

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

A regular open meeting of Council was held Tuesday, January 17th, 2017, in the Nestor Falls 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. 8-17

Moved by Norbert Dufresne

Seconded by Phil Hudson

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

Carried

Resolution 9-17

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That Gale Black be appointed Acting Mayor for the purpose of the January 17th, 2017, Council meeting.

Carried

Resolution 10-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That Maureen Hanson be appointed Acting Clerk for the purpose of the January 17th, 2017, Council meeting.

Carried

Resolution 11-17

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows-Nestor Falls hereby approve and adopt the agenda for the January 17th, 2017, Council meeting.

Disclosure of Interest-None

Adoption of Minutes

Resolution 12-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the minutes of the January 3rd, 2017, regular open Council meeting be adopted as read and published.

Carried

Correspondence- None

Disbursements

Resolution 13-17

Moved by Norbert Dufresne

Seconded by Phil Hudson

That the December 2016 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$475,560.74.

Carried

By-Laws- None

Reports from Committees

S. Bouvier-Sioux Narrows Rec Committee will be hosting their Winter Carnival February 10-12, 2017. Kids games and spaghetti dinner on February 11th, and afternoon skate & cribbage tournament on February 12th.

N.Dufresne-reported on the final numbers for the recycling bins. The new system was able to add to our tonnage for the year. No sorting was required and more items were accepted. The per tonne cost is reduced by 25%. Using the system means we don't fill the landfills as quickly.

Also reported that the renovations at the Sioux Narrows Community Hall are continuing.

G.Black - reported that grading continues on the high banks on Municipal Roads.

Old Business - None

New Business - None

Delegations - None

Adjournment

Resolution 14-17

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

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

Members Present

G. Black

N. Dufresne

P. Hudson

S. Bouvier

Mayor

Clerk