

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

A regular open meeting of Council was held Tuesday, April 17th, 2018, 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. 52-18

Moved by Norbert Dufresne

Seconded by Gale Black

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

Carried

Resolution No. 53-18

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the April 17th, 2018, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 54-18

Moved by Gale Black

Seconded by Norbert Dufresne

That the minutes of the April 3rd, 2018, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws

Resolution No. 55-18

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the by-law to set tax ratios for municipal purposes for the year 2018, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 56-18

Moved by Norbert Dufresne

Seconded by Gale Black

That the by-law to adopt the estimates of all sums required during the year and to set and levy the rates of taxation and to further provide for penalty and interest in default of payment thereof for 2018, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Mayor O'Leary indicated that there will be a 2.3% increase to the municipal tax levy in 2018.

Reports from Committees

N. Dufresne – reported that he met with W. Linton and M. Salvador, Maintenance Supervisor, at the Veteran’s Memorial Park site on April 13th, 2018, regarding site planning. He attended a council budget meeting on April 16th, 2018, and a Planning Advisory Committee meeting on April 11th, 2018. Reported that half of the tire stockpile at the Sioux Narrows Waste Disposal Site were removed last week and the hauler will return to pick-up the remaining. The tires at the Nestor Falls Waste Disposal Site were removed in 2017. M. Salvador is working on drainage at the Nestor Falls Community Hall. He is also continuing to work on the getting the boiler system at the Nestor Falls Municipal Office/Fire Hall back online. The water pump at the Sioux Narrows Municipal Office died last week. M. Salvador installed a new pump and line.

P. Hudson – reported that there will be a Nestor Falls Recreation Committee meeting on April 18th, 2018, at 7:00 p.m. at the Nestor Falls Community Hall. Stated that volunteers are needed to ensure Canada Day events take place.

S. Bouvier – reported that the Sioux Narrows Recreation Committee’s Annual Spring Barbeque is on May 12th, 2018. The committee would appreciate any donations or volunteers, including students whose time can be used for their required student volunteer hours.

Old Business – None.

New Business – None.

Delegations – None.

Adjournment

Resolution No. 57-18

Moved by Norbert Dufresne

Seconded by Phil Hudson

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

Carried

Members Present

J. O’Leary

P. Hudson

N. Dufresne

G. Black

S. Bouvier

Mayor

Clerk