

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

A regular open meeting of Council was held Tuesday, February 21st, 2017, 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. 23-17

Moved by Norbert Dufresne

Seconded by Phil Hudson

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

Carried

Resolution No. 24-17

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the February 21st, 2017, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 25-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the minutes of the February 7th, 2017, regular open Council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

S. Bouvier – gave report of the Sioux Narrows Recreation Committee's Winter Carnival, held February 10th, 11th and 12th, 2017. There was a Kids Dance on Friday night, Winter Games on Saturday. The Spaghetti Dinner on Saturday night was hosted by the Fire Rescue Service. Finally, there was a Family Skate on Sunday. There were lots of volunteers, the events were well attended and fun was had by all.

I. O'Leary – gave report of the signing ceremony he attended at Wauzhusk Onigum First Nation, February 16th, 2017, for a resolution confirming our intention to work as partners to develop an All Nations Health Care System including the construction of an All Nations Hospital and Health Care campus to serve all residents in the Kenora area. The signing ceremony was in celebration of a partnership of the leadership within the area and health care delivery agencies. The leadership group is comprised of Ogichidaa Francis Kavanaugh from Grand Council Treaty #3, the Chiefs from the 10 First Nations communities in the area, the Mayors of Kenora and

Reports from Committees (cont.)

Sioux - Narrows Nestor Falls and the President of the Kenora Metis Council. Gave report of the most recent Police Services Board meeting, February 21st, 2017. The Board is still awaiting the province to appoint our local provincial appointee. We are re-applying for the 1,000 officers grant which offsets the cost of our Community Services Officer. The terms of this grant will remain the same for 2017-2018, but will shift in 2018 and beyond from the current reactive policing to proactive social development initiatives that are designed to reduce crime and improve community well-being.

Old Business – None.

New Business

Resolution No. 26-17

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That Council hereby authorizes the purchase of SCBA breathing apparatuses for the Fire Rescue Service in the amount of \$135,951.33, including GST, from ABC Fire & Safety Equipment Ltd.

Carried

Councillor Dufresne stated that our current breathing apparatuses are obsolete and, in fact, no longer compliant. For the health, safety and protection of our Fire Fighters, we are upgrading to compliant equipment. The initial purchase price is expensive, but the new units do have a fifteen-year life expectancy, which will give us time to save and plan for future replacement.

Delegations – None.

Adjournment

Resolution No. 27-17

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

N. Dufresne

P. Hudson

S. Bouvier

Mayor

Clerk