

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

A regular open meeting of Council was held Tuesday, February 20th, 2018, in the Nestor Falls 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. 28-18

Moved by Gale Black

Seconded by Norbert Dufresne

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

Carried

Resolution No. 29-18

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 February 20th, 2018, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 30-18

Moved by Phil Hudson

Seconded by Gale Black

That the minutes of the February 6th, 2018, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

P. Hudson – reported that the Nestor Falls Winter Carnival weekend begins March 2nd, 2018.

G. Black – reported that the Public Library Board received a grant from the province of Ontario for electronics enhancement. The Board was looking into audio-video equipment for the Community Halls, but the grant will only fund items in-library/directly for the library. They are looking into some computer replacement and possibly e-readers, which are eligible.

J. O'Leary – reported that he attended a public open house organized by the Kenora District Services Board at the Early ON Child and Family Centre at Sioux Narrows February 7th, 2018. It was well attended by residents. KDSB presented the findings of a survey they conducted in the community regarding family and child programs. They also gathered more feedback from those in attendance. Following the open house there was a service provider meeting at which round table discussion took place, as well as a general plan to move forward. Reported that he attended a Police Services Board PSB meeting today, February 20th, 2018. The Ontario Provincial Police's Acting Inspector attended. They discussed statistical reports and policing costs, as well as the letter that was sent to New Gold requesting that they sponsor a speed sign; the traffic has

increased exponentially through Sioux Narrows – Nestor Falls since the operations at the New Gold Mine commenced. A follow up letter was also sent and no response to either letter has been received to date. Constable Rustige will add speed enforcement to her focus. Further discussion ensued regarding policing costs, which continue to rise. The estimate for 2018 is over \$500,000.00. He is currently looking into petitioning the Ontario Provincial Police to look at how the costs are calculated for Sioux Narrows – Nestor Falls. At present the formula is calculated per-household, however, a significant percentage of households are not patrolled by the OPP, as they are lake access only. Once a draft letter has been prepared, he will present it to the Police Services Board for their approval prior to sending it. Reported that he has also asked J. Port, Director of Planning & Development, to investigate potential grants for possible Nestor Falls Community Hall renovations.

Old Business – none.

New Business

Resolution No. 31-18

Moved by Gale Black

Seconded by Phil Hudson

WHEREAS the Township of Sioux Narrows - Nestor Falls takes a pro-active approach to economic development within the community, and;

WHEREAS the FedNor “Community Investment Initiative for Northern Ontario” (CIINO) is a program designed to assist northern Ontario communities with job creation, private sector investment and regional collaboration and partnerships, and;

WHEREAS an application has been made to the FedNor CIINO Program in the amount of \$195,000 over a three-year period for the purpose of hiring a Community Economic Development Officer;

NOW THEREFORE BE IT RESOLVED that the Township of Sioux Narrows - Nestor Falls will provide 10% of the costs of this project in the amount of \$19,500.

Carried

Delegations – None.

Adjournment

Resolution No. 32-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

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

Carried

Members Present

J. O’Leary

P. Hudson

N. Dufresne

G. Black

Mayor

Clerk