

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

A regular open meeting of Council was held Tuesday, January 3rd, 2017, 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. 1-17

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. 2-17

Moved by Gale Black

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the January 3rd, 2017, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 3-17

Moved by Gale Black

Seconded by Norbert Dufresne

That the minutes of the December 20th, 2016, regular open meeting and closed session of Council be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws

Resolution No. 4-17

Moved by Gale Black

Seconded by Phil Hudson

That the by-law to authorize borrowing from time to time to meet current expenditures in 2017, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 5-17

Moved by Norbert Dufresne

Seconded by Gale Black

That the by-law to provide for an Interim Tax Levy and payment of Interim Taxes for the year 2017, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Reports from Committees

G. Black – there was a Public Library Board Meeting held at the Nestor Falls Library December 13th, 2016.

P. Hudson – reported that the Ministry of Natural Resources did some work on the dock at Caliper Lake Provincial Park in December.

J. O’Leary – reported that he attended the Sioux Narrows Public School’s Christmas Concert December 21st, 2016. It was very enjoyable.

Old Business – None.

New Business

Resolution No. 6-17

Moved by Gale Black

Seconded by Phil Hudson

That an application be made to the Regional Senior Justice, Ontario Court of Justice, Northwest Region for an order approving the set fines for the offences set out below.

Off Road Vehicles (ORV) By-law, being By-law No. 444

Item	Colum 1 Short Form Wording	Colum 2 Provision Creating or Defining Offence	Colum 3 Set Fine
1	Operate off-road vehicle where prohibited	5.1 and Schedule “A”	\$150.00
2	Operate off-road vehicle on private property without consent	5.2	\$150.00
3	Park off-road vehicle where prohibited	5.3 and Schedule “A”	\$150.00
4	Interfere [obstruct] [impede] peace officer	5.4	\$200.00

Carried

Delegations – None.

Adjournment

Resolution No. 7-17

Moved by Gale Black

Seconded by Norbert Dufresne

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

Carried

Members Present

J. O’Leary

G. Black

N. Dufresne

P. Hudson