

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

A regular open meeting of Council was held Tuesday, December 18<sup>th</sup>, 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. 161-18

Moved by Andrew Nisly

Seconded by Gale Black

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

Carried

Resolution No. 162-18

Moved by Matt Rydberg

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the December 18<sup>th</sup>, 2018, Council meeting.

Carried as amended (Council agreed to amend the agenda so that our delegation in attendance does not have to wait until the end of the meeting to make a presentation to council.)

**Delegations**

D. Roy – stated that he bought Meline’s in 2006. Stated that he has had a poor relationship with the Township since the beginning. He indicates that repeated calls were not returned addressing his issues. Stated that he refuses to pay taxes until he gets satisfaction from his requests, which include the Township’s failure, in his opinion, to maintain the shoreline between his property and the Nestor Falls Government Dock launch. He also feels he has not received an adequate explanation of outstanding property tax interest calculations. He indicates that he feels he has been maintaining the strip of land between the government launch and his property and that the Township owes him for that. Discussion ensued regarding Mr. Roy’s feeling that his requests, calls and communications go unanswered. Mayor Dufresne indicated that council does not agree with Mr. Roy’s assessment that the launch is not maintained, nor do they agree that Mr. Roy’s communications go answered. The Township has records of both his and council/staff’s responses. If Mr. Roy’s request today is for council to compensate him by waiving taxes in exchange for his claims that he has cleaned up the Township’s government dock property adjacent to his, council will not waive penalty or taxes.

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 163-18

Moved by Gale Black

Seconded by Matt Rydberg

That the minutes of the December 4<sup>th</sup>, 2018, regular open Council Meeting be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements** – None.

**By-Laws**

Resolution No. 164-18

Moved by Andrew Nisly

Seconded by Matt Rydberg

That the by-law to authorize borrowing from time to time to meet current expenditures in 2019, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 165-18

Moved by Matt Rydberg

Seconded by Gale Black

That the by-law to provide for an Interim Tax Levy and payment of Interim Taxes for the year 2019, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

**Reports from Committees**

G. Black – reported that she attended an All Nations Health Partners Committee meeting on December 12<sup>th</sup>, 2018. An update on the committee's current status and activities is being released in a press release to local media. The next meeting is January 9<sup>th</sup>, 2019.

P. Hudson – gave an Emergency Services and Fire Rescue Services report. The Chief is currently completing a Level II Instructor Course. Several Fire Fighters have received grandfathering of their status as a Fire Fighter due to their past service history and field experience. Reported that the Emergency Management Community Control Group held our annual training session last week.

M. Rydberg – reported that he received a complaint about a road plowing matter. He followed up with M. Salvador, Maintenance Supervisor, and it was taken care of. The Sioux Narrows Recreation Committee would like to request some improvements to the Sioux Narrows Skating Rink Facility. He will spend some time with M. Salvador, visit the site and see what we can do.

N. Dufresne – reported that he attended the Emergency Community Control Group training and exercise last week. He also attended the farewell reception for former City of Kenora Mayor, D. Canfield. Gave report of both recent District of Kenora Home for the Aged and Kenora District Municipal Association (KDMA) meetings he attended. The KDMA's Annual General Meeting is coming up in early 2019. KDMA also recently launched a website. Though there is still some work to be done, it is live for viewing. He attended the Staff Christmas Office Potluck last week. It was a nice event.

**Old Business** – None.

**New Business**

Resolution No. 166-18

Moved by Gale Black

Seconded by Andrew Nisly

That the attached volunteer committee members be adopted.

Carried

**New Business** (cont.)

Resolution No. 167-18

Moved by Phil Hudson

Seconded by Matt Rydberg

That Norbert Dufresne and James Blight be appointed to the District of Kenora Home for the Aged Board of Management for a term commencing December 1<sup>st</sup>, 2018, and expiring November 30<sup>th</sup>, 2022.

Carried

Cannabis Retail – Municipal Council's across Ontario must make a decision prior to January 22<sup>nd</sup>, 2019, whether or not they want to opt out of permitting Cannabis Retail in their municipalities. Discussion ensued regarding the already stringent provincial regulations in place for the establishment of such retail spaces. As Council's concerns would be covered under the provincial legislation and location concerns would also be looked after under zoning and planning controls, Council decided not to opt out.

**Adjournment**

Resolution No. 168-18

Moved by Matt Rydberg

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

P. Hudson

A. Nisly

M. Rydberg

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Mayor

Clerk