

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

A regular open meeting of Council was held Tuesday, December 17th, 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. 153-19

Moved by P. Hudson

Seconded by G. Black

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

Carried

Resolution No. 154-19

Moved by G. Black

Seconded by A. Nisly

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the December 17th, 2019, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 155-19

Moved by M. Rydberg

Seconded by P. Hudson

That the minutes of the December 3rd, 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 she attended the Sioux Narrows Recreation Committee's Christmas Dinner event on December 13th, 2019. She expressed thanks to the Committee for a wonderful event. Gave report of the All Nations Health Partners committee meeting she attended on December 4th, 2019, along with Mayor Dufresne. They Ministry was there to announce that their application to become an Ontario Health Team, a step towards establishing a new hospital, was approved. There will be several public open houses in the near future in the area. They are tentatively planning to be in Sioux Narrows – Nestor Falls in February. Discussion ensued regarding the 50 Plus Centre, who received a provincial grant to install new flooring in their building.

M. Rydberg – reported that the Sioux Narrows Recreation Committee has been busy, along with community volunteers, getting the skating rink read. They are also planning a cross-country ski program and other upcoming activities. Their fundraising bank account balance, pre-Christmas Dinner event, is \$26,685.57.

P. Hudson – reported that the Nestor Falls Recreation Committee's fundraising bank account balance is \$20,426.27.

Reports from Committees (cont.)

A. Nisly – gave report of the most recent Kenora District Services Board meeting he attended on December 12th, 2019. The Board passed the 2020 Budget and discussed future programming and scheduling.

N. Dufresne – reported that he attended a Leadership meeting of the All Nations Health Partners on December 4th, 2019, as well as the Ontario Health Team announcement, along with Councillor Black, later that day.

Old Business – None.

New Business

Resolution No. 156-19

Moved by A. Nisly

Seconded by M. Rydberg

That the attached volunteer committee members be adopted.

Carried

Delegations – None.

Adjournment

Resolution No. 157 -19

Moved by G. Black

Seconded by A. 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

M. Rydberg

Mayor

Clerk