

THE CORPORATION OF
THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS

A regular open meeting of Council was held Tuesday, May 4th, 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 Norbert Dufresne Resolution No. 63-10
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. 64-10
Seconded by Norbert Dufresne
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the May 4th, 2010, Council meeting. Carried

Disclosure of Interest - Councillor L. declared a conflict with the Hiking/Ski Trail Maintenance Tender item under New Business.

Adoption of Minutes

Moved by Gale Black Resolution No. 65-10
Seconded by Lou Kabel
That the minutes of the April 20th, 2010, regular open Council meeting be adopted as read and published. Carried

Correspondence - None.

Disbursements - None.

By-Laws - None.

Reports from Committees

L. Kabel – reported that she attended the Lake of the Woods District Property Owners Association Cottage Show in Winnipeg, May 3rd, 2010. Reported that the Golf Course is open. Reported that the Park Manager has started opening procedures at the Provincial Park. Reported that the Sioux Narrows Recreation Committee’s Annual Spring Barbeque was held May 1st, 2010.

N. Dufresne - reported that the Nestor Falls Recreation Committee has begun planning for their summer events.

B. Thompson - reported that he attended the Northern Ontario Municipal Association Annual General meeting in Marathon and discussed the agenda items. Thanked Councillor Dufresne for attending the Northwestern Ontario Tourism Association Annual meeting in Nestor Falls. Reported that he, W. Kabel, J.Port, F. Colson and J. Colson met with Member of Parliament G. Rickford in Kenora, April 30, 2010, to discuss the Colson’s development plans and related funding applications, in order to garner G. Rickford’s support at the federal level. Reported that he also attended the Lake of the Woods District Property Owners Association Cottage Show in Winnipeg, May 3rd, 2010.

Reports from Committees (cont.)

C. Motlong - reported that he received a Building Inspection and Permit Report from our Inspector and read same.

Old Business - None.

New Business

Tender Opening

All tenders were received in advance of the deadline and meet the requirements to bid. Tenders were opened and reviewed by Council.

2011-2013 Nestor Falls Maintenance

One tender submission was received; John A. Johnson - \$10,000.00.

Moved by Lou Kabel

Resolution No. 66-10

Seconded by Gale Black

That Council hereby accept the bid of John A. Johnson in the amount of \$10,000.00 for the Nestor Falls Maintenance Tender. Carried

2011-2013 Municipal Flowers/Planters

No submissions were received. Invitations to tender will be sent to area businesses.

2010-2013 Hiking/Ski Trail Maintenance

Three tender submissions were received; Larry Easton - \$2,600.00, Wayne Holden - \$3,200.00 & Doug Johnson - \$5,000.00.

Moved by Norbert Dufresne

Resolution No. 67-10

Seconded by Gale Black

That Council hereby accept the bid of Larry Easton in the amount of \$2,600.00 for the Hiking/Ski Trail Maintenance Tender. Carried

Roads – 2010-2013 Winter Maintenance

One tender submission was received; S + K Enterprise Ltd. - \$84.90 p/hour, rate for both Sioux Narrows & Nestor Falls Municipal Roads.

Moved by Lou Kabel

Resolution No. 68-10

Seconded by Norbert Dufresne

That Council hereby accept the bid of S + K Enterprise Ltd. in the amount of \$84.90 p/hour, plus tax, for the Winter Maintenance Tender. Carried

Roads – 2010-2013 Summer/Winter Grading

Two tender submissions were received; S + K Enterprise Ltd. - \$84.90 p/hour, rate for both Summer & Winter Grading, and Tom Veert Contracting Ltd. - \$88.50 p/hour Summer Grading, \$95.00 p/hour Winter Grading.

Moved by Lou Kabel

Resolution No. 69-10

Seconded by Norbert Dufresne

That Council hereby accept the bid of S + K Enterprise Ltd. in the amount of \$84.90 p/hour, plus tax, for both Summer & Winter, for the Summer/Winter Grading Tender. Carried

New Business (cont.)

Roads – 2011-2013 Loading/Hauling/Placing Municipal Aggregate

Five tender submissions were received; S + K Enterprise Ltd. - \$8.40 p/c/yard, Paul Brown Trucking - \$8.46 p/c/yard, Tom Veert Contracting Ltd. - \$9.25 p/c/yard, Premier Contracting Ltd. - \$9.32 p/c/yard, Harold McQuaker Enterprises Ltd. - \$11.99 p/c/yard.

Moved by Gale Black

Resolution No. 70-10

Seconded by Lou Kabel

That Council hereby accept the bid of S + K Enterprise Ltd. in the amount of \$8.40 p/c/yard, plus tax, for the Aggregate Loading/Hauling Tender. Carried

Roads – Crushing

Four tender submissions were received; J.T.J. Contracting (Emo) Ltd. - \$4.35 p/c/yard, Tom Veert Contracting Ltd. - \$5.85 p/c/yard, Harold McQuaker Enterprises Ltd. - \$7.92 p/c/yard, Dennis Robinson Ltd. - \$8.30 p/c/yard.

Moved by Norbert Dufresne

Resolution No. 71-10

Seconded by Lou Kabel

That Council hereby accept the bid of J.T.J. Contracting (Emo) Ltd. in the amount of \$4.35 p/c/yard, plus tax, for the Crushing Tender. Carried

Credit Card Service Charges – discussed credit card service charges as a result of a report from D. McNeill, Treasurer, who reports that the number of credit card transactions is steadily inclining, as are the related transaction charges to the municipality. Reports were heard from both D. McNeill, Treasurer, and J. Race, Administrative Assistant. It was suggested by D. McNeill that a service charge be levied upon credit card users to offset the expense of providing this service. Discussion ensued and it was suggested that this could be seen as a cost of doing business, as it is in other businesses. Council agreed that if anything changes, it would not come into effect until 2011. Further discussion ensued regarding possibilities. A resolution to determine what, if anything, will be changed will be brought to the next meeting for consideration.

Delegations - None.

Adjournment

Moved by Norbert Dufresne

Resolution No. 72-10

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
- L. Kabel
- C. Motlong
- N. Dufresne
- G. Black

Mayor

Clerk