

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

A regular open meeting of Council was held Tuesday, December 5th, 2017, 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. 144-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

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

Carried

Resolution No. 145-17

Moved by Norbert Dufresne

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the December 5th, 2017, Council meeting.

Carried

Disclosure of Interest – none

Adoption of Minutes

Resolution No. 146-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the minutes of the November 21st, 2017, regular open Council Meeting be adopted as read and published.

Carried

Correspondence-none

Disbursements

Resolution No. 147-17

Moved by Norbert Dufresne

Seconded by Phil Hudson

That the November 2017 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$274,385.75.

Carried

By-Laws - none

Reports from Committees

I.O'Leary – reported he attended the Police Services Board meeting on November 21st. As a result a letter has been sent to New Gold regarding increased traffic speeds and requesting they purchase four permanent digital speed limit signs for placement in each town (two for each end of the town limits). He also sent a letter to the OPP outlining our frustration and alarm based on projected 2018 cost increases. Replies to both letters are anticipated.

Old Business - none

New Business - none

Delegations - none

Adjournment

Resolution No. 148-17

Moved by Norbert Dufresne

Seconded by Phil Hudson

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

S. Bouvier

P. Hudson

Mayor

Clerk