

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

A regular open meeting of Council was held Tuesday, April 20<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. 47-10  
Seconded by Norbert Dufresne  
That the Mayor now calls this meeting to order to deal with matters pertaining to general. Carried

Moved by Gale Black Resolution No. 48-10  
Seconded by Chan Motlong  
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the April 20<sup>th</sup>, 2010, Council meeting. Carried

**Disclosure of Interest** - None.

**Adoption of Minutes**

Moved by Norbert Dufresne Resolution No. 49-10  
Seconded by Lou Kabel  
That the minutes of the April 6<sup>th</sup>, 2010, regular open Council meeting be adopted as read and published. Carried

**Correspondence** - None.

**Disbursements** - None.

**By-Laws**

Moved by Chan Motlong Resolution No. 50-10  
Seconded by Gale Black  
That the by-law to set tax ratios for municipal purposes 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 Norbert Dufresne Resolution No. 51-10  
Seconded by Chan Motlong  
That the by-law to adopt the estimates for all sums required during the year and to set and levy the rates of taxation and to further provide for penalty and interest in default of payment thereof for 2010, having been read a first time, and deemed read a second and third time, passes the by-law as read. Carried

**By-Laws** (cont.)

Moved by Lou Kabel

Resolution No. 52-10

Seconded by Norbert Dufresne

That the by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into a dispatch services agreement with the Kenora Central Ambulance Communications Centre and Her Majesty the Queen in right of Ontario, as represented by the Minister of Health, 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. 53-10

Seconded by Gale Black

That the by-law to initiate the Township of Sioux Narrows - Nestor Falls' participation and membership in the Association of Municipalities of Ontario/LAS Electricity Procurement Program, 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 Service recently responded to a brush fire at Muskie Bay Hill on Highway 71. Stated that a new fire fighter will be appointed tonight.

G. Black - reported that the Landfill Sites are now on summer hours, which is early, but due to the similarly early spring weather.

B. Thompson - reported that he attended yard sale at the Last Resort. Reported that he met with the Colson's April 12<sup>th</sup>, 2010, regarding their project's business model. They provided a condensed version for use as briefing notes which have been copied to council. Reported that he attended a KDSB Governance committee meeting April 15<sup>th</sup>, 2010. The Governance committee replaces the executive committee and other committees. There are now only Governance and Audit committees. A number of things came forward at the Governance meeting. One of which, was that the committee recommended eliminating alternates, given that they can't vote anyway. Suggested that councils and municipal staff be invited to attend the orientation session of new KDSB board members in the fall. Discussion ensued regarding KDSB. The KDSB budget will again be brought before the board, May 14<sup>th</sup>, 2010. According to legislation, the annual budget must be passed by the end of May. If the Board doesn't accept it, they are not sure what will happen. Discussion ensued. Congratulated staff and council on a progressive budget, for which every advantage afforded by funding programs were taken.

**Old Business** - None.

**New Business**

Moved by Lou Kabel

Resolution No. 54-10

Seconded by Chan Motlong

That Council hereby proclaims April 18-25, 2010, 'National Organ & Tissue Donation Awareness Week'.

Carried

**New Business** (cont.)

Moved by Lou Kabel

Resolution No. 55-10

Seconded by Norbert Dufresne

THAT the Council of the Township of Sioux Narrows - Nestor Falls endorse the Electricity Procurement Program in partnership with Local Authority Services (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario;

THAT the execution of an Agency Appointment and Retainer Agreement with Local Authority Services be approved, recognizing that as agent, LAS will negotiate all required electricity purchases on behalf of all procurement program members and that the details of all contracts will then be communicated to all program members;

THAT the authority to make all future program-related decisions for the Township of Sioux Narrows - Nestor Falls be delegated to: 1) Wand Kabel, CAO, or, 2) Dan McNeill, Treasurer.

AND FURTHER THAT Council authorize Local Authority Services, through its appointed agent, to have access to consumption data from the local electricity utility on an as needed basis, in order to compile load profile information for the procurement program and to bill accounts all enrolled accounts.

Carried

Moved by Chan Motlong

Resolution No. 56-10

Seconded by Lou Kabel

That Council supports the Association of Municipalities of Ontario in its efforts to seek joint and several liability reform in Ontario and calls on the Provincial Government to pursue much needed changes to the Negligence Act.

Carried

Moved by Norbert Dufresne

Resolution No. 57-10

Seconded by Gale Black

That Chris Frenette be appointed as Fire Fighter to the Sioux Narrows - Nestor Falls Fire Rescue Service.

Carried

Moved by Gale Black

Resolution No. 58-10

Seconded by Chan Motlong

That the attached Policy & Procedure Manual be adopted.

Carried

Moved by Chan Motlong

Resolution No. 59-10

Seconded by Lou Kabel

That Council hereby authorize the Clerk to sign the attached Canada Post Vote by Mail Agreement Activation Form.

Carried

**New Business** (cont.)

Moved by Gale Black

Resolution No. 60-10

Seconded by Norbert Dufresne

That Council hereby accept the quotation of A & S Burritt Enterprises Ltd. in the amount of \$22450.70, plus GST, for the Bass Lake Park Storage Shed, Electrical, Outhouse Replacement Project. Carried

Moved by Chan Motlong

Resolution No. 61-10

Seconded by Gale Black

That Council hereby accept the proposal of Engineering Northwest in the amount of \$71,993.00, plus GST, for the Nestor Falls Airstrip Engineering Project. Carried

**Delegations** - None.

**Adjournment**

Moved by Lou Kabel

Resolution No. 62-10

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

L. Kabel

C. Motlong

N. Dufresne

G. Black

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Mayor

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Clerk