

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

A regular open meeting of Council was held Tuesday, December 1<sup>st</sup>, 2020, at the Sioux Narrows 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. 132-20

Moved by Phil Hudson

Seconded by Gale Black

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

Carried

Resolution No. 133-20

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 December 1<sup>st</sup>, 2020, Council meeting.

Carried

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 134-20

Moved by Gale Black

Seconded by Andrew Nisly

That the minutes of the November 17<sup>th</sup>, 2020, regular open Council meeting be adopted as read and published.

Carried

**Correspondence** - None.

**Disbursements** – None.

**By-Laws**

Resolution No. 135-20

Moved by Phil Hudson

Seconded by Andrew Nisly

That the by-law to amend (McQuaker) by-law no. 279, being the Zoning By-Law, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

This by-law is in follow up to an application for which a public meeting was held October 20<sup>th</sup>, 2020, in Nestor Falls, to change the Zoning from Rural to Extraction Industrial of a pit location on Peterson Road.

**Reports from Committees**

G. Black – reported that she attended a Planning Advisory Committee meeting on November 25<sup>th</sup>, 2020. She also attended an All Nations Hospital Partners meeting November 25<sup>th</sup>, 2020. Gave a brief summary of the ANHP committee discussion, including the mobile response unit and the Waterview Inn project. Reported that she will be attending a Sioux Narrows Recreation Committee meeting tonight, December 1<sup>st</sup>, 2020.

A. Nisly – reported that the Nestor Falls Recreation Committee is partnering with the Sioux Narrows – Nestor Falls EarlyON Centre to organize a sleigh ride event on Saturday, December 19<sup>th</sup>, 2020, in Nestor Falls. The event, due to Covid-19, requires pre-booking scheduled times. While it filled up quickly and is, at this time, already booked solid, they are keeping a waiting list. It is a free event, with a canteen and photos with Santa for scheduled attendees. Reported that he attended the Kenora District Services Board Committee of the Whole meetings, November 18<sup>th</sup> & 19<sup>th</sup>, 2020. Reported that the next Nestor Falls Recreation Committee meeting will be December 3<sup>rd</sup>, 2020.

N. Dufresne – reported that he attended a Kenora District Municipal Association Executive Committee meeting on November 19<sup>th</sup>, 2020, at which they decided to postpone the Annual General Meeting, tentatively, to September 2021; Covid-19 depending. The recent District of Kenora Homes for the Aged Board meeting was cancelled due to the rise in Covid-19 cases in the area and future meetings will be held virtually.

**Old Business** – None.

**New Business**

Resolution No. 136-20

Moved by Andrew Nisly

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows-Nestor Falls hereby supports an application to the Northern Ontario Heritage Fund Corporation for the outdoor expansion of the Northern Ontario Fishing Centre, in the amount of \$316,100; and,

That Council recognizes that the Township's applicant contribution is \$135,400, and that they will be responsible for any cost overruns associated with this project.

Carried

This is a minor revision of a previous resolution, amending the funding amounts.

Resolution No. 137-20

Moved by Andrew Nisly

Seconded by Gale Black

That Council hereby authorizes pre-ordering 3 new golf carts in order to secure spring 2021 delivery, in the amount of \$7,050.00 per car, plus applicable tax/delivery.

Carried

This is providing authorization to order the carts for 2021 in advance of the supplier deadline of December 15, 2020, to ensure spring 2021 delivery.

**Delegations** – None.

**Adjournment**

Resolution No. 138-20

Moved by Phil Hudson

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

P. Hudson

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Mayor

Clerk