

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

A regular open meeting of Council was held Tuesday, December 19<sup>th</sup>, 2017, 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. 149-17

Moved by Norbert Dufresne

Seconded by Gale Black

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

Carried

Resolution No. 150-17

Moved by Gale Black

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the December 19<sup>th</sup>, 2017, Council meeting.

Carried

**Disclosure of Interest** – none

**Adoption of Minutes**

Resolution No. 151-17

Moved by Norbert Dufresne

Seconded by Gale Black

That the minutes of the December 5<sup>th</sup>, 2017, regular open Council Meeting and closed session of Council be adopted as read and published.

Carried

**Correspondence**-none

**Disbursements**-none

**By-Laws** - none

**Reports from Committees**

**G. Black** – reported she had attended the Library Board meeting on December 12, 2017. The Board has received a Grant in the amount of \$11,578.00 for Improving Library Digital Services. The Board has decided to put out an RFP for the purchase of projector, video conference equipment for each Library (Sioux Narrows & Nestor Falls). The Township policy for advertising this RFP will be followed – ie. Posting publicly and recording and dating where and when the ads were posted. The Ministry will be contacted to ensure that the funds could be disbursed if this equipment should be installed in each Community Hall, rather than the Library buildings. This needs to be determined prior to the Board deciding on a location for the equipment as doing so could liable the Board and the funds would have to be refunded if not allowed. Also the Board would need Council approval to install this equipment at the Community Halls as these items would become Township assets & liabilities, for insurance, repairs, replacement, auditing and asset management planning and would need to be included as part of facilities use policies.

**N. Dufresne** – reported he attended the OPP luncheon at the Kenora detachment headquarters on December 13, 2017.

**I.O’Leary**- reported that Kenora District Services Board have approved their 2018 Budget. Sioux Narrows-Nestor Falls Township should expect an increase in Levy of 1.84% over 2017 which translates to an increase of \$13,160.00.

**Old Business** - none

**New Business**

Resolution No. 152-17

Moved by Gale Black

Seconded by Norbert Dufresne

**WHEREAS** Eating Disorder Awareness Week will be from February 1-7, 2018; and

**WHEREAS** the National Eating Disorder Information Center (NEDIC) is Canada’s only national organization dedicated to helping those with eating disorder, food and weight preoccupation and related issues. NEDIC provides information, education, resources and referrals to individuals with eating disorders, their families, friends and health care professionals; and

**WHEREAS** Eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability; and

**WHEREAS** Stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help; and

**WHEREAS** Open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation; and

**WHEREAS** Eating Disorder Awareness Week seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones; and

**WHEREAS** Eating Disorder Awareness Week aims to teach Canadians that eating disorders are not a choice, and that eating disorders are a serious and dangerous mental illness.

**BE IT FURTHER RESOLVED THAT** the Township of Sioux Narrows-Nestor Falls declares the week of February 1-7, 2018 as Eating Disorder Awareness Week.

Carried.

Resolution No. 153-17

Moved by Norbert Dufresne

Seconded by Gale Black

That the attached committees and respective members/personnel be hereby adopted and appointed by Council; and,

Further, that Woody Linton, Emergency Information Officer, be hereby appointed as a municipal employee as required by the Emergency Management and Civil Protection Act.  
Carried.

Resolution No. 154-17

Moved by Gale Black

Seconded by Norbert Dufresne

That the attached Emergency Management Program Committee Terms of Reference be hereby adopted.

Carried

**Adjournment**

Resolution No. 155-17

Moved by Norbert Dufresne

Seconded by Gale Black

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

G. Black

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Mayor

Clerk