

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

A regular open meeting of Council was held Tuesday, February 5<sup>th</sup>, 2019, in the Sioux Narrows 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. 10-19

Moved by Gale Black

Seconded by Phil Hudson

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

Carried

Resolution No. 11-19

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 5<sup>th</sup>, 2019, Council meeting.

Carried

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 12-19

Moved by Andrew Nisly

Seconded by Gale Black

That the minutes of the January 15<sup>th</sup>, 2019, regular open Council Meeting be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements**

Resolution No. 14-19

Moved by Phil Hudson

Seconded by Matt Rydberg

That the January 2019 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$508,110.81.

Carried

**By-Laws**

Resolution No. 15-19

Moved by Gale Black

Seconded by Matt Rydberg

That the by-law to ratify and supplement an agreement with Mark Molloy respecting the White Moose Golf Course, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

**Reports from Committees**

A. Nisly – gave a report of the Planning Advisory Committee (PAC) Orientation session he attended January 17<sup>th</sup>, 2019. It was the first PAC Meeting of this new term of council. They elected their President and Vice-President. Overall it was a good and informative session. Reported that he attended the Kenora District Municipal Association's Annual General Meeting along with Mayor Dufresne. He also attended a Councillor Training session on the Thursday prior to the AGM. Stated that it was very informative, and that the AGM was a good networking experience.

G. Black – reported that she attended an Open House on January 31<sup>st</sup>, 2019, at the Lake of the Woods District Hospital regarding the All Nations Hospital. Funding was approved for planning of the new hospital. It will be another 6 to 8 years before a shovel hits the ground. The current hospital is running out of room. Therefore, they are moving some of their offices over to St. Joseph's. Reported that the next Planning Advisory Committee meeting will be February 28<sup>th</sup>, 2019.

M. Rydberg – gave report of the most recent Sioux Narrows Recreation Committee meeting at which they discussed Winter Carnival Planning. The Carnival will be February 15<sup>th</sup> & 16<sup>th</sup>, 2019. There will be a kid's dance on Friday, February 15<sup>th</sup>, at the Sioux Narrows Community Hall, hosted by Sioux Narrows Parent Council. On Saturday, February 16<sup>th</sup>, at the Sioux Narrows Municipal Office grounds and skating rink there will be kid's events. The Fire Rescue Service is hosting a Spaghetti Dinner at the Sioux Narrows Community Hall February 16<sup>th</sup>. Any funds raised will go towards the Station 2 Fire Boat Fund. They will meet again before the Carnival on February 13<sup>th</sup>. They also picked the date for the Annual Spring Barbeque; May 11<sup>th</sup>, 2019.

P. Hudson – reported that he attended the most recent Nestor Falls Recreation Committee meeting regarding Winter Carnival Planning. The Carnival will be March 1<sup>st</sup> to 3<sup>rd</sup>, 2019. There will be a Fish Fry Contest on Friday, March 1<sup>st</sup>, at the Nestor Falls Community Hall. There will be a Fish Derby, events and a dance on Saturday, March 2<sup>nd</sup>. The Fire Rescue Service is operating the canteen. As well, the Fire Rescue Service is hosting the Pancake Breakfast on Sunday, March 3<sup>rd</sup>, at the Nestor Falls Community Hall. Any funds raised by the Fire Rescue Service will go towards the Station 2 Fire Boat Fund.

N. Dufresne – reported that he attended the Planning Advisory Committee meeting on January 17<sup>th</sup>, 2019. He attended the Rainy River District Municipal Association's Annual General Meeting on January 19<sup>th</sup>, 2019. Among other items on the agenda was a presentation on Forest Tenure Reform regarding forest management and logging. One of the goals expressed is to provide stronger local representation and have fewer disputes between logging companies on crown land. The new framework will include representation from municipalities, area First Nations, consuming mills, logging contractors and economic development agencies. He attended the most recent District of Kenora Homes for the Aged Board meeting. While the facilities at Dryden and Red Lake are more modern, the facility at Kenora is older. It will soon require some regulatory upgrades, such as a sprinkler system. The options are to undergo a major retrofit or build. In the relative near future, there will be a cost impact to municipalities, as we are agency funders. Reported that he attended the Kenora District Municipal Association's Annual General Meeting in Red Lake along with Councillor Nisly. A number of speakers presented on several topics, including Honourable Bob Nault, the Kenora Riding's Member of Parliament and Honourable Marc Garneau, the Minister of Transport, who delivered the keynote address. There was also some discussion on the Kenora District's coverage area and how it contains two provincial ridings.

**Old Business** – None.

**New Business**

Resolution No. 16-19

Moved by Phil Hudson

Seconded by Andrew Nisly

That the attached policies be hereby adopted (Pregnancy/Parental Leave for Council, Council/Staff Relations, Forestry/Canopy Management Plan & Mileage Rate).

Carried

Resolution No. 17-19

Moved by Andrew Nisly

Seconded by Matt Rydberg

That Jordan Witzke be hereby appointed to the Sioux Narrows – Nestor Falls Fire Rescue Service as a Fire Fighter.

Carried

Resolution No. 18-19

Moved by Matt Rydberg

Seconded by Gale Black

That the CAO is hereby authorized to sign the Memorandum of Understanding with Tyrell Griffith, Chief of Fire Rescue Services.

Carried

**Delegations** – None.

**Adjournment**

Resolution No. 19-19

Moved by Phil Hudson

Seconded by Andrew Nisly

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

A. Nisly

M. Rydberg

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Mayor

Clerk