

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

A regular open meeting of Council was held Tuesday, August 7th, 2018, 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. 101-18

Moved by Phil Hudson

Seconded by Suzanne Bouvier

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

Carried

Resolution No. 102-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the July 17th, 2018, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 103-18

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the minutes of the July 17th, 2018, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 104-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That the July 2018 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$380,789.63.

Carried

By-Laws – None.

Reports from Committees

P. Hudson – reported that both provincial parks have been very busy this summer. They look good and staff are doing a great job.

I. O'Leary – reported that he and Councillor Dufresne attended a round table discussion in Kenora on August 1st, 2018, with Innovation Canada. He also attended the Northwest Angle #37 Land Entitlement Public Open House in Sioux Narrows August 1st, 2018, hosted by the Province of Ontario and Northwest Angle #37. There were approximately 30 persons in attendance at the afternoon session. Reported that council did consult with the province and Northwest Angle #37 as well in advance of the open house. Reported that he attended both the Sioux Narrows Arts

Council Minutes, August 7th, 2018 – Page 2

Festival and Nestor Falls Family Fun Day. The Nestor Falls Kids fishing tournament was also a great success, with approximately 50 kids participating. The organizers of these wonderful local events should be proud of their accomplishments. Reported that there were 3,434 people who visited the Northern Ontario Sportfishing Centre in June and \$2,855 in dock fees were collected. 609 people visited the Nestor Falls Information Centre in June and \$2,267 in dock fees were collected.

N. Dufresne – reported that council met with Northwest Angle #37 Council and community representatives on July 31, 2018, regarding their land claim. As well, he attended both the afternoon and evening sessions regarding same on August 1st, 2018. The sessions were good, provided information to the public and cleared up a lot of unknowns. Reported that he also attended the Innovation Canada round table in Kenora with Mayor O’Leary. He attended the Opera on the Lake event in Sioux Narrows August 4th, 2018, the Nestor Falls Kids fishing event and the Nestor Falls Family Fun Day August 5th, 2018. The events were all very well attended and received much support from the community and businesses. The Fire Rescue Service had their station 2 trucks and both of their fire boats at Bass Lake Park on Sunday as part of their fundraising initiative towards a new fire rescue boat for station 2. Thanked all the organizers for their hard work.

Old Business – None.

New Business

Resolution No. 105-18

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That the attached Joint Compliance Audit Committee Terms of Reference be hereby adopted.

Carried

Resolution No. 106-18

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That Clement Gustafson be hired for the position of Summer Maintenance Personnel.

Carried

Delegations – None.

Adjournment

Resolution No. 107-18

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

J. O’Leary

N. Dufresne

S. Bouvier

P. Hudson

Mayor

Clerk