

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

A regular open meeting of Council was held Tuesday, February 1st, 2022, at the Sioux Narrows Community Hall and by Zoom. 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. 16-22

Moved by Gale Black

Seconded by Steve Salvador

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

Carried

Resolution No. 17-22

Moved by Phil Hudson

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the January 18th, 2022, Council meeting.

Carried

Disclosure of Interest – Councillor Black declared a conflict with disbursement items paid to R. Ambs, as her husband works for same.

Adoption of Minutes

Resolution No. 18-22

Moved by Steve Salvador

Seconded by Phil Hudson

That the minutes of the January 18th, 2022, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 19-22

Moved by Steve Salvador

Seconded by Gale Black

That the following disbursements and amounts, having been checked and found that all accounts are in order, passes same for payment: December 2021 - \$612,281.41, January 2022 - \$524,604.60.

Carried

By-Laws – None.

Reports from Committees

G. Black – reported that the Township received our Waste Audit report January 18th, 2022. It is available for viewing on our website. On January 21st, 2022, Ontario launched a Northern Ontario Transportation Task Force including representation of municipal, First Nation and industry leaders, to focus on planning for the unique transportation needs of the north. Reported that she attended an All Nations Hospital Partners meeting January 26th, 2022, and will be attending

Reports from Committees (cont.)

ANHP meetings on February 2nd and 9th, 2022. On February 4th, 2022, she will be participating in a Kenora District Services Board Strategic Planning session. Minister G. Rickford is scheduled to meet with Council February 7th, 2022. Reported that February 23rd is Pink Shirt Day, also known as Anti-Bullying Day. People are encouraged to wear pink on this day to signify that they are against bullying. The Township stands against bullying on Pink Shirt Day and every day. The Township has partnered with CMHA Kenora in designing t-shirts and toques with “Be Kind” messaging. Participating Township staff and council will wear shirts and toques in support of the day.

N. Dufresne – reported that he attended the Kenora District Municipal Associations’ Virtual Annual General Meeting January 19th and 20th, 2022. Speakers at the 2022 AGM included the Kenora District Services Board, the Northwestern Health Unit, District of Kenora Home for the Aged, G. Rickford, E. Melillo and several other Ministers and leaders. The agenda included healthcare, housing in the north, OPP costs, twinning Highway 17 between Kenora and Thunder Bay, and more. The presentations were excellent and there was much good discussion.

Old Business – None.

New Business

Resolution No. 20-22

Moved by Gale Black

Seconded by Phil Hudson

That Council hereby adopt the Sioux Narrows – Nestor Falls Waste Audit Final Report dated January 18th, 2022, as prepared by Stantec.

Carried

Delegations – None.

Adjournment

Resolution No. 21-22

Moved by Phil Hudson

Seconded by Steve Salvador

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

Carried

Members Present

N. Dufresne

G. Black

S. Salvador

P. Hudson