

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

A regular open meeting of Council was held Tuesday, November 15th, 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. 151-11

Moved by Wayne Helliar

Seconded by Gale Black

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

Carried

Resolution No. 152-11

Moved by Gale Black

Seconded by Wayne Helliar

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the November 15th, 2011, Council meeting.

Carried

Disclosure of Interest - None.

Adoption of Minutes

Resolution No. 153-11

Moved by Gale Black

Seconded by Norbert Dufresne

That the minutes of the November 1st, 2011, regular open meeting of Council be adopted as read and published.

Carried

Correspondence - None.

Disbursements - None.

By-Laws - None.

Reports from Committees

W. Helliar - reported that the Nestor Falls Recreation Committee's Harvest Dinner is Saturday, November 19th, 2011, at 6:00 p.m.

G. Black - reported that she has scheduled a Sioux Narrows Recreation Committee meeting for November 24th, 2011, and hopes to meet with the Library Board November 23rd, 2011. Reported that she responded to the Sioux Narrows Recreation Committee's letter and answered their questions. Still working with W. Helliar on developing a policy and procedure for handling cash by municipal committees.

N. Dufresne - reported that one of our Fire pumper trucks needed a leaky seal repaired. The Fire Service responded to a fire call out recently that that ended up being a controlled brush pile burn. The Chief stated that we would appreciate residents calling in advance of burning large brush piles to prevent other residents from calling out what appear to them as an emergency. The Emergency Control Groups has training and an exercise November 30th 2011.

Old Business – None.

New Business

KDSB Lease Renewal – our current agreement expires December 31st, 2011. We have not changed the lease rate in over 6 years. Councillor O’Leary will discuss with KDSB at the next board meeting and report back to council.

NWHU Lease Rate – the NWHU would like to lease the now vacant Sioux Narrows Information Centre. Council agreed to negotiate with the Health Unit for the lease of the building long term in a triple-net lease arrangement. A triple-net lease involves the lessor, the NWHU, providing all building maintenance, as opposed to a traditional lease or rental arrangement, where the lessee would provide ongoing building maintenance. Therefore, a triple-net lease rate would be less than a traditional lease rate, but the NWHU would also make significant improvements to the building at no cost to us. Council agreed that they would accept a triple-net, long term lease with the best rate that the W. Kabel can negotiate.

Delegations – None.

Adjournment

Resolution No. 154-11

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