

**THE CORPORATION OF
THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS
*Special Meeting – October 7th, 2025***

1 p.m. – Sioux Narrows Council Chambers

A special meeting of Council was held October 7th, 2025 at the Sioux Narrows Council Chambers to enable MNP LLP to present the 2024 “Draft” Financial Statements. A quorum of Council was present for this meeting.

Resolution No. 95-25

Moved by Holly Chant

Seconded by Matt Rydberg

That the Mayor now calls this special session to order.

Carried

Resolution No. 96-25

Moved by Matt Rydberg

Seconded by Doug Brothwell

That the Council of the Township of Sioux Narrows-Nestor Falls hereby approve and adopt the agenda for the October 7th, 2025, special meeting for presentation by MNP LLP – 2024 Financial Statements.

Carried

Resolution No. 119-24

Moved by Holly Chant

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the October 9th, 2024 Special Council meeting.

Carried

Shawn Brown from MNP LLP presented 2024 Draft Financial Statements to Council. He first apologized for the lateness of the statements being prepared. A combination of merging with BDO, the retirement of senior staff, and key staff vacancies precipitated by the merger were the reason.

Shawn pointed out that there was an error associated with the initial value estimate of the Landfill Post Closure when it was initially set up with MNP, which was discovered while preparing 2024 financial statements. This also meant that there was more time spent scrutinizing with various agencies within and outside of MNP to correct the valuation to actual value. However, he is confident this has been corrected, and once final sign-off happens – hopefully by October 17th, 2025, Final 2024 Financial Statements can be sent to us for signatures.

H.Gropp asked what the line item “User Fees” was made up of. Shawn will provide a breakdown to Heather and if we feel that this item needs to be broken into different categories for reporting purposes we can advise.

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General discussion regarding the rest of the draft statements ensued. All questions were answered by Shawn.

There is a resolution prepared for the General Open Council meeting today to pass the Financial Statements, which may need to be tabled until the November 2025 meeting when the Final Statements are ready.

Resolution 97-25

Moved by Doug Brothwell

Seconded by Holly Chant

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

Carried.

Members Present

G. Black

H. Chant

M. Rydberg

D. Brothwell

Mayor

Clerk