THE CORPORATION OF THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS

A regular open meeting of Council was held Tuesday, September 2^{nd} , 2025, at the Nestor Falls Municipal Office. 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. 85-25
Moved by H. Chant
Seconded by S. Salvador
That the Mayor now calls this meeting to order to deal with matters pertaining to general.
Carried

Resolution No. 86-25 Moved by D. Brothwell Seconded by H. Chant

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the September 2^{nd} , 2025, Council meeting.

<u>Disclosure of Interest</u> – Councillor Brothwell declared a conflict with the item under New Business regarding the Fish Monument request from the Men's Group.

Adoption of Minutes

Resolution No. 87-25 Moved by S. Salvador Seconded by D. Brothwell That the minutes of the Au

That the minutes of the August 5^{th} , 2025, regular meeting be adopted as read and published. Carried

Correspondence - None.

Disbursements

Resolution No. 88-25 Moved by D. Brothwell Seconded by H. Chant

That the August 2025 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$640,505.13.

By-Laws - None.

Staff Reports - None.

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Reports from Committees

H. Chant - Nursing Station - indicated that there was an issue with power outages and cold storage of vaccines. The matter was resolved with a new procedure to move them to a secure municipal location with auxiliary power. Also, the clinic has a new AED and a new doppler ultrasound. The Nestor Falls Recreation Committee's annual Wings and Wheels event on September long weekend had a good turnout, and it was a great event all around. The Rainy River District Municipal Association's next general meeting is coming up later this month [September] and there is a Riverside communications meeting coming up in early October. G. Black – reported that she attended our trails event at Nestor Falls August 25th, 2025, as well as the groundbreaking of the new daycare space announcement at the Sioux Narrows Public School on August 26th, 2025. The next All Nations Health Partnership virtual meeting is September 3rd, 2025. The next Our Path Forward in Truth and Reconciliation Ceremony planning committee meeting is September 9th, 2025. We have just finalized the poster design. They will be put up soon and will include the itinerary for the event on September 27th, 2025. Everyone is welcome to attend the event. The next All Nations Health Partners Collaborative Patient, Family and Elder Caregiver advisory council meeting is September 10th, 2025. There will be a Kenora District Municipal Association meeting September 18th, 2025, and a Boundary Waters Fishing Issue meeting September 23rd, 2025.

Old Business - None.

New Business

Resolution No. 89-25 Moved by H. Chant Seconded by S. Salvador

That Council hereby agree to proceed in principle with the planning and fundraising for a future fish monument for installation at a site to be determined in downtown Sioux Narrows; and, Further, that Council authorize staff to open and administer a trust account for donations, grants, financial contributions towards same.

Defeated

Discussion ensued between council and members of the Men's Group, over the financial administration of trust accounts and that there are no guarantees to the funders that, should the intended project not proceed, that the funds can be directed by the funders in future. If the funds are turned over to the municipality, it would up to the council of the day to determine if the funds can be redirected to another Men's Group discretionary project or returned to the funders. Also, there are human resource and other costs associated with the ongoing administration of trust accounts, not limited to municipal staff time and third party accounting/auditing services. Council and the Men's Group were in general agreement not to proceed at this time.

Delegations

W. Linton - thanked council for their ongoing support of emergency management radio communications.

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<u>Adjournment</u>

Resolution No. 90-25

Moved by H. Chant

Seconded by S. Salvador

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

Members Present

- G. Black
- H. Chant
- D. Brothwell
- S. Salvador

Lale Black

Mayor

Marren Harso

Clerk