Falls Landfill Site Study meeting was held August 12th, 2010. Reported that he attended a KDSB meeting August 12th, 2010, at which the Kenora Ambulance Base was discussed.

Old Business - None.

New Business

Moved by Norbert Dufresne Resolution No. 118-10
Seconded by Lou Kabel
That Council hereby accept and adopt the Township of Sioux Narrows - Nestor Falls' 2009 Audited Financial Statement, as submitted by Martin R. Nelson Chartered Accountant. Carried

Moved by Lou Kabel Resolution No. 119-10
Seconded by Gale Black
That the attached Addendum to the Consulting Contract between Engineering Northwest Ltd. and the Township of Sioux Narrows - Nestor Falls, regarding Contract Administration, be hereby accepted. Carried

Delegations - None.

Adjournment

Moved by Lou Kabel Resolution No. 120-10
Seconded by Norbert Dufresne
That the business of this meeting having been dealt with, a motion for adjournment is so made. Carried

Members Present:

- B. Thompson
- L. Kabel
- N. Dufresne
- G. Black
- C. Motlong

Mayor

Clerk