

THE CORPORATION OF
THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS

A regular open meeting of Council was held Tuesday, March 2nd, 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 Lou Kabel Resolution No. 28-10
Seconded by Chan Motlong
That the Mayor now calls this meeting to order to deal with matters pertaining to general. Carried

Moved by Chan Motlong Resolution No. 29-10
Seconded by Lou Kabel
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the March 2nd, 2010, Council meeting. Carried

Disclosure of Interest - None.

Adoption of Minutes

Moved by Lou Kabel Resolution No. 30-10
Seconded by Chan Motlong
That the minutes of the February 16th, 2010, regular open Council meeting be adopted as read and published. Carried

Moved by Chan Motlong Resolution No. 31-10
Seconded by Lou Kabel
That the minutes of the February 22nd, 2010, closed session be adopted as read and published. Carried

Correspondence - None.

Disbursements - None.

By-Laws

Moved by Lou Kabel Resolution No. 32-10
Seconded by Chan Motlong
That the by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into an agreement with the Association of Municipalities of Ontario, 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. 33-10
Seconded by Lou Kabel
That the by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Natural Resources, having been read a first time, and deemed read a second and third time, passes the by-law as read. Carried

Reports from Committees

L. Kabel – reported that the Sioux Narrows Winter Carnival is scheduled for March 9th through 14th. The theme this year is ‘Siouxlympics’. Reported that she attended the budget meeting, February 22nd, 2010.

C. Motlong – reported that he attended the budget meeting, February 22nd, 2010.

B. Thompson – reported that he met with David Nelson regarding the Interpretive Center drawings. The tenders should be ready within the next two weeks. Reported that he attended a Police Services Board meeting February 24th, 2010, at which the final 2009 quarter statistic and CSO report was presented by the OPP. Reported that he also attended the February 22nd, 2010, Budget meeting.

Old Business - None.

New Business

Moved by Lou Kabel Resolution No. 34-10
Seconded by Chan Motlong
That Council hereby adopt the attached Sioux Narrows - Nestor Falls Fire Rescue Services Standard Operating Guidelines (February 17th, 2010). Carried

Moved by Chan Motlong Resolution No. 35-10
Seconded by Lou Kabel
That Council hereby adopt the Township of Sioux Narrows - Nestor Falls Five Year Road Plan (2010-2015). Carried

Delegations - None.

Adjournment

Moved by Lou Kabel Resolution No. 36-10
Seconded by Chan Motlong
That the business of this meeting having been dealt with, a motion for adjournment is so made. Carried

Members Present:

- B. Thompson
- L. Kabel
- C. Motlong

Mayor

Clerk