

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

A regular open meeting of Council was held Tuesday, April 20th, 2021, virtually. 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. 52-21

Moved by Matt Rydberg

Seconded by Andrew Nisly

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

Carried

Resolution No. 53-21

Moved by Gale Black

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the April 20th, 2021, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 54-21

Moved by Andrew Nisly

Seconded by Gale Black

That the minutes of the April 6th, 2021, regular open council and zoning public meetings be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

M. Rydberg – reported on the Asset Management Plan workshop he attended on April 19th, 2021. The Township of Sioux Narrows – Nestor Falls has long been in compliance, we regularly update our plan and it is current.

G. Black – reported that she attended the Four Season Recreation Complex Stakeholder meeting on April 8th, 2021, along with municipal staff, council, Recreation Committee members and the architects. She also participated in an Interpretive Planning meeting for the Nestor Falls Site, along with municipal council, staff, Economic Development Committee members, Ministry representatives and our landscape architects and designers. As well, she attended the first Patient, Family and Elders Advisory Council meeting on April 15th, 2021.

Reports from Committees (cont.)

N. Dufresne – reported on the Kenora District Municipal Association Executive meeting on April 15th, 2021, at which much discussion surrounded the pandemic, provincial Covid-19 response and the upcoming provincial changes to the Police Services Board framework. Further discussed that we and our Detachment Commander Inspector and Detective Staff Sergeant Jeff Duggan will strive to maintain both the Kenora and Sioux Narrows – Nestor Falls Police Services Boards, as opposed to amalgamating the two. He will report back as the process progresses.

Old Business – None.

New Business

Resolution No. 55-21

Moved by Phil Hudson

Seconded by Matt Rydberg

That the following lands be declared surplus to the requirements of the Municipality and sold for nominal consideration by direct sale, namely: Part 1, Reference Plan 23R –11099.

Carried

Explained that this is a very small area adjacent to private property and upon which a small part of a private building has been long situated. It has been under a land use permit, but we are now resolving the matter permanently.

Delegations – None.

Adjournment

Resolution No. 56-21

Moved by Andrew Nisly

Seconded by Gale Black

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

Carried

Members Present

N. Dufresne

G. Black

M. Rydberg

P. Hudson

A. Nisly

Mayor

Clerk