

THE CORPORATION OF
THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS

A regular open meeting of Council was held Tuesday, February 16th, 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. 21-10
Seconded by Gale Black
That the Mayor now calls this meeting to order to deal with matters pertaining to general. Carried

Moved by Gale Black Resolution No. 22-10
Seconded by Chan Motlong
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the February 16th, 2010, Council meeting. Carried

Disclosure of Interest - None.

Adoption of Minutes

Moved by Chan Motlong Resolution No. 23-10
Seconded by Gale Black
That the minutes of the February 2nd, 2010, regular open Council meeting be adopted as read and published. Carried

Correspondence - None.

Disbursements - None.

By-Laws

Moved by Gale Black Resolution No. 24-10
Seconded by Chan Motlong
That the by-law to provide for an Interim Tax Levy and payment of Interim Taxes for the year 2010, having been read a first time, and deemed read a second and third time, passes the by-law as read. Carried

Moved by Chan Motlong Resolution No. 25-10
Seconded by Gale Black
That the by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010, 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. 26-10
Seconded by Chan Motlong
That the by-law to appoint a Director of Planning & Development for the Township of Sioux Narrows - Nestor Falls, having been read a first time, and deemed read a second and third time, passes the by-law as read. Carried

Reports from Committees

B. Thompson - on February 8th, 2010, he met with Warren Thompson of Prairie Edge Consulting, along with W. Kabel and J. Port, regarding the Nestor Falls Airport Improvement project. Warren prepared Concept Plan for the Airport that contains several phases of potential development. Phase 1 involves the surface improvement for which we applied for Build Canada Fund grant funding. Reported that he met with D. McNeill, Treasurer, to discuss the draft budget for 2010.

Old Business - None.

New Business - None.

Delegations - None.

Adjournment

Moved by Chan Motlong

Resolution No. 27-10

Seconded by Gale Black

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

Carried

Members Present:

B. Thompson

G. Black

C. Motlong

Mayor

Clerk