

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

A regular open meeting of Council was held Tuesday, February 2nd, 2021, virtually. 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. 14-21

Moved by Phil Hudson

Seconded by Gale Black

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

Carried

Resolution No. 15-21

Moved by Matt Rydberg

Seconded by Andrew Nisly

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the February 2nd, 2021, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 16-21

Moved by Gale Black

Seconded by Phil Hudson

That the minutes of the January 19th, 2021, regular open and January 26th, 2021, special Council meetings be adopted as read and published.

Carried

Correspondence

H. Chant – regarding the Nestor Falls Recreation Committee asking for donations from local businesses during the economic downturn and requesting that the Committee publicize plans for use of the Committee's funds raised. Council read and discussed the letter. The letter has also been shared and discussed with the Recreation Committee. Council and the Committee are sympathetic to the difficulties experienced by our local small businesses and the Committee will take Mrs. Chant's requests under advisement. A letter will be sent to Mrs. Chant.

Resolution No. 17-21

Moved by Andrew Nisly

Seconded by Matt Rydberg

That the correspondence be adopted as read and published.

Carried

Disbursements – None.

By-Laws – None.

Reports from Committees

G. Black – reported that she was contacted by S. Poole of the Kenora Salvation Army. The Salvation Army wanted to ensure that council and the community is aware that they do provide services to our area. There is a monthly food bank and they do deliver here. There are also curbside pickup food bank services available (by calling ahead and arranging an appointment). For more information, they can be reached at 807-468-8452.

M. Rydberg – reported that he attended the recent, virtual, Ontario provincial budget consultation. Items discussed included an increase in long term care homes, affordable high speed internet access and more. Gave report of the Sioux Narrows Recreation Committee’s 2020 year in review. Their fitness equipment storage building is nearly complete, they donated funds towards the Canada Day fireworks display, they purchased tarps for the skating rink, they decorated downtown for Christmas and purchased a ski trail groomer.

N. Dufresne – reported that he attended a Northern Ontario Heritage Fund Corporation virtual funding announcement regarding projects that were approved under the Northern Recovery Program. Several of our local businesses are recipients of the grant. Also gave report of the most recent Mayors and MPP virtual meeting, at which they discussed the current Covid-19 situation report and the Northwestern Health Unit’s new health hub reporting.

Old Business – None.

New Business

Resolution No. 18-21

Moved by Phil Hudson

Seconded by Matt Rydberg

That Council hereby approve the following Community Improvement Plan Applications:

- | | | |
|-----------------------|----------------------------|------------|
| • Northwoods Realty | Signage Refurbishment | \$390.00 |
| • Tomahawk Resorts | Signage Refurbishment | \$1,094.00 |
| • Gill’s Trading Post | Signage, Façade and Design | \$7,000.00 |

Carried

Resolution No. 19-21

Moved by Andrew Nisly

Seconded by Gale Black

That the Council of the Township of Sioux Narrows – Nestor Falls hereby supports the Rainy River District Municipal Association in their efforts to lobby the Province of Ontario to consider Railway taxation and the need to tax based on a per tonne-mile concept; and,

Further, that copies of this resolution be forwarded to the Premier of Ontario, Hon. Doug Ford, the Minister of Finance, Hon. Peter Bethlenfalvy, the MPP for Kenora-Rainy River & Minister of Energy, Mines, Northern Development and Indigenous Affairs for Ontario, Hon. Greg Rickford, and the Rainy River District Municipal Association.

Carried

Delegations – None.

Adjournment

Resolution No. 20-21

Moved by Phil Hudson

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

P. Hudson

M. Rydberg

A. Nisly

Mayor

Clerk