

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

A regular open meeting of Council was held Tuesday, November 1st, 2011, 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. 143-11

Moved by Norbert Dufresne

Seconded by Wayne Helliar

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

Carried

Resolution No. 144-11

Moved by Wayne Helliar

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the November 1st, 2011, Council meeting.

Carried

Disclosure of Interest - None.

Adoption of Minutes

Resolution No. 145-11

Moved by Wayne Helliar

Seconded by Jerry O'Leary

That the minutes of the October 18th, 2011, regular open meeting of Council be adopted as read and published.

Carried

Correspondence - None.

Disbursements

Resolution No. 146-11

Moved by Jerry O'Leary

Seconded by Gale Black

That the October 2011 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$510,533.30.

Carried

By-Laws

Resolution No. 147-11

Moved by Jerry O'Leary

Seconded by Norbert Dufresne

That the by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into an agreement with the Northern Ontario Heritage Fund Corporation, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Reports from Committees

N. Dufresne – gave a Fire Rescue Service report. The Chief, W. Linton, is working on training more drivers for our service vehicles. W. Linton is hosting the Kenora District Fire Chiefs in Sioux Narrows this weekend.

W. Helliar – reported that the Nestor Falls Recreation Committee Halloween Dance, October 29th, 2011, went well. He hopes to have a financial report for the next meeting. G. Black asked if Councillor Helliar would like to work with her to develop a Committees policy for handing cash and reporting to Council on events, etc. Councillor Helliar agreed to draft a policy that they will review together and bring back to Council.

G. Black – reported that the Sioux Narrows Recreation Committee Halloween Kids Dance, October 29th, 2011, was extremely successful. Gave report of the most recent Advisory Committee meeting for the Sport Fishing Centre. Discussion ensued regarding benches for the grounds. Reported that we are having problems again with hunters shooting in the no discharge of weapons zones. Mayor Thompson stated that he is disappointed that so few people attended the last Advisory Committee meeting. If no one contributes, then it won't succeed, but if our residents contribute it will certainly be successful. Discussion ensued.

B. Thompson – reported that he attended a meeting with J. Port, W. Kabel and MNR representatives regarding the current forestry management plan and in particular the areas that Council expressed concern over. There are high profile areas in both Sioux Narrows and Nestor Falls which is included in the forestry harvesting plan over the next five years. The Ministry is going to work with Council to address concerns about appropriate buffers and protecting view-sheds, as well as making sure that any harvested areas do not become dumping grounds for animal carcasses and refuse. Reported that he attended the grand opening of the new Red Lake Airport. The Kenora district Mayors also met with G. Rickford, MP, and Minister R. Labelle, that same day. Stated that it is the first time that the Mayors and Rickford have met, other than at KDMA events, and that they will try to make it a more regular occurrence. Reported that he attended a Northwestern Health Unit Board meeting in Kenora, at which they discussed bedbug studies in the Health Unit catchment area. Discussion ensued regarding a bedbug study and provincial funding for same.

Old Business – None.

New Business

Resolution No. 148-11

Moved by Wayne Helliar

Seconded by Gale Black

That Council hereby adopt the attached Northern Ontario Sport Fishing Centre Advisory Committee's Terms of Reference.

Carried

Resolution No. 149-11

Moved by Norbert Dufresne

Seconded by Jerry O'Leary

That Council hereby approve the attached list of write-offs due to misapplied penalties to exempt provincial properties (Total \$470.69).

Carried

Delegations – None.

Adjournment

Resolution No. 150-11

Moved by Wayne Helliard

Seconded by Norbert Dufresne

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

Mayor

Clerk