

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

A regular open meeting of Council was held Tuesday, July 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 Gale Black Resolution No. 98-10  
Seconded by Norbert Dufresne  
That the Mayor now calls this meeting to order to deal with matters pertaining to general. Carried

Moved by Lou Kabel Resolution No. 99-10  
Seconded by Chan Motlong  
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the July 20<sup>th</sup>, 2010, Council meeting. Carried

**Disclosure of Interest** - None.

**Adoption of Minutes**

Moved by Lou Kabel Resolution No. 100-10  
Seconded by Gale Black  
That the minutes of the July 6<sup>th</sup>, 2010, regular open Council meeting be adopted as read and published. Carried

**Correspondence** - None.

**Disbursements**

Moved by Norbert Dufresne Resolution No. 101-10  
Seconded by Lou Kabel  
That the June 2010 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$412,630.73. Carried

**By-Laws** - None.

**Reports from Committees**

N. Dufresne - reported that the Fire Rescue Service is training tonight at Station 1. There are two Fire Fighter appointments on tonight's agenda for two new members. Reported that there is a Nestor Falls Recreation Committee tonight to discuss the upcoming Pig Roast August long weekend.

L. Kabel - reported that the Arts Festival is also coming up on the August long weekend and that the Nestor Falls Softball League is having a tournament at Bass Lake Park in conjunction with the Pig Roast. Reported that rowers are still needed for the Dragon boat race August 8<sup>th</sup>, in Kenora.

G. Black - reported that she has filed nomination papers for Councillor Ward 1. Reported that the community meetings for the Landfill Site Study have been set and flyers will go out soon inviting the public to attend. Reported that the roads to be calcium treated will be completed tomorrow and the roads to be MTO surface treated will be done at the end of August.

**Reports from Committees** (cont.)

B. Thompson - reported that he has attended several KDSB Kenora Ambulance Base committee meetings. Stated that land adjacent to the fire hall is being offered by city to KDSB. Acceptance has yet to be finalized by KDSB. Reported that W. Kabel, J. Port and himself were invited to lunch by representatives from Copperfin Credit Union to discuss the Credit Unions future plans for the Nestor Falls branch. The Credit Union indicated that the branch is under review, as are all of their branches. They have already closed a branch at Balmertown due to financial viability and Nestor Falls is also under review for closure. This branch has a low profitability margin. They indicated that they highly value their customers, but the branch has very few investment savings upon which financial institutions rely on to be profitable. We will be informed when a decision has been made. They did mention that there is a three month turn around time when decisions of closure are made before the doors close to give their customers an opportunity to transfer their accounts to the Sioux Narrows branch, which they hope would occur, or another branch or institution.

**Old Business** - None.

**New Business**

Moved by Lou Kabel

Resolution No. 102-10

Seconded by Chan Motlong

WHEREAS the Township of Sioux Narrows-Nestor Falls has made an application to the Building Canada Fund – Communities Component (BCF – CC) for the construction of a new Harbourfront Interpretive Centre, and;

WHEREAS the Township of Sioux Narrows was approved for this project for a total project value of \$2,244,382, and;

WHEREAS the Township's financial share of the BCF – CC project is \$748,127, and;

WHEREAS the Northern Ontario Heritage Fund is prepared to fund 50% of the Township share in the Harbourfront Interpretive Centre Project;

THEREFORE BE IT RESOLVED that the Township of Sioux Narrows-Nestor Falls supports the submission of the Stage II application to the Northern Ontario Heritage Fund in the amount of \$374,063.50. Carried

Moved by Norbert Dufresne

Resolution No. 103-10

Seconded by Gale Black

Whereas the Township of Ear Falls' Fire Chief, Gary Gazankas, has submitted a letter dated June 16<sup>th</sup>, 2010, to the Kenora District Municipal Association President, Garry Parkes, regarding petitioning the provincial government for Fire Department Capital and Operational Funding to assist Fire Departments in the north;

Now Therefore be it Resolved That the Council of the Corporation of the Township of Sioux Narrows - Nestor Falls hereby supports and endorses the letter of Gary Gazankas;

Further, That a copy of this resolution and Gary Gazankas' letter be forwarded to the Kenora District Municipal Association. Carried

Moved by Lou Kabel

Resolution No. 104-10

Seconded by Norbert Dufresne

That Ross Kechego and Julie Brown be hereby appointed to the Sioux Narrows - Nestor Falls Fire Rescue Service as Fire Fighters. Carried

**Adjournment**

Moved by Chan Motlong

Resolution No. 105-10

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

C. Motlong

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Mayor

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Clerk