

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

A regular open meeting of Council was held Tuesday, April 6th, 2021, 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. 41-21

Moved by Gale Black

Seconded by Matt Rydberg

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

Carried

Resolution No. 42-21

Moved by Matt Rydberg

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the April 6th, 2021, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 43-21

Moved by Gale Black

Seconded by Matt Rydberg

That the minutes of the March 16th, 2021, regular open council and zoning public meetings be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 44-21

Moved by Matt Rydberg

Seconded by Gale Black

That the March 2021 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$671,221.52.

Carried

By-Laws

Resolution No. 45-21

Moved by Gale Black

Seconded by Matt Rydberg

That the by-law to set tax ratios for municipal purposes for the year 2021, 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. 46-21

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 2021, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 47-21

Moved by Gale Black

Seconded by Matt Rydberg

That the by-law to authorize a lease agreement (Nestor Falls Ambulance Base) with the Kenora District Services Board, 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 Planning Advisory Committee meeting on March 18th, 2021. April 22nd, 2021 is Earth Day. It's discouraging to see litter everywhere and encouraged everyone to do their part and if they are able, to pick up garbage. The Northwestern Health Unit is partnering on an innovative dental public health program that will offer access to dental care through several dental clinics and mobile dental buses throughout the region, all at no cost to eligible patients. To find out if you qualify for any program or to make an appointment, call 1-855-407-6453. Gave report of the most recent All Nations Health Partners and Ontario Health Team meeting, March 24th, 2021, at which they discussed Ministry report input, Patient, Family and Elders Advisory Council recommendation and their digital strategy. Reported that she attended an Association of Municipalities of Ontario Land Use Planning virtual workshop March 25th, 2021. Reported that the Lake of the Woods District Hospital, on March 22nd, 2021, for the very first time, performed spinal fusion surgeries. This was the first time in Canada that a non-teaching hospital and hospital of this size has hosted the procedure. Manitoba is again restricting health care to out of province access, which affects Northwestern Ontario, with the exception of immediate threat to life and neonates, due to Covid-19. Reported that the Sioux Narrows – Nestor Falls 50+ Centre has launched a Senior Centre Without Walls Or Borders free, interactive telephone based program to stay connected from the comfort and safety of your homes. For more information, contact Linda at 807-226-9764. Reported that she will be attending a 4 Season Recreation Complex Stakeholder Meeting on April 8th, 2021. The first Covid-19 vaccine clinic in Sioux Narrows – Nestor Falls was held April 1st, 2021.

N. Dufresne – reported that Council attended a virtual introductory meeting March 23rd, 2021, with the architecture firm who will be designing the 4 Season Recreation Complex. Gave report of the most recent District of Kenora Homes for the Aged Board meeting in Kenora March 25th, 2021. Reported that he attended an All Nations Health Partners Executive meeting last week at which they discussed the Collaborative Decision Making Framework Agreement that is on tonight's agenda.

Old Business – None.

New Business

Resolution No. 48-21

Moved by Matt Rydberg

Seconded by Gale Black

That Council hereby authorize signature of the All Nations Health Partners Collaborative Decision Making Framework agreement.

Carried

Resolution No. 49-21

Moved by Gale Black

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows – Nestor Falls hereby authorize signature of and entering into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Office of the Fire Marshal for a Fire Safety Grant in the amount of \$4,700.00; and,

That the Township of Sioux Narrows – Nestor Falls hereby acknowledges that any cost overruns associated with this grant are the responsibility of the municipality.

Carried

Resolution No. 50-21

Moved by Matt Rydberg

Seconded by Gale Black

That the following personnel be hired: Kevin Motlong, Golf Course Manager and Jhonny Garcea, Provincial Parks/Procurement Manager.

Carried

Delegations

G. Tolen – asked council for more information regarding property adjacent to his that he believes is zoned residential but is appearing to be used for what he feels is quite busy commercial activity. Council indicated that they will have the municipal Planner contact him to follow up and answer his questions.

Adjournment

Resolution No. 51-21

Moved by Gale Black

Seconded by Matt Rydberg

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