

THE CORPORATION OF
THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS

A regular open meeting of Council was held Tuesday, December 15th, 2009, 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 Chan Motlong Resolution No. 183-09
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. 184-09
Seconded by Gale Black
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the December 15th, 2009, Council meeting. Carried

Disclosure of Interest - None.

Adoption of Minutes

Moved by Norbert Dufresne Resolution No. 185-09
Seconded by Chan Motlong
That the minutes of the December 1st, 2009, regular open Council meeting be adopted as read and published. Carried

Correspondence - None.

Disbursements - None.

By-Laws - None.

Reports from Committees

L. Kabel – attended a webinar December 8th, 2009, presented by Stewardship Ontario regarding municipal hazardous waste. Attended the Library Open House, December 6th, 2009.

G. Black – thanked Carol Fadden, Peter Olson, Rita Burroughs, Pat Benson, Judy Race, Christina Cann, Teaha Cann, the Library Board members and the Librarian for such a wonderful job setting up and attending the Library Open House, December 6th, 2009. It was a success with many attendees.

N. Dufresne – reported that the Nestor Falls Recreation Committee made a \$234 profit at the Halloween Dance and \$398 at the Harvest Dinner. They are currently planning for the Winter Carnival. The Committee started a fitness group who meet Tuesdays and Saturdays. Reported that the Fire Rescue Service has the opportunity to buy SCBA equipment from the Kenora Fire Department. This would allow us to fill our own oxygen bottles. He will get more information.

B. Thompson – Reported that he attended a Kenora District Services Board meeting last week at which the proposed 2010 budget was defeated. The administration was asked to revise and present a new budget in January for consideration. Discussion ensued. Reported that he attended a Lake

Reports from Committees (cont.)

of the Woods Development Commission meeting December 4th, 2009. With the recent resignation of J. Port, Planner for the City, as well as Director of the Commission, the Development Department Staff prepared a draft re-structuring model for the organization. He attended a meeting today at which the Commission was presented with the proposal. The new model, as proposed, will not work for Sioux Narrows - Nestor Falls. However, he expressed that we should find a way to work with the commission. Discussion ensued. Mayor Thompson thanked Staff and Council for their past year of service and dedication and wished everyone, as well as the residents of Sioux Narrows - Nestor Falls, a Merry Christmas and Happy New Year.

Old Business - None.

New Business

Moved by Gale Black

Resolution No. 186-09

Seconded by Norbert Dufresne

That Council hereby re-appoint Mr. William McLean and Dr. Peter Delamere to the Board of Management of the District of Kenora Home for the Aged, representing Area I, for a further three (3) year term.

Carried

Delegations - None.

Adjournment

Moved by Chan Motlong

Resolution No.187-09

Seconded by Lou Kabel

That the business of this meeting having been dealt with, a motion for adjournment is so made.

Carried

Members Present:

B. Thompson

N. Dufresne

C. Motlong

L. Kabel

G. Black

Mayor

Clerk