

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

A regular open meeting of Council was held Tuesday, August 18th, 2020, at the Nestor Falls 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. 80-20

Moved by Gale Black

Seconded by Andrew Nisly

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

Carried

Resolution No. 81-20

Moved by Phil Hudson

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the August 18th, 2020, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 82-20

Moved by Matt Rydberg

Seconded by Phil Hudson

That the minutes of the August 4th, 2020, regular open council meeting be adopted as read and published.

Carried

Correspondence - None.

Disbursements – None.

By-Laws

Resolution No. 83-20

Moved by Phil Hudson

Seconded by Gale Black

That the by-law to adopt an amended Community Improvement Plan Pursuant to Section 28 of the Planning Act RSO 1990, Cp13, as amended, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 84-20

Moved by Andrew Nisly

Seconded by Matt Rydberg

That the by-law to amend the Township of Sioux Narrows - Nestor Falls' Comprehensive Zoning By-Law No. 279 (Sea Cans/Shipping Containers), as amended, 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 the most recent All Nations Health Partners Committee meeting was August 12th, 2020, via Zoom, in which she participated. The next Planning Advisory Committee meeting is August 19th, 2020. As well, there will be an All Nations Health Partners Governance meeting, August 28th, 2020. She will be attending.

N. Dufresne – gave report of the most recent regional Mayors meeting with G. Rickford, MPP, August 7th, at which they discussed the mandatory face mask protocols that are now in effect in the Northwestern Health Unit catchment area, as well as the Covid-19 relief funding provided to Ontario municipalities. Expressed thanks to municipal staff, with a special mention to H. Gropp, our Community Development Officer, for coordinating with the City of Kenora to get a list of available accommodations in Sioux Narrows – Nestor Falls to the Red Lake fire evacuees. He also expressed thanks to the local resorts and hotels who opened their doors to host evacuees during their time of need.

Old Business – None.

New Business

Resolution No. 85-20

Moved by Phil Hudson

Seconded by Andrew Nisly

That Council hereby accept the proposal of Little Bluestem Landscape and Architecture for the Nestor Falls Site Re-development project in the amount of \$23,000, plus applicable tax.

Carried

Delegations

J. O’Leary – Northwestern Health Unit Board Member Representative for Sioux Narrows – Nestor Falls – reported that the mandatory mask requirement is now in effect, as of August 17th, 2020. There is a new Covid-19 case in the Kenora area. General discussion ensued, as well as the role of the Health Unit when the schools reopen.

Adjournment

Resolution No. 86-20

Moved by Gale Black

Seconded by Phil Hudson

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

Carried

Members Present

N. Dufresne

G. Black

A. Nisly

M. Rydberg

P. Hudson