

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

A regular open meeting of Council was held Tuesday, April 3rd, 2018, in the Sioux Narrows 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. 46-18

Moved by Phil Hudson

Seconded by Gale Black

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

Carried

Resolution No. 47-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the April 3rd, 2018, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 48-18

Moved by Suzanne Bouvier

Seconded by Gale Black

That the minutes of the March 20th, 2018, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 49-18

Moved by Gale Black

Seconded by Suzanne Bouvier

That the March 2018 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$344,591.64.

Carried

By-Laws – None.

Reports from Committees

S. Bouvier – Fire Rescue Service Report– ten of our Fire Fighters will be attending a National Fire Protection Association (NFPA) training session in Kenora. We were invited by the City of Kenora Fire Chief to participate. 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.

G. Black – reported that the Library Board met on March 25th, 2018. The Board's annual Spring Tea will be April 12th, 2018 at the Sioux Narrows branch. She will put the board's meeting minutes in the council basket for their information. She expressed thanks to the Nestor Falls

Council Minutes, April 3rd, 2018 – Page 2

Recreation Committee for their excellent Easter supper.

P. Hudson – reported that the staffing is in place for Caliper Lake Provincial Park. We are still looking for staff at the Sioux Narrows Provincial Park.

J. O’Leary – reported that the Kenora District Municipal Association is looking to revamp their website in order to better communicate to the public their mandate. They are seeking contributions from each member municipality. Council agreed to contribute the requested \$1,000 from their council donations budget. Gave report of the All Nations Hospital meeting he attended March 28th, 2018, in Kenora, which was followed by a leadership team meeting. A Terms of Reference for the committee were approved. Discussion ensued regarding the process. Reported that he was part of the interview team for the Ontario Provincial Police’s detachment commander position. Jeff Duggan is the new detachment commander. Reported that he attended the Nestor Falls Recreation Committee’s Easter Dinner. He expressed compliments to P. Edwards, the committee chair, for all her hard work. She and the committee did an excellent job. There was a great turnout, good food and fun scavenger hunt for the kids. Discussion ensued regarding the All Nations Hospital initiative and who is involved; municipalities and First Nations communities in the Kenora hospital catchment area.

Old Business – None.

New Business

Resolution No. 50-18

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the Council of the Township of Sioux Narrows – Nestor Falls hereby accept the 2017 Audited Financial Statements, as presented by MNP.

Carried

Delegations

K. Valentini – expressed concern over insecticide spraying in the municipality and the Township’s lack of a regulatory by-law, as well as questions regarding the Arts Festival and the municipality’s website. Mayor O’Leary indicated that council would discuss insecticide spraying. As well, the Arts Festival is welcome to share a link to the Township’s website business directory in their various communications and the Township is happy to advertise the Arts Festival’s events provided that the Arts Festival supplies us with the information.

Adjournment

Resolution No. 51-18

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