

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

A regular open meeting of Council was held Tuesday, December 20<sup>th</sup>, 2011, at 4:00 p.m. in the Nestor Falls Community Hall. A quorum of Council was present and this was a duly authorized meeting of the Corporation of the Township of Sioux Narrows - Nestor Falls.

Resolution No. 163-11

Moved by Jerry O'Leary

Seconded by Gale Black

That the Mayor now calls this meeting to order to deal with matters pertaining to general.

Carried

Resolution No. 164-11

Moved by Norbert Dufresne

Seconded by Jerry O'Leary

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the December 20<sup>th</sup>, 2011, Council meeting.

Carried

**Disclosure of Interest** - None.

**Adoption of Minutes**

Resolution No. 165-11

Moved by Gale Black

Seconded by Norbert Dufresne

That the minutes of the December 6<sup>th</sup>, 2011, regular open meeting of Council be adopted as read and published.

Carried

**Correspondence** - None.

**Disbursements** - None.

**By-Laws** - None.

**Reports from Committees**

J. O'Leary - reported that he attended a Kenora District Services Board meeting December 15<sup>th</sup>, 2011, at which the 2012 budget was passed with an approximate increase of \$500,000 to the local communities combined share. The percentage increase to each member community will vary according to the 2012 assessment totals.

N. Dufresne - reported that the Fire Service's trucks are now located in the new building at Station 2 in Nestor Falls.

G. Black - reported that she received the 2011 Annual Report from the Building Inspector. It was circulated to all Council for their review and information.

B. Thompson - expressed thanks to all the volunteers in Sioux Narrows - Nestor Falls for their valuable work throughout the year.

**Old Business**

Kenora District Services Board Ambulance Buildings Lease Rate – KDSB offered a renewal rate of 3% for the term of lease. Council reviewed the rates of all other KDSB Ambulance Building Leases. We have not increased the rate for over two terms of the lease. We shall propose to KDSB a rate of \$10.00 per square foot, with a 3% increase each year of the term.

**New Business**

Resolution No. 166-11

Moved by Jerry O’Leary

Seconded by Norbert Dufresne

That Lori Ottoson be hired for the position of Administrative Assistant.

Carried

Resolution No. 167-11

Moved by Norbert Dufresne

Seconded by Gale Black

That Council accept the quotation of A & S Burritt in the amount of \$3852.90, plus HST, for the repair and re-decking of the Floating Dock at the Nestor Falls Government Dock facility.

Carried

Resolution No. 168-11

Moved by Gale Black

Seconded by Norbert Dufresne

That Council hereby adopt the attached policies as reviewed and amended.

Carried

**Delegations** – None.

**Adjournment**

Resolution No. 169-11

Moved by Norbert Dufresne

Seconded by Jerry O’Leary

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

Carried

Members Present

B. Thompson

G. Black

N. Dufresne

J. O’Leary

W. Helliard