

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

A regular open meeting of Council was held Tuesday, August 20<sup>th</sup>, 2019, in the Nestor Falls 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. 99-19

Moved by Matt Rydberg

Seconded by Gale Black

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

Carried

Resolution No. 100-19

Moved by Andrew Nisly

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the August 20<sup>th</sup>, 2019, Council meeting.

Carried

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 101-19

Moved by Gale Black

Seconded by Matt Rydberg

That the minutes of the August 6<sup>th</sup>, 2019, regular open council meeting be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements** – None.

**By-Laws** – None.

**Reports from Committees**

G. Black – reported that the annual Library Board's Open House event was held August 11<sup>th</sup>, 2019, from 1:00 p.m. to 3:00 p.m., at the Nestor Falls Library. There were approximately 20 people in attendance. Reported that the new electronic records management system will be installed on September 11<sup>th</sup>, 2019, at our Nursing Station.

A. Nisly – in Councillor Hudson's absence, Councillor Nisly read the Fire Rescue Services report from the Fire Chief. Call outs have been low this year, to date. Members of the fire team will be touring the township on Tuesday nights for the next several training sessions doing pre incident planning (locating water sources, best routes of entry and egress to properties, expected needs and issues). Two of our members will be attending FireCon September 6<sup>th</sup> & 7<sup>th</sup>, 2019, to participate in a Rapid Auto Extrication Course. Family Safety Night is being planned for Thursday, September 19<sup>th</sup>, 2019, in Sioux Narrows from 2:00 p.m. to 6:00 p.m.

**Reports from Committees** (cont.)

N. Dufresne – reported that he attended the annual Moose n’ Fiddle Music Festival event August 16<sup>th</sup> & 17<sup>th</sup>, 2019, at Caliper Lake Provincial Park. He expressed thanks to our event organizers and all the staff and volunteers who make this event such a great success. It was very well attended, including on Saturday night, despite the rain. Gave report of the Police Services Board meeting August 20<sup>th</sup>, 2019. There have been no major crimes or incidents to date in 2019. Our stats overall are down from last year. Research was done comparing policing costs community-to-community in Ontario. Sioux Narrows – Nestor Falls is in the mid-range category for costing. Stated that Constable K. Rustige attended her last Police Services Board meeting in her capacity with the Ontario Provincial Police as she is retiring in the Fall.

**Old Business** – None.

**New Business** – None.

**Delegations** – None.

**Adjournment**

Resolution No. 102 -19

Moved by Matt Rydberg

Seconded by Andrew Nisly

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

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Mayor

Clerk