

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

A regular open meeting of Council was held Tuesday, August 21st, 2018, 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. 108-18

Moved by Gale Black

Seconded by Phil Hudson

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

Carried

Resolution No. 109-18

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the August 21st, 2018, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 110-18

Moved by Gale Black

Seconded by Phil Hudson

That the minutes of the August 7th, 2018, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws

Resolution No. 111-18

Moved by Suzanne Bouvier

Seconded by Gale Black

That the by-law to authorize the Corporation of the Township of Sioux Narrows – Nestor Falls to enter into an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Community Safety and Correctional Services on behalf of the Ontario Provincial Police, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 112-18

Moved by Gale Black

Seconded by Suzanne Bouvier

That the by-law to authorize the Corporation of the Township of Sioux Narrows – Nestor Falls to enter into a Development Agreement with H.L. Hoffman Investments, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Reports from Committees

P. Hudson – reported that the Moose n’ Fiddle Music Festival was another great success. There were a few little glitches, but overall everything ran smooth. The Provincial Parks are starting to wind down for the season.

S. Bouvier – wished to issue a reminder of the fire ban due to extreme dry conditions.

J. O’Leary – reported on the staff and council retirement lunch held for Millie Rydberg, Nursing Station Clerk. It was a very nice event. Reported that the Moose n’ Fiddle Music Festival went very well. Stated that final numbers are not in yet, but presale tickets were up 45% over last year. Reported that he attended the most recent All Nations Hospital Committee meeting. Hopes to have more information in September. Gave report of the Police Services Board meeting earlier today. They discussed the current funding model. The Board will be sending a letter to the O.P.P. asking for clarification and a review of the funding model.

Old Business – None.

New Business – None.

Delegations – None.

Adjournment

Resolution No. 113-18

Moved by Phil Hudson

Seconded by Suzanne Bouvier

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

Carried

Members Present

J. O’Leary

S. Bouvier

P. Hudson

G. Black

Mayor

Clerk