

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

A regular open meeting of Council was held Tuesday, January 4th, 2022, via Zoom. 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. 1-22

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. 2-22

Moved by Matt Rydberg

Seconded by Steve Salvador

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the January 4th, 2022, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 3-22

Moved by Gale Black

Seconded by Matt Rydberg

That the minutes of the December 7th, 2022, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws

Resolution No. 4-22

Moved by Phil Hudson

Seconded by Steve Salvador

That the by-law to authorize borrowing from time to time to meet current expenditures in 2022, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 5-22

Moved by Matt Rydberg

Seconded by Gale Black

That the by-law to provide for an Interim Tax Levy and payment of Interim Taxes for the year 2022, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Reports from Committees

N. Dufresne – reported that the Kenora District Municipal Association’s Annual General Meeting that was scheduled for January is cancelled due to current Covid-19 conditions. Waiting for details on rescheduling.

Old Business – None.

New Business – None.

Delegations – None.

Adjournment

Resolution No. 6-22

Moved by Phil Hudson

Seconded by Steve Salvador

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

Carried

Members Present

N. Dufresne

G. Black

M. Rydberg

S. Salvador

P. Hudson

Mayor

Clerk