

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

A regular open meeting of Council was held Tuesday, December 7th, 2021, at the Sioux Narrows Community Hall. 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. 164-21

Moved by Gale Black

Seconded by Matt Rydberg

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

Carried

Resolution No. 165-21

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 7th, 2021, Council meeting.

Carried

Disclosure of Interest – Councillor Black declared a conflict with two cheques in the disbursements, numbers 18588 & 18628, payable to the snow plow contractor as her husband works for same.

Adoption of Minutes

Resolution No. 166-21

Moved by Gale Black

Seconded by Matt Rydberg

That the minutes of the November 16th, regular open council meeting and closed session be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 167-21

Moved by Matt Rydberg

Seconded by Gale Black

That the November 2021 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$356,034.20.

Carried

By-Laws

Resolution No. 168-21

Moved by Gale Black

Seconded by Matt Rydberg

That the by-law to authorize the purchase of land, 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 most recent All Nations Health Partners meeting, November 17th, 2021. Reported that the Lake of the Woods District Hospital adopted a mandatory vaccination policy. Gave a summary of the Partner Table Update publication that highlights the work of the All Nations Health Partners. Work has begun on Ontario Health Team Patient Navigation and Health Care Navigation Service Alignment. The Patient Family & Elder Advisory Committee held its first meeting November 16th, 2021. Working groups are also working on Primary Care Advisory, Home Care & Community Supports, Regional Housing Strategy Engagement, Traditional Healers Advisory Engagement and Digital Strategies. As well, ANHP is working on various Ministry submissions, presentations and funding proposals. Finally, she would like to express gratitude for all the Christmas trees and decorations that can be seen throughout the highway corridor, as well as the generous donations of Christmas trees made on behalf of Mrs. Millie Rydberg and installed at municipal facilities.

N. Dufresne – gave a summary of the most recent District of Kenora Homes for the Aged Board meeting. Reported that they are running at a 100% vaccination rate for all staff. Overtime is down. They are on budget and looking good for year end.

Old Business – None.

New Business

Resolution No. 169-21

Moved by Matt Rydberg

Seconded by Gale Black

That Council accepts the offer of \$3,000, plus HST, for the surplus Boston Whaler boat, as advertised, from Michael Lambert.

Carried

Delegations – None.

Adjournment

Resolution No. 170-21

Moved by Matt Rydberg

Seconded by Gale Black

That the business of the meeting having been dealt with, a motion for adjournment is so made.

Carried

Members Present

N. Dufresne

G. Black

M. Rydberg