

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

A regular open meeting of Council was held Tuesday, August 6th, 2019, 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. 91-19

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. 92-19

Moved by Andrew Nisly

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the August 6th, 2019, Council meeting.

Carried

Disclosure of Interest

M. Rydberg declared a conflict of interest with item under Disbursements. A. Nisly with item under New Business.

Adoption of Minutes

Resolution No. 93-19

Moved by Gale Black

Seconded by Matt Rydberg

That the minutes of the July 16th, 2019, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 94-19

Moved by Matt Rydberg

Seconded by Gale Black

That the July 2019 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$409,813.01.

Carried

By-Laws – None.

Reports from Committees

G. Black – reported that the annual Library Board's Open House event will be on August 11th, 2019, from 1:00 p.m. to 3:00 p.m., at the Nestor Falls Library.

M. Rydberg – gave the July report for the Sportfishing Centre. There were 3,412 walk-ins, down by 22 people compared to 2018. Dock Fees were down approximately 6%. Reported that there was a very positive article in a Grand Forks, North Dakota newspaper regarding the Sportfishing

Reports from Committees (cont.)

Centre and our area; good exposure. The golf course is having a good season so far, the greens are in great shape. July numbers have been a little down, due to the weather.

N. Dufresne – reported that he and W. Kabel, CAO, attended the Men's Breakfast Club July 23rd, 2019. We gave a general briefing, spoke about the Strategic Plan, took questions and provided answers. Gave a report of the most recent District of Kenora Home for the Aged meeting, July 25th, 2019, at Ear Falls. The key item discussed is the shortage of Personal Support Workers, which is a province-wide issue. Also, there are three seats open on the Board, if anyone is interested. Council and senior staff met with our MPP, G. Rickford, last Thursday in Sioux Narrows. We discussed provincial and local initiatives.

Old Business – None.

New Business

Resolution No. 95-19

Moved by Phil Hudson

Seconded by Andrew Nisly

That Council hereby authorize the Director of Planning and Development to sign the Government Dock Parking Agreement with Iron & Clay.

Carried

Resolution No. 96-19

Moved by Matt Rydberg

Seconded by Gale Black

That Council hereby authorize payment of a rebate of taxes in the amount of \$23,123.58 and additional write-off in the amount of \$6,615.53 due to an MPAC error for roll number 60-08-020-001-01100-0000.

Carried

Resolution No. 97-19

Moved by Andrew Nisly

Seconded by Phil Hudson

That the CAO be hereby authorized to sign the part-time employment agreement for Fire Chief Services with Tyrell Griffith.

Carried

Delegations

L. Brown, K. Valentini and C. Toni – Pickleball – would like to use the Curling Club space. Many have expressed interest in playing. Goal is to host an introduction to pickleball event. The cement floor is safe and a recommended surface. Discussion ensued. They would like to hold practices and then a two-day tournament. Discussion ensued regarding semantics. Council indicated that they will support their program provided that the Maintenance Supervisor can make other arrangements for the duration of their event. W. Kabel, CAO, will get back to them.

K. Valentini – stated that the Recreation Committee is also looking at hosting a free kid's soccer clinic. They have provincially certified soccer coaches willing to come down from Kenora on August 14th and 15th, and would like to use the field adjacent to the Municipal Office. Council fully supports this program.

Adjournment

Resolution No. 98 -19

Moved by Andrew Nisly

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

P. Hudson

A. Nisly

M. Rydberg

Mayor

Clerk