

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

A regular open meeting of Council was held Tuesday, April 4th, 2017, 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. 40-17

Moved by Gale Black

Seconded by Phil Hudson

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

Carried

Resolution No. 41-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the April 4th, 2017, Council meeting.

Carried as amended

Council moved Delegations to the start of the meeting, immediately after Disclosure of Interest.

Disclosure of Interest – None.

Delegations

Gerry Race – requesting council to consider allowing archery practice by residents of Ontario in the Township's no discharge of weapons zone. Discussed that there is a high deer population in the municipality and allowing the use of bows would permit hunting as well as general archery use, such as target practicing and possible archery competitions. He referenced the City of Kenora's by-law and suggested that it could be used as a template. Indicated that he discussed this with many of his acquaintances and there was an overwhelming positive response to the possibility of archery. Discussion ensued regarding the dates for the archery hunting season. Stated that he spoke with Ontario Provincial Police as well, who indicated that, as long as regulations and laws are abided by, and it is safely carried out, they wouldn't object. Discussion ensued regarding the areas of current no discharge of weapons zones, of which there are three in Sioux Narrows – Nestor Falls. G. Race is requesting that council consider allowing archery within all three no discharge of weapons zone. Discussion ensued regarding the reason that the by-law is in place; public safety in the built-up areas of the community. Mayor O'Leary thanked G. Race for his presentation and council indicated that they would take his request into consideration.

Adoption of Minutes

Resolution No. 42-17

Moved by Suzanne Bouvier

Seconded by Gale Black

That the minutes of the March 21st, 2017, regular open Council meeting be adopted as read and published.

Carried

Correspondence – None.

Reports from Committees (cont.)

Disbursements

Resolution No. 43-17

Moved by Gale Black

Seconded by Phil Hudson

That the March 2017 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$402,411.71.

Carried

By-Laws – None.

Reports from Committees

Suzanne Bouvier – Fire Rescue Service – reported that the Chief is currently attending a Zone 1 meeting. Reported that one of the trucks is in getting its annual safety. Reported that she and W. Kabel, CAO, attended a ceremony at Copperfin Credit Union Monday, March 27th, 2017, at which they notified us that they purchased a new AED unit for the Nestor Falls Fire Hall. We thanked them for their very generous donation. Reported that the Sioux Narrows Recreation Committee's Spring Barbeque will be Saturday, May 13th, 2017. The Committee is currently accepting donations. If anyone would like to donate, please contact Lauri Mayer.

J. O'Leary – reported that he attended a Planning Advisory Committee Wednesday, March 29th, 2017, as well as a design meeting, yesterday, April 3rd, with Boreal Design at which Council and Staff reviewed and discussed the layout for Veterans Park, at which the retired military vehicle, a LAV, will be installed. The layout will be very simple, yet tasteful and attractive. We are still waiting the education rates from the province, without which we can't pass our 2017 budget.

Old Business – None.

New Business

Resolution No. 44-17

Moved by Suzanne Bouvier

Seconded by Gale Black

That the Council of the Township of Sioux Narrows – Nestor Falls hereby accepts the proposal of Electra Sign for the supply and installation of Electronic Message Signs at Sioux Narrows and Nestor Falls in the amount of \$149,998.00, plus applicable tax and electrical connection costs.

Carried

Adjournment

Resolution No. 45-17

Moved by Suzanne Bouvier

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

G. Black

P. Hudson

S. Bouvier

Mayor

Clerk