

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

A regular open meeting of Council was held Tuesday, February 6th, 2018, 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. 16-18

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. 17-18

Moved by Gale Black

Seconded by Suzanne Bouvier

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the February 6th, 2018, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 18-18

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That the minutes of the January 16th, 2018, regular open Council Meeting be adopted as read and published.

Carried

Correspondence

A. Motlong – expressed displeasure with the new electronic sign board at Sioux Narrows. She feels that it is too bright and perhaps should be turned off during the day. Also asked what its purpose is. A letter will be sent to Mrs. Motlong describing its purpose, to advertise community events, and that we are looking into the ability to control its brightness as we too are aware of the matter.

Resolution No. 19-18

Moved by Suzanne Bouvier

Seconded by Gale Black

That the correspondence be adopted as read and published.

Carried

Disbursements

Resolution No. 20-18

Moved by Gale Black

Seconded by Phil Hudson

That the January 2018 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$382,771.39.

Carried

By-Laws

Resolution No. 21-18

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the by-law to temporarily amend the Township of Sioux Narrows – Nestor Falls' Comprehensive By-Law No. 279, as amended, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 22-18

Moved by Phil Hudson

Seconded by Gale Black

That the by-law to amend By-Law No. 279 being the Zoning By-Law, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 23-18

Moved by Gale Black

Seconded by Phil Hudson

That the by-law to amend By-Law No. 279 being the Zoning By-Law, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 24-18

Moved by Phil Hudson

Seconded by Gale Black

That the by-law to Permanently Close, Declare Surplus and Authorize the Sale of a Highway of the Municipality, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Reports from Committees

S. Bouvier – reported that the Sioux Narrows Winter Carnival will be February 16th, 17th & 18th, 2018. They have a meeting later tonight, February 6th, 2018, to finalize event planning. The spaghetti dinner will be hosted by the Sioux Narrows - Nestor Falls Fire Rescue Services. Among many other family events, there will be an ice trail skate. She thanked everyone who is involved to make the ice trail possible. Reported that she met the Fire Chief, Mayor and the Ministry of Natural Resources (MNR) February 5th, 2018, regarding coverage areas and responsibilities for fire response by both MNR and our Fire Team. The MNR also has a new GIS mapping system. Our Fire Chief will continue to meet with MNR to discuss coverage areas. Stated that the Fire Rescue Service has finalized their 2018 budget request for Council's consideration.

P. Hudson – reported that the Nestor Falls Recreation Committee met January 28th, 2018, to finalize the Nestor Falls Winter Carnival planning. The Carnival will be March 2nd, 3rd & 4th, 2018. Discussed the potential changes to the Nestor Falls Community Hall if planned renovations take place.

G. Black – reported that the Federation of Canadian Municipalities' coordinated meetings with Onigaming to discuss waste management have now concluded. We met numerous times and had good discussions, but Onigaming has now withdrawn their participation in order to pursue endeavors independently. Therefore, the Township has tabled our interest.

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J. O'Leary – gave report of an Ontario Provincial Police Open House he attended in Kenora January 25th, 2018. There was good general discussion and he made some new contacts that he will share with the Police Services Board. He is going to discuss reducing the speed limit in Nestor Falls with the Police Services Board. Mayor O'Leary read Councillor Dufresne's written report to council, as Councillor Dufresne is absent: Councillor Dufresne attended the Kenora District Municipal Association's Annual General Meeting in Ear Falls. There were a number of topics presented, including reports from: the Keewatin Patricia District School Board's Director of Education regarding student population and affordable housing shortages; the District of Kenora Homes for the Aged Chair and Administrator regarding the budget and municipal share; the Northwestern Health Unit regarding programming as well as cannabis legislation; Chantelle Bryson reported on the changes under Bill 148 to minimum wage, days off for emergencies, etc.; Sunset Country Tourism Association regarding tourism; and, a round table discussion which included the Health Unit, Ontario Provincial Police, Keewatin Patricia District School Board and our federal member of parliament, Bob Nault, who also gave a report on another Bill, C-45.

Old Business – none.

New Business

Resolution No. 25-18

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That Caitlin Campbell be hereby hired as the part-time Public Health Nurse (RN) for the Sioux Narrows – Nestor Falls Nursing Station.

Carried

Resolution No. 26-18

Moved by Gale Black

Seconded by Suzanne Bouvier

That the Council of the Corporation of the Township of Sioux Narrows – Nestor Falls hereby request that Bell Canada explore the expansion of local calling between Sioux Narrows and Nestor Falls.

Carried

Delegations – None.

Adjournment

Resolution No. 27-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

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

S. Bouvier

G. Black