

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

A regular open meeting of Council was held Tuesday, July 16th, 2019, 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. 83-19

Moved by Andrew Nisly

Seconded by Phil Hudson

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

Carried

Resolution No. 84-19

Moved by Matt Rydberg

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the July 16th, 2019, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 85-19

Moved by Gale Black

Seconded by Andrew Nisly

That the minutes of the July 2nd, 2019, regular open, Zoning By-Law Amendment Public and Closed session council meetings be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws

Resolution No. 86-19

Moved by Gale Black

Seconded by Phil Hudson

That the by-law to amend by-law no. 279 (Matwiy/Bouska), being the Zoning By-Law, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 87-19

Moved by Andrew Nisly

Seconded by Matt Rydberg

That the by-law to establish a fire department (update content from previous by-law) for the Corporation of the Township of Sioux Narrows – Nestor Falls, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Reports from Committees

P. Hudson – reported that the Fire Chief and Department members will begin rolling out a smoke alarm program in the near future. They plan to do some outreach to the most northern and southern areas of the municipality to introduce themselves and offer assistance with smoke alarms (providing information and even supply/installation, for a nominal fee to recover the expense of smoke alarms).

N. Dufresne – gave a report of the most recent Kenora District Services Board meeting. They discussed housing programs and the housing shortages in the district. Reported that council met with our Federal Member of Parliament, B. Nault. They discussed various federal initiatives, including disaster readiness, evacuation plans, telecommunications, housing shortages, etc.

Old Business – None.

New Business

Resolution No. 88-19

Moved by Phil Hudson

Seconded by Andrew Nisly

That Council hereby adopt the attached 2019-2023 Municipal (Corporate) Strategic Plan for the Township of Sioux Narrows – Nestor Falls.

Carried

Resolution No. 89-19

Moved by Gale Black

Seconded by Phil Hudson

That Council hereby adopt the attached Community Economic Development Committee Terms of Reference for the Township of Sioux Narrows – Nestor Falls.

Carried

Delegations

J. O’Leary – Northwestern Health Unit Board Representative – gave a general summary of recent board activities. The speculation continues regarding provincial updates. No decisions have been made regarding changes. Cancelled any plans they had to change cost sharing for 2019. Discussed the task force regarding student wellbeing. Surveys are being conducted at area schools. Reported that the Environmental Health team will begin a new public facility inspection program in 2020. Results will be posted onsite at the various businesses.

Adjournment

Resolution No. 90 -19

Moved by Andrew Nisly

Seconded by Matt Rydberg

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

Carried

Members Present

N. Dufresne

G. Black

P. Hudson

A. Nisly

M. Rydberg