

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

A regular open meeting of Council was held Tuesday, April 5<sup>th</sup>, 2022, at the Sioux Narrows Community Hall and by Zoom. 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. 39-22

Moved by Gale Black

Seconded by Steve Salvador

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

Carried

Resolution No. 40-22

Moved by Steve Salvador

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the April 5<sup>th</sup>, 2022, Council meeting.

Carried

**Disclosure of Interest** – Councillor Black declared a conflict with any disbursement items paid to R. Ambs, as her husband works for same.

**Adoption of Minutes**

Resolution No. 41-22

Moved by Steve Salvador

Seconded by Gale Black

That the minutes of the March 15<sup>th</sup>, 2022, regular open council meeting be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements**

Resolution No. 42-22

Moved by Gale Black

Seconded by Steve Salvador

That the March 2022 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$817,010.82.

Carried

**By-Laws**

Resolution No. 43-22

Moved by Steve Salvador

Seconded by Gale Black

That the by-law to set tax ratios for municipal purposes for the year 2022, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

**By-Laws** (cont.)

Resolution No. 44-22

Moved by Matt Rydberg

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 2022, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

**Reports from Committees**

G. Black – reported that she attended a start-up meeting regarding the Northern Ontario Sport Fishing Centre Interpretive Park and Natural Playground grant project, as well as the public open house regarding the Nestor Falls Community Hall renovation project, both on March 22<sup>nd</sup>, 2022. Reported that she has attended All Nations Health Partners meetings on March 23<sup>rd</sup>, 30<sup>th</sup> and April 4<sup>th</sup>, 2022. She attended a meeting on March 24<sup>th</sup>, 2022, with Canadian Mental Health Association - Kenora Branch (CMHA) representatives who are working with our CAO, W. Kabel, on the Mobile Mental Health and Addictions Clinic project. The first pilot sites providing Mental Health and Addiction services will be in Sioux Narrows and Nestor Falls. Reported that there will be an Easter Egg Hunt event on April 16<sup>th</sup>, 2022, co-organized by the Nestor Falls Recreation Committee and Sioux Narrows – Nestor Falls EarlyOn. Reported that April 22<sup>nd</sup>, 2022, is Earth Day. The Lake of the Woods District Hospital reports that health service restrictions in Manitoba are beginning to relax. There is optimism that we will see more access to services by mid-April. The Kenora OPP are thanking various community partners, including CMHA, Makwa Patrol and the Hospital, regarding the success of a number of programs that assist with addictions and mental health challenges in the region.

N. Dufresne – reported that he too attended the start-up meeting regarding the Northern Ontario Sport Fishing Centre Park and Playground, as well as the open house regarding the Nestor Falls Community Hall renovation on March 22<sup>nd</sup>, 2022. Reported that he participated in a Kenora District Services Board (KDSB) Homelessness and Housing survey on March 23<sup>rd</sup>, 2022, and a Community Development draft plan review on March 29<sup>th</sup>. On April 1<sup>st</sup>, 2022, he also attended the KDSB Kenora Housing Project funding announcement with Minister G. Rickford.

**Old Business** – None.

**New Business**

Resolution No. 45-22

Moved by Steve Salvador

Seconded by Gale Black

That the following volunteer Fire Fighters be hereby appointed: Shayhannah Prince, Braxton McLeod, Savannah Prince, Joshua Brown, Phil Nussbaumer.

Carried

Resolution No. 46-22

Moved by Gale Black

Seconded by Matt Rydberg

That Linda Bowles be hereby hired for the position of Northern Ontario Sportfishing Centre Coordinator.

Carried

**New Business** (cont.)

Resolution No. 47-22

Moved by Steve Salvador

Seconded by Matt Rydberg

That the Vote By Mail Procedures be hereby adopted.

Carried

Resolution No. 48-22

Moved by Matt Rydberg

Seconded by Gale Black

That the Use of Corporate Resources Policy (Election) be hereby adopted.

Carried

Resolution No. 49-22

Moved by Gale Black

Seconded by Steve Salvador

That the Fitness Centre Policy be hereby adopted.

Carried

Resolution No. 50 -22

Moved by Gale Black

Seconded by Matt Rydberg

That the Waste Disposal Site Fees Policy be hereby adopted.

Carried

**Delegations** – None.

**Adjournment**

Resolution No. 51-22

Moved by Steve Salvador

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

S. Salvador

M. Rydberg

P. Hudson