

**THE CORPORATION OF**  
**THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS**

A regular open meeting of Council was held Tuesday, January 5<sup>th</sup>, 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 Chan Motlong Resolution No. 1-10  
Seconded by Gale Black  
That the Mayor now calls this meeting to order to deal with matters pertaining to general. Carried

Moved by Chan Motlong Resolution No. 2-10  
Seconded by Gale Black  
That Norbert Dufresne be appointed Acting Mayor for the January 5<sup>th</sup>, 2010, Council meeting.  
Carried

Moved by Lou Kabel Resolution No. 3-10  
Seconded by Chan Motlong  
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the January 5<sup>th</sup>, 2010, Council meeting. Carried

**Disclosure of Interest** - None.

**Adoption of Minutes**

Moved by Gale Black Resolution No. 4-10  
Seconded by Lou Kabel  
That the minutes of the December 15<sup>th</sup>, 2010, regular open Council meeting be adopted as read and published. Carried

**Correspondence** - None.

**Disbursements** - None.

**By-Laws** - None.

**Reports from Committees**

L. Kabel – attended the municipal Christmas Party at the Dock House, December 19<sup>th</sup>, 2009. It was very well attended and the food was great. Extended thanks to the Dock House for their hospitality.  
C. Motlong - reported that he attended the Sioux Narrows School Christmas Concert, December 17<sup>th</sup>, 2009, the municipal Christmas Party, December 19<sup>th</sup>, 2009, and the Olympic Torch Ceremony in Kenora, January 4<sup>th</sup>, 2010.

**Old Business** - None.

**New Business**

Moved by Chan Motlong

Resolution No. 5-10

Seconded by Gale Black

That Council hereby hire and appoint Jeff Port as Director of Planning and Development Services.

Carried

**Delegations** - None.

**Adjournment**

Moved by Lou Kabel

Resolution No.6-10

Seconded by Chan Motlong

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

Carried

Members Present:

N. Dufresne

C. Motlong

L. Kabel

G. Black

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Mayor

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Clerk