

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

A regular open meeting of Council was held Tuesday, December 4<sup>th</sup>, 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. 146-18

Moved by Phil Hudson

Seconded by Andrew Nisly

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

Carried

Resolution No. 147-18

Moved by Matt Rydberg

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the December 4<sup>th</sup>, 2018, Council meeting.

Carried

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 148-18

Moved by Andrew Nisly

Seconded by Matt Rydberg

That the minutes of the November 20<sup>th</sup>, 2018, regular open Council Meeting be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements**

Resolution No. 149-18

Moved by Gale Black

Seconded by Phil Hudson

That the November 2018 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$270,806.12.

Carried

**By-Laws**

Resolution No. 150-18

Moved by Andrew Nisly

Seconded by Gale Black

That the by-law to appoint the signing officers for and on behalf of the Corporation of the Township of Sioux Narrows - Nestor Falls, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

**By-Laws** (cont.)

Resolution No. 151-18

Moved by Matt Rydberg

Seconded by Andrew Nisly

That the by-law to establish a Planning Advisory Committee and Committee of Adjustment for the Township of Sioux Narrows – Nestor Falls, 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 – gave report of the All Nations Health Partners Committee’s Visioning Session held in Kenora, November 29<sup>th</sup>, 2018. She is the council member appointed to the group to represent the Township of Sioux Narrows – Nestor Falls. The group is involved in a number of health care activities, including working towards a new hospital in Kenora that would effectively serve all residents in the Kenora area, as well as reduce the need to send patients outside the area for essential health services. It was a good session. The process is interesting and there are many stakeholders involved. The next meeting is December 12<sup>th</sup>, 2018. She will report back on this group’s activities as time progresses. She expressed thanks to constituents for their support in the recent election. She looks forward to this new term and working on her new council portfolio. She indicated that she feels that this will likely be her last her term and hopes to see our youth take an interest in local government in the future.

N. Dufresne – reported that he also attended the All Nations Health Partners Committee’s Visioning Session along with Councillor Black and noted that their key initiative is a new hospital in Kenora. Reported that he and former Mayor O’Leary were both invited to attend a luncheon in Kenora on November 30<sup>th</sup>, 2018, to meet with Minister B. Blair and Member of Parliament B. Nault. B. Blair is the Minister of Border Security and Organized Crime Reduction. He and J. O’Leary both attended. Reported that he also attended the inaugural meeting of the Council of the City of Kenora, Saturday, December 1<sup>st</sup>, 2018.

**Old Business** – None.

**New Business**

Resolution No. 152-18

Moved by Gale Black

Seconded by Phil Hudson

That the following be appointed members of the Sioux Narrows – Nestor Falls Planning Advisory Committee and Committee of Adjustment: Gale Black, Randy Hanson, Noreen Luce, Andrew Nisly, Jerry O’Leary and Barb Salvador.

Carried

Resolution No. 153-18

Moved by Phil Hudson

Seconded by Andrew Nisly

That the following be appointed members of the Sioux Narrows – Nestor Falls Police Services Board: Norbert Dufresne and Kevin Kast.

Carried

**New Business** (cont.)

Resolution No. 154-18

Moved by Matt Rydberg

Seconded by Gale Black

That Norbert Dufresne be appointed as the Township of Sioux Narrows – Nestor Falls Board Member to the Kenora District Services Board.

Carried

Resolution No. 155-18

Moved by Gale Black

Seconded by Matt Rydberg

That Norbert Dufresne be appointed as the Township of Sioux Narrows – Nestor Falls Board Member to the Kenora District Municipal Association.

Carried

Resolution No. 156-18

Moved by Matt Rydberg

Seconded by Phil Hudson

That Norbert Dufresne be appointed as the Township of Sioux Narrows – Nestor Falls Board Member to the District of Kenora Home for the Aged Board of Management.

Carried

Mayor Dufresne indicated that the Board of Management is seeking another general member and two provincial appointments as well. If anyone is interested, please contact the District of Kenora Home for the Aged or visit their website.

Resolution No. 157-18

Moved by Matt Rydberg

Seconded by Gale Board

That the following be appointed members of the Sioux Narrows – Nestor Falls Public Library Board: Kathy Bennett, Gayle Bouvier, Cathy Linton, Judy Race, Alan Townson, Bev Williams, Monique Hagen and Gale Black (Council Representative).

Carried

Resolution No. 158-18

Moved by Phil Hudson

Seconded by Gale Black

That Bill Thompson be appointed as the Township of Sioux Narrows – Nestor Falls and City of Kenora Board Member to the Northwestern Health Unit Board of Health.

Carried

Resolution No. 159-18

Moved by Andrew Nisly

Seconded by Matt Rydberg

That Gale Black and Norbert Dufresne (as Alternate) be appointed to represent the Township of Sioux Narrows – Nestor Falls on the All Nations Health Partnership.

Carried

**Delegations**

W. Linton – welcomed new council and expressed support behind their actions to continue making Sioux Narrows – Nestor Falls a great place to live.

**Adjournment**

Resolution No. 160-18

Moved by Matt Rydberg

Seconded by Phil Hudson

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