

THE CORPORATION OF
THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS

A regular open meeting of Council was held Tuesday, June 1st, 2010, at 5:00 p.m. in the Nestor Falls Office. 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. 80-10
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. 81-10
Seconded by Lou Kabel
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the June 1st, 2010, Council meeting. Carried

Disclosure of Interest - None.

Adoption of Minutes

Moved by Norbert Dufresne Resolution No. 82-10
Seconded by Lou Kabel
That the minutes of the May 18th, 2010, regular open Council meeting be adopted as read and published. Carried

Correspondence - None.

Disbursements

Moved by Lou Kabel Resolution No. 83-10
Seconded by Norbert Dufresne
That the May 2010 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$572,720.63 Carried

By-Laws

Moved by Lou Kabel Resolution No. 84-10
Seconded by Gale Black
That the by-law to authorize voting by mail for the 2010 Municipal Election and the entering into of an agreement with Canada Post to provide Vote By Mail services having been read a first time, deemed read and second and third time, passes the by-law as read. Carried

Reports from Committees

L. Kabel - visited both cemeteries and they are both in great shape. The Provincial Park numbers were down compared to the last on the long weekend. We had to replace two septic pumps, but the Manager is going to try to recover the cost from the Ministry. Reported that the maintenance equipment is starting to age and the frequency of repairs is increasing. They received a new debit system and it is up and running smoothly. There will be a sanitation audit conducted by the Ministry on June 9th. Reported that the Golf course is up and running at full capacity. Sixty memberships

Reports from Committees (cont.)

have already been sold, compared to only forty-two at this same time last year. Read the operations report submitted by the Manager. There are tournaments booked nearly every Saturday for the entire season. Council stated that they appreciate all the hard work done by the Park Manager and Golf Course Manager. Reported that she visited Bass Lake Park and it looks great.

N. Dufresne - Gave report of the Nestor Falls Recreation Committee. The Winter Carnival this year operated at a loss. The Committee donated \$100.00 to the Nestor Falls Public School Council. Reported that Canada Day events are currently in planning. Among the fund raising events this year will be 'Balls Over the Falls'. A Canada Day Fund Raising Bingo will be June 15th, 2010 at the Nestor Falls Community Hall. Reported that the Committee has also begun Pig Roast event planning.

B. Thompson - reported that he attended a Police Services Board meeting that week. Stated that the location of the grid for the Municipal Building solar micro-fit project needs to be reconsidered. The location originally planned is not suitable. The preferred location is near the highway, but it would affect the field. Discussion ensued regarding suitable location. Council will place this item on a forthcoming meeting's agenda and invite D. McNeill, our Treasurer, who is working on the project to present a report and answer questions.

Old Business - None.

New Business

Moved by Lou Kabel

Resolution No. 85-10

Seconded by Norbert Dufresne

That the following personnel be hired: Larry Ducharme, Cleaning Personnel, Doreen Holland, Information Centre Coordinator, Judy Ottoson, Information Centre Coordinator, Jenna Yeo, Travel Centre Personnel, Nicole Moate, Travel Centre Personnel, Brad Pele, Park Personnel, Devon Horsman, Park Personnel, Rhonda Horsman, Park Personnel, Katrina Nisly, Park Personnel.

Carried

Delegations - None.

Adjournment

Moved by Gale Black

Resolution No. 86-10

Seconded by Lou Kabel

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

Carried

Members Present:

N. Dufresne

L. Kabel

G. Black

B. Thompson

Mayor

Clerk