

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

A regular open meeting of Council was held Tuesday, February 15th, 2022, at the Nestor Falls 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. 22-22

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. 23-22

Moved by Steve Salvador

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the February 15th, 2022, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 24-22

Moved by Matt Rydberg

Seconded by Steve Salvador

That the minutes of the February 1st, 2022, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

M. Rydberg – reported that the Sioux Narrows Winter Carnival is February 19th, 2022. The events kickoff in the morning with kids' games at Yellowbird Bird Lodge. There will also be a Snowmobile Tour starting at the Gill's Trading Post and the Snack House parking lot in the afternoon. Gave report of the most recent Economic Development Committee meeting, February 10th, 2022. The committee discussed some possible partner advertising with other Lake of the Woods communities. They discussed current advertising, housing initiatives, the Sioux Narrows LCBO and bank closures, capital projects and the Atlas Anglers fishing tournament. The committee also had considerable discussion around our community development strategy project under way with Urban Systems. The outcome of the stakeholder sessions was also discussed. The committee is currently exploring possibilities for future community engagement sessions in the spring for items such as a Municipal Accommodation Tax. The committee also agreed that it might be best to move to quarterly meetings going forward. We are going to try to ensure that they are in person, so long as regulations permit.

Reports from Committees (cont.)

On behalf of Municipal Council and Staff, Coucillor Rydberg expressed our deepest condolences to the Bouvier family on the recent passing of Dan Bouvier, a former Township of Sioux Narrows Reeve and Councillor.

P. Hudson – reported that the Nestor Falls Winter Carnival will be March 5 & 6, 2022. Events will include a fish derby and lumber jack events. Watch for a complete event listing on local bulletin boards and social media.

N. Dufresne – gave report of the most recent Sioux Narrows – Nestor Falls Police Services Board meeting, today, February 15th, 2022. They discussed 2021 statistics. Over all calls are down in all areas. There were more RIDE programs and boat patrols in 2021. There are plans for both in 2022 as well.

Old Business – None.

New Business – None.

Delegations

J. O’Leary – NWHU Board Representative – reported that there will be an easing of Covid restrictions February 17th, 2022, with further easing effective March 1st, 2022. This would include eliminating proof of vaccinations. Masking requirements shall remain. Discussion ensued regarding non-emergent surgeries, rapid test kits and cross border travel.

Adjournment

Resolution No. 25-22

Moved by Gale Black

Seconded by Matt Rydberg

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

S. Salvador

P. Hudson

Mayor

Clerk