

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

A regular open meeting of Council was held Tuesday, January 15th, 2019, 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. 1-19

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. 2-19

Moved by Matt Rydberg

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the January 15th, 2019, Council meeting.

Carried

Disclosure of Interest – None.

Delegations

J. O’Leary – congratulated council and wished them well for the next four years. Asked if Council had heard anything more about the provincial government’s intent to review regional governments; though it would appear that the focus is on upper tier municipalities in southern Ontario. Discussion ensued. Council has no information or news regarding this.

Adoption of Minutes

Resolution No. 3-19

Moved by Andrew Nisly

Seconded by Matt Rydberg

That the minutes of the December 18th, 2018, regular open and closed session Council Meetings be adopted as read and published.

Carried

Correspondence

R. Chale – request to council to consider surface treating MacKenzie Ward Estate Road. Discussion ensued regarding the Township’s road maintenance plan. This road will be reviewed along with our entire road inventory. A letter will be sent to Mr. Chale thanking him and letting him know that his request will be taken into consideration.

Sioux Narrows Recreation Committee/Sioux Narrows Public School Parent Council/50+ Centre – request to council for the use of the Sioux Narrows Curling Club building. Discussion ensued regarding use and cost implications. Council will consider this in their strategic planning and budget process for 2019. A letter will be sent thanking them and letting them know that council is taking their request into consideration.

Resolution No. 4-19

Moved by Phil Hudson

Seconded by Gale Black

That the correspondence be adopted as read and published.

Carried

Disbursements

Resolution No. 5-19

Moved by Matt Rydberg

Seconded by Phil Hudson

That the December 2018 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$616,023.60.

Carried

By-Laws

Resolution No. 6-19

Moved by Andrew Nisly

Seconded by Gale Black

That the by-law to amend By-Law No. 42 (Council Honorariums) and repeal By-Law No. 174, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

New council honorariums are \$9,600 for the Mayor and \$7,200 for Councillors.

Reports from Committees

G. Black – reported that she attended an All Nations Health Partners Committee meeting on January 9th, 2019, in Kenora. They have issued a media release, as the Ministry of Health and Long Term Care have given a green light to the first phase of planning for an All Nations Hospital in Kenora.

M. Rydberg – reported that the next Recreation Committee meeting will be January 17th, 2019. Reported that he met with M. Salvador, Maintenance Supervisor, and they looked at the Sioux Narrows Skating Rink. A few items were identified for repair and minor modifications. These things will be completed. We are also going to get a quotation for new LED lights, a new light timer and interior lighting improvements for council's consideration.

P. Hudson – reported that there was a Nestor Falls Recreation Committee meeting last week. He did not have enough notice to attend, but he believes the primary subject was Winter Carnival Planning.

N. Dufresne – reported that he attended Kenora District Services Board (KDSB) orientation last week. Both board members and KDSB staff participated. Reported that he also attended a Kenora District Municipal Association meeting last week, at which they discussed the upcoming Annual General Meeting to be held in February.

Old Business – None.

New Business

Resolution No. 7-19

Moved by Matt Rydberg

Seconded by Gale Black

That the CAO is hereby authorized to sign the 2019 Golf Course Management Agreement.

Carried

Resolution No. 8-19

Moved by Andrew Nisly

Seconded by Matt Rydberg

That the CAO is hereby authorized to sign the 2019 Cultural Coordinator Agreement.

Carried

Adjournment

Resolution No. 9-19

Moved by Matt Rydberg

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

Mayor

Clerk