

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

A regular open meeting of Council was held Tuesday, January 3<sup>rd</sup>, 2023, at the Nestor Falls Community Hall. 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. 1-23

Moved by Matt Rydberg

Seconded by Holly Chant

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

Carried

Resolution No. 2-23

Moved by Holly Chant

Seconded by Steve Salvador

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the January 3<sup>rd</sup>, 2023, Council meeting.

Carried

**Disclosure of Interest** - None.

**Adoption of Minutes**

Resolution No. 3-23

Moved by Steve Salvador

Seconded by Matt Rydberg

That the minutes of the December 6<sup>th</sup>, 2022, regular open council meeting be adopted as read and published.

Carried

**Correspondence** - None.

**Disbursements**

Resolution No. 4-23

Moved by Matt Rydberg

Seconded by Holly Chant

That the December 2022 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$1,466,221.13.

Carried

**By-Laws**

Resolution No. 5-23

Moved by Holly Chant

Seconded by Steve Salvador

That the by-law to authorize borrowing from time to time to meet current expenditures in 2023, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

**By-Laws** (cont.)

Resolution No. 6-23

Moved by Steve Salvador

Seconded by Matt Rydberg

That the by-law to provide for an Interim Tax Levy and payment of Interim Taxes for the year 2023, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 7-23

Moved by Holly Chant

Seconded by Steve Salvador

That the by-law to Deem Lot 1 On Plan M 824, Burt's Crescent, Township of Sioux Narrows - Nestor Falls, Not To Be On A Plan Of Subdivision, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 8-23

Moved by Matt Rydberg

Seconded by Steve Salvador

That the by-law to enter into a Contribution Agreement with the Federal Economic Development Agency for Northern Ontario, as represented by the Minister of Indigenous Services and Minister responsible for the Federal Economic Development Agency for Northern Ontario, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 9-23

Moved by Steve Salvador

Seconded by Matt Rydberg

That the by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into a Transfer Payment Agreement with the His Majesty the King in right of Ontario as represented by the Minister of Tourism, Culture and Sport, 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** – reported that she attended the Canadian Mental Health Association's Mobile Mental Health Clinic Open House at Nestor Falls on December 20<sup>th</sup>, 2022. As well, she attended MPP Greg Rickford's Christmas Constituency event on December 21<sup>st</sup>, 2022, at Kenora. Indicated that she will be attending the next All Nations Health Partners meeting January 11<sup>th</sup>, 2022. Council and senior staff were also invited to and will be attending a fellowship gathering and meal at Onigaming on January 16<sup>th</sup>, 2023.

**Old Business** – None.

**New Business**

Resolution No. 10-23

Moved by Steve Salvador

Seconded by Matt Rydberg

That the regular council meetings in 2023 for the Council of the Township of Sioux Narrows – Nestor Falls be held the first Tuesday of each month, alternating between Sioux Narrows and Nestor Falls, unless otherwise posted, as follows:

- January 3 – Nestor Falls
- February 7 – Sioux Narrows
- March 7 – Nestor Falls
- April 4 – Sioux Narrows
- May 2 – Nestor Falls
- June 6 – Sioux Narrows
- July 4 – Nestor Falls
- August 1 – Sioux Narrows
- September 5 – Nestor Falls
- October 3 – Sioux Narrows
- November 7 – Nestor Falls
- December 5 – Sioux Narrows

Carried

**Delegations** – None.

**Adjournment**

Resolution No. 11-23

Moved by Matt Rydberg

Seconded by Holly Chant

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

Carried

Members Present

G. Black

M. Rydberg

S. Salvador

D. Brothwell

H. Chant

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Mayor

Clerk