

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

A regular open meeting of Council was held Tuesday, April 4<sup>th</sup>, 2023, at the Sioux Narrows Community Hall. 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. 36-23

Moved by Steve Salvador

Seconded by Holly Chant

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

Carried

Resolution No. 37-23

Moved by Doug Brothwell

Seconded by Holly Chant

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the April 4<sup>th</sup>, 2023, Council meeting.

Carried

**Disclosure of Interest** – Mayor Black declared a conflict of interest with any snowplowing invoices in the disbursements from Ambs Industries, as her husband drives a snowplow for Mr. Ambs.

**Adoption of Minutes**

Resolution No. 38-23

Moved by Steve Salvador

Seconded by Doug Brothwell

That the minutes of the March 7<sup>th</sup>, 2023, regular open and Zoning Public meetings be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements**

Resolution No. 39-23

Moved by Holly Chant

Seconded by Steve Salvador

That the March 2023 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$1,763,182.13.

Carried

**By-Laws**

Resolution No. 40-23

Moved by Doug Brothwell

Seconded by Holly Chant

That the by-law to govern the proceedings of the Council and Committees of the Township of Sioux Narrows - Nestor Falls, having been read a third and final time, passes the by-law as read.

Carried

**By-Laws** (cont.)

Resolution No. 41-23

Moved by Steve Salvador

Seconded by Doug Brothwell

That the by-law to amend By-Law No. 42 (Council Remuneration) and repeal By-Law No. 481, having been read a third and final time, passes the by-law as read.

Carried

Resolution No. 42-23

Moved by Steve Salvador

Seconded by Holly Chant

That the by-law to set tax ratios for municipal purposes for the year 2023, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 43-23

Moved by Doug Brothwell

Seconded by Holly Chant

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 2023, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

**Reports from Committees**

**S. Salvador** – reported that the Library Board is planning an open house event for June 25<sup>th</sup>, 2023.

**H. Chant** – reported that the Fire Department continues to work towards the new provincial Fire Fighter training standards. Discussion ensued regarding training standards and the municipal by-law that establishes service levels. The Department is hosting an information session at Station 1, Sioux Narrows, on April 25<sup>th</sup>, 2023, for both recruitment and information purposes. It will be a family friendly event. All ages are welcome to attend. They are currently rolling out their spring smoke detector campaign. The Fire Team will be visiting residences in the area offering smoke detector checks. They do have some smoke detectors on hand for residences that don't have one. Reported that the Nestor Falls Recreation Committee's Annual Winter Carnival event made a profit of \$2,691.48. The committee discussed some operational changes and event changes for the future. They also discussed the purchase of a projector for the Nestor Falls Community Hall. They will discuss anything requiring permanent installation with the Township prior to making any purchases. Their fundraising account balance is currently \$15,661.36.

**Old Business** – None.

**New Business**

Resolution No. 44-23

Moved by Steve Salvador

Seconded by Doug Brothwell

That the CAO be authorized to sign the Phase 2 Four Season Recreation Facility Roof Transfer Payment Agreement.

Carried

**New Business** (cont.)

Resolution No. 45-23

Moved by Holly Chant

Seconded by Steve Salvador

That the CAO be authorized to sign the Nestor Falls Government Dock Transfer Payment Agreement.

Carried

Resolution No. 46-23

Moved by Doug Brothwell

Seconded by Holly Chant

That Council hereby approve the Community Improvement Plan application of The Narrows Limited in the amount of \$3,000.00 for signage.

Carried

**Delegations** – None.

**Adjournment**

Resolution No. 47-23

Moved by Steve Salvador

Seconded by Doug Brothwell

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

Carried

Members Present

G. Black

S. Salvador

D. Brothwell

H. Chant

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Mayor

Clerk