

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

A regular open meeting of Council was held Tuesday, January 2<sup>nd</sup>, 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. 1-18

Moved by Phil Hudson

Seconded by Norbert Dufresne

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

Carried

Resolution No. 2-18

Moved by Norbert Dufresne

Seconded by Phil Hudson

That Gale Black be appointed Acting Mayor for the purpose of the January 2<sup>nd</sup>, 2018, Council meeting.

Carried

Resolution No. 3-18

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the January 2<sup>nd</sup>, 2018, Council meeting.

Carried

**Disclosure of Interest** – none

**Adoption of Minutes**

Resolution No. 4-18

Moved by Norbert Dufresne

Seconded by Phil Hudson

That the minutes of the December 19<sup>th</sup>, 2017, regular open Council Meeting be adopted as read and published.

Carried

**Correspondence**-none

**Disbursements**

Resolution No. 5-18

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the December 2017 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$338,964.90.

Carried

**By-Laws** –

Resolution No. 6-18

Moved by Norbert Dufresne

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows-Nestor Falls hereby pass a By-Law to deem Lot 13 and Lot 14 on Plan M-562, Marsh Bay Road, Township of Sioux Narrows-Nestor Falls, not to be on a Plan of Subdivision.

Carried

Resolution No. 7-18

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the By-Law to authorize borrowing from time to time to meet current expenditures in 2018, having been read a first time, and deemed read a second and third time, passes the By-Law as read.

Carried

Resolution No. 8-18

Moved by Norbert Dufresne

Seconded by Phil Hudson

That the By-Law to provide for an Interim Tax Levy and payment of Interim Taxes for the year 2018, 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 she had heard from Fire Chief Tyrell Griffith in regard to doing a review of training points for fire personnel. Council will review and make recommendations.

**Old Business** - none

**New Business**

Resolution No. 9-18

Moved by Phil Hudson

Seconded by Norbert Dufresne

Be it resolved that the Township of the Township of Sioux Narrows-Nestor Falls declares the month of January, 2018 as National Alzheimer Awareness Month.

Carried

**Delegations** - none

**Adjournment**

Resolution No. 10-18

Moved by Norbert Dufresne

Seconded by Phil Hudson

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

Carried

Members Present

G.Black

N. Dufresne

S. Bouvier

P. Hudson

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Mayor

Clerk