

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

A regular open meeting of Council was held Tuesday, January 7<sup>th</sup>, 2020, 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. 1-20

Moved by Gale Black

Seconded by Andrew Nisly

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

Carried

Resolution No. 2-20

Moved by Andrew Nisly

Seconded by Phil Hudson

That Maureen Hanson be appointed Acting Clerk for the purposes of the January 7<sup>th</sup>, 2020 Council Meeting.

Carried

Resolution No. 3-20

Moved by Phil Hudson

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the January 7<sup>th</sup>, 2020, Council meeting.

Carried

**Disclosure of Interest** – none

**Adoption of Minutes**

Resolution No. 4-20

Moved by Matt Rydberg

Seconded by Andrew Nisly

That the minutes of the December 17<sup>th</sup>, 2019, regular open and closed session meetings be adopted as read and published.

Carried

**Correspondence**-none

**Disbursements** - none

**By-Laws** –

Resolution No. 5-20

Moved by Gale Black

Seconded by Matt Rydberg

That the by-law to authorize borrowing from time to time to meet current expenditures in 2020, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 6-20

Moved by Matt Rydberg

Seconded by Andrew Nisly

That the By-Law to provide for an Interim Tax Levy and payment of Interim Taxes for the year 2020, 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 the Lake of the Woods District Hospital has received a four year accreditation. The All Nations Hospital project is now entering the community consultation phase. A Community Consultation Kick-off session will be held on Tuesday, January 7<sup>th</sup>, 2020 at 6:00 p.m. at Seven Generations Education Institute and everyone is welcome and encouraged to join the conversation. She reported that CAO Wanda Kabel is working with Charlene Kissick to hold a consultation meeting in Sioux Narrows. She reported that the ANH Steering Committee is pleased to report that the Prime Consultant and Functional Programmer have been selected, and LM Architectural Group, in partnership with HTFC Planning and Design and Resource Planning Group, will be joining the project in January 2020. LM Architectural Group is an architectural firm that will assist with the first stage of the project that includes the planning of programs and services for the All Nations Hospital. Their experience in healthcare projects is extensive, the committee is excited to work with them in 2020. The Steering Committee would also like to encourage everyone to use #AllNationsHospital when referring to this project to help organize, promote, and draw attention to this important project.

Gale also reported that she hopes to hold a SNNF Library Board Budget meeting soon.

**N.Dufresne** – Extended a welcome to council to the second year of their term. He expressed thanks to council and staff for all their hard work over the last year.

**Old Business** - none

**New Business** - none

**Delegations** - none

### **Adjournment**

Resolution No. 7-20

Moved by Matt Rydberg

Seconded by Gale Black

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

Carried

Members Present

G.Black

N. Dufresne

M. Rydberg

P. Hudson

A. Nisly

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Mayor

Clerk