

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

A regular open meeting of Council was held Tuesday, January 3rd, 2012, at 4:00 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.

Resolution No. 01-12

Moved by Gale Black

Seconded by Jerry O'Leary

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

Carried

Resolution No. 02-12

Moved by Norbert Dufresne

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the January 3rd, 2012, Council meeting.

Carried

Disclosure of Interest - None.

Adoption of Minutes

Resolution No. 03-12

Moved by Jerry O'Leary

Seconded by Norbert Dufresne

That the minutes of the December 20th, 2011, closed session of Council be adopted as read and published.

Carried

Resolution No. 04-12

Moved by Gale Black

Seconded by Wayne Helliard

That the minutes of the December 20th, 2011, regular open meeting of Council be adopted as read and published.

Carried

Correspondence - None.

Disbursements

Resolution No. 05-12

Moved by Norbert Dufresne

Seconded by Wayne Helliard

That the December 2012 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$518,770.87.

Carried

By-Laws

Resolution No. 06-12

Moved by Wayne Helliar

Seconded by Jerry O'Leary

That the by-law to authorize borrowing from time to time to meet current expenditures during the twelve (12) month period from January 1st, 2012, ending December 31st, 2012, having been read a first time and deemed read a second and third time, now passes the by-law as read.

Carried

Resolution No. 07-12

Moved by Norbert Dufresne

Seconded by Gale Black

That the by-law to provide for an interim tax levy and payment of interim taxes for the year 2012, having been read a first time and deemed read a second and third time, now passes the by-law as read.

Carried

Resolution No. 08-12

Moved by Wayne Helliar

Seconded by Norbert Dufresne

That the by-law to authorize the Corporation of the Township of Sioux Narrows – Nestor Falls to enter into a Nursing Station Funding Agreement with Her Majesty the Queen in right of Ontario, as represented by the Minister of Health and Long-Term Care, having been read a first time and deemed read a second and third time, now passes the by-law as read.

Carried

Reports from Committees

G. Black – reported that the Sioux Narrows Parent Council hosted a dinner prior to the Christmas Concert, December 19th, 2011. It was a very well organized and attended. She extended a Happy New Year to everyone.

N. Dufresne – reported that we received a letter from W. Linton, Chief of Fire Rescue Services/Community Emergency Management Coordinator, indicating that will be retiring at the end of March. This is very sad news and he will be difficult to replace, but we wish him the best of luck in his well deserved retirement. We received an email from the volunteer fire department in the Dominican Republic who we donated a surplus fire truck to earlier this year. They sent their thanks and included a photo of their fire fighter team in front of their new truck.

W. Helliar – reported that the Nestor Falls Recreation Committee and Curling Club New Year's Eve Dinner and Dance was a success. Stated that it was good to see so many volunteers and two volunteer groups work together on an event. Reported that the 55th season of the Nestor Falls Curling Club kicked off Monday night. There are 11 teams in league curling this year and the Bonspiel is coming up the end of January.

B. Thompson – reported that he attended a Kenora District Municipal Association Dinner in December at which all the Kenora District Mayors, as well as MP Greg Rickford, attended. They had frank discussions regarding the issues that affect their respective communities, including an instance where we were refused some infrastructure funding this past year. He officially expressed thanks to Woody Linton for his many years of services in Sioux Narrows – Nestor Falls. He will be greatly missed.

Old Business – None.

New Business

Resolution No. 09-12

Moved by Norbert Dufresne

Seconded by Wayne Helliar

That council hereby approve the attached list of write-offs to total \$158.77 due to administrative errors.

Carried

Resolution No. 10-12

Moved by Wayne Helliar

Seconded by Norbert Dufresne

That the attached lists of committees members be hereby appointed.

Carried

Delegations – None.

Adjournment

Resolution No. 11-12

Moved by Norbert Dufresne

Seconded by Wayne Helliar

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. Helliar

Mayor

Clerk