

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

A regular open meeting of Council was held Tuesday, August 1st , 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. 90-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

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

Carried

Resolution No. 91-17

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That Norbert Dufresne be appointed Acting Mayor for the purpose of the August 1st, 2017 Council meeting.

Carried

Resolution No. 92-17

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the amended agenda for the August 1st , 2017, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 93-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the minutes of the July 18th, 2017, regular open Council Meeting be adopted as read and published.

Carried

Correspondence

A letter from the Township of Pickle Lake requesting support for their submission to the Wataynikaneyap Power L.P. regarding the proposed new power transmission corridor route. The Township is opposed to the route. After discussion, Council has decided to table their response.

Disbursements

Resolution 94-17

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That the July 2017 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$365,599.71

Carried

By-Laws- None

Reports from Committees

On behalf of J O’Leary – Doreen Holland sent a written report of the July activity at the NOSFC and the SN Government Dock. Walk-ins at the Center were 3068 (last year the same time period was 3436). Dock fees collected were \$2,754.90 (last year \$2,778.60). There have been 79 Seasonal Docking passes sold. Doreen feels the message is getting through to people that they have to pay their fees. These figures could be explained as last year the SN Arts Festival started on July 31st which would have seen more people here in July rather than this year when the first day of the Arts Festival falls in August. The NOSFC is showcasing the Vilij Well Youth Art work until August 7th. Road construction is in full swing in front of the Center as well.

Old Business - None

New Business

Resolution No. 95-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the Township of Sioux Narrows-Nestor Falls consents to sufficient land to be made available adjacent to the 50+ Activity Center for the purpose of the construction of up to three pickle ball courts, subject to grant monies being obtained by the 50+ Activity Center Board to build such courts. All maintenance of such courts will be the responsibility of the Board of the 50+ Activity Center.

Carried

Resolution 96-17

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That the following personnel be hired: Greg Mooring
Taylor Croswell

Carried

Delegations - None

Adjournment

Resolution No. 97-17

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

S. Bouvier

N. Dufresne

P. Hudson