

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

A regular open meeting of Council was held Tuesday, October 4<sup>th</sup>, 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. 129-11

Moved by Wayne Helliar

Seconded by Norbert Dufresne

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

Carried

Resolution No. 130-11

Moved by Wayne Helliar

Seconded by Norbert Dufresne

That Jerry O'Leary be appointed Acting Mayor for the purpose of the October 4<sup>th</sup>, 2011, Council meeting.

Carried

Resolution No. 131-11

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 October 4<sup>th</sup>, 2011, Council meeting.

Carried

**Disclosure of Interest** - None.

**Adoption of Minutes**

Resolution No. 132-11

Moved by Wayne Helliar

Seconded by Norbert Dufresne

That the minutes of the September 20<sup>th</sup>, 2011, regular open meeting of Council be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements**

Resolution No. 133-11

Moved by Wayne Helliar

Seconded by Norbert Dufresne

That the September 2011 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$474,982.55.

Carried

Councillor Helliar asked about tendering parameters. Acting Mayor O'Leary stated that we tender for jobs over \$10,000, or request proposals.

**By-Laws** –None.

**Reports from Committees**

N. Dufresne – attended the OPP Dispute Resolution meeting, September 27<sup>th</sup>, 2011. Reported that the Fire Rescue Service calls are slowing down. The service continues to receive donations. The Service is looking into possible software for Fire Service administration, inventory, etc. Station 2 construction progress is on schedule. The Chief is eager to get the trucks in the new garage by the end of October. Our Community Emergency Management annual training session and exercise is coming up. Acting Mayor O’Leary asked about our fire truck inventory and lifespan. Councillor Dufresne is working with the Chief, W. Linton, regarding truck succession planning. Discussion ensued regarding funded liabilities and long range planning for all departments. Councillor Helliar asked about qualified drivers at Station 2. Councillor Dufresne will work with the Chief, W. Linton, regarding this.

J. O’Leary – he also attended the OPP Dispute Resolution meeting, September 27<sup>th</sup>, 2011. Expressed his concern about Inspector Lucas’ response to our request for an estimate for 5.1 call per service vs. our current contract costs. Stated that he was not happy with the information provided. He is going to have a resolution added at the next regular council meeting to cancel our contract. The term of cancellation is one year, which will bring our current contract to a close one year earlier than at present. Attended a KDSB meeting last week. The main agenda item was approval of the 2.836 million dollar new ambulance building at Kenora. Discussion ensued regarding the building and KDSB. Commented that KDSB is currently initiating a program regarding corporate branding, public awareness and to overall improve their image. They are a huge organization with huge budget implications to local municipalities. Discussion ensued regarding mandated programs and service management. Commented that they do administer non-mandated services as well.

**Old Business** – None.

**New Business**

Resolution No. 134-11

Moved by Wayne Helliar

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows – Nestor Falls grants concurrence regarding the proposed site of the Bell Mobility Tower to be located adjacent to the Nestor Falls Landfill Site.

Carried

Resolution No. 135-11

Moved by Wayne Helliar

Seconded by Norbert Dufresne

That Council accept the proposal of Godbout Auto Services in the amount of \$80.00 per tonne to remove (purchase) scrap metal from the Sioux Narrows and Nestor Falls Landfill sites.

Carried

The acceptance is contingent upon the contractor leaving the site free of damages and tidied to the satisfaction of the Township.

**New Business** (cont.)

Resolution No. 136-11

Moved by Wayne Helliar

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows - Nestor Falls hereby supports the request of the City of Kenora to the International Joint Commission (IJC) that they provide a summary of the recommendations that will go forth to the Department of Foreign Affairs and International Trade Canada and the United States Department of State; and,

That the Thunder Bay/Kenora District Office of the Ministry of the Environment to, once the position is terminated in the Kenora Office, continue to address the key activities that were undertaken by the Lake of the Woods coordinator Position; and,

That copies of this resolution be forwarded to the City of Kenora, the International Joint Commission and the Kenora District Office of the Ministry of the Environment.

Carried

Calendar Contest 2012– are we going ahead with a contest again. Council unanimously agreed and Acting Mayor O’Leary suggested we also run the 2013 contest, early, in the spring, for completion so that seasonal residents may pick a calendar for the coming year in the fall before they go home for the winter. Council agreed to both a 2012 and 2013 calendar contest and printing.

**Delegations** – None.

**Adjournment**

Resolution No. 137-11

Moved by Wayne Helliar

Seconded by Norbert Dufresne

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

Carried

Members Present

N. Dufresne

J. O’Leary

W. Helliar

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Mayor

Clerk