

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

A regular open meeting of Council was held Tuesday, January 21st, 2020, 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. 8-20

Moved by Matt Rydberg

Seconded by Phil Hudson

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

Carried

Resolution No. 9-20

Moved by Andrew Nisly

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the January 21st, 2020, Council meeting.

Carried

Disclosure of Interest - None.

Adoption of Minutes

Resolution No. 10-20

Moved by Phil Hudson

Seconded by Andrew Nisly

That the minutes of the January 7th, 2020, regular open council meeting be adopted as read and published.

Carried

Correspondence - None.

Disbursements - None.

By-Laws

Resolution No. 11-20

Moved by Matt Rydberg

Seconded by Phil Hudson

That the by-law to authorize an Ontario Transfer Payment Agreement (Community Safety and Policing Grant, 2019-2022) with Her Majesty the Queen in Right of Ontario, 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 report of the Destination Northern Ontario workshop held in Sioux Narrows on January 15th & 16th, 2020. There were approximately 30 economic development and tourism professionals from Northwestern Ontario and Manitoba who participated. The focus of the session was laying some groundwork and establishing some relationships across the sector for the development of a touring route from Winnipeg to Thunder Bay. We look forward to providing further updates as the project moves forward. Reported that he attended a Kenora District Services Board meeting on January 16th, 2020. They dealt with a number of housekeeping matters such as electing a Chair, Vice Chair and appointment members to various subcommittees. Reported that he will be attending a Ministry of Health Consultation on Public Health & Emergency Health Services Modernization meeting at Niisaachewan First Nation, on January 22nd, 2020. Reported that the Township of Sioux Narrows – Nestor Falls and the Kenora District Services Board are moving ahead with the Nestor Falls Ambulance Base project to construct a new ambulance base at Nestor Falls. Tenders will be going out in the next few weeks. The tentative plans are for occupancy by January 1st, 2021. The upfront construction costs will be financed by the Township and recovered, with interest, plus leasing costs, from the Kenora District Services Board over a twenty-year period.

P. Hudson – gave a Fire Rescue Services report. The team continues to meet weekly for training. We have one new Fire Fighter. Gave report of a recent motor vehicle collision call on Highway 71 where they worked together with the Longbow Lake Fire team. The Chief has submitted the Fire Department's 2020 budget request for council's consideration. Their primary focus is upgrading their hose inventory.

M. Rydberg – gave a Sioux Narrows Recreation Committee report. The 2020 Sioux Narrows Winter Carnival will be February 15th to 17th, 2020. They will meet again on January 29th, 2020, for event planning. Reported that the Christmas Dinner and Dance event made a profit of \$535.00.

N. Dfresne – reported that he attended a luncheon on January 9th, 2020, hosted by the Sioux Narrows – Nestor Falls 50+ Centre at which our MPP, the Hon. Greg Rickford, Minister of Energy, Northern Development and Mines and Minister of Indigenous Affairs announced an annual operating funding grant for the Centre. He also announced funding for the refresh of the Township's Highway Corridor Redevelopment plan. Reported that he also attended the Destination Northern Ontario session on January 15th, 2020. There was a great turnout, with representation from both Northwestern Ontario and Manitoba.

Old Business – None.

New Business

Resolution No. 12-20

Moved by Phil Hudson

Seconded by Matt Rydberg

That the Township of Sioux Narrows – Nestor Falls hereby supports the All Nations Health Partners in their request to the North West Local Health Integration Network (LHIN) to formally dedicate LHIN positions and resources to the Ontario Health Team, beginning with the position of sub-regional clinical lead, as well as others as time goes on.

Carried

New Business (cont.)

Resolution No. 13-20

Moved by Andrew Nisly

Seconded by Phil Hudson

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

Carried

Delegations – None.

Adjournment

Resolution No. 14-20

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

M. Rydberg

P. Hudson

A. Nisly

Mayor

Clerk