

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

A regular open meeting of Council was held Tuesday, July 17th, 2018, 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. 93-18

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. 94-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the July 17th, 2018, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 95-18

Moved by Gale Black

Seconded by Phil Hudson

That the minutes of the June 19th, 2018, regular open Council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws

Resolution No. 96-18

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That the by-law to delegate administrative powers to the Chief Administrative Officer, 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 Nestor Falls Recreation Committee's Canada Day event made a \$1,144.86 profit. Also, 65 adults and 18 kids attended the pig roast.

N. Dufresne – reported that he attended a Planning Advisory Committee meeting last week and participated in the Nursing Station Clerk interviews. The LAV has arrived and the site's landscaping is ongoing. Staff are currently working on the Nestor Falls landfill site covering.

J. O'Leary – reported that he attended the Men's Breakfast Club annual fish fry. Also attended the recent Planning Advisory Committee meeting and Nursing Station Clerk interviews. Reported that the golf course looks great and the greens continue to improve from last winter's mold issue.

Old Business – None.

New Business

Resolution No. 97-18

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That Stephen Stanning be hereby appointed to the Sioux Narrows – Nestor Falls Fire Rescue Service as Fire Fighter.

Carried

Resolution No. 98-18

Moved by Gale Black

Seconded by Norbert Dufresne

That Dawn Madden be hired for the position of Nursing Station Clerk.

Resolution No. 99-18

Moved by Gale Black

Seconded by Norbert Dufresne

That Council hereby authorizes the additional expense of \$50,000.00 toward the purchase of the additional lands at White Moose Golf Course, being 23R-10989, Parts 3 & 8, and 23R-12389, Parts 1, 2 and 3.

Carried

Delegations – None.

Adjournment

Resolution No. 100-18

Moved by Suzanne Bouvier

Seconded by Phil Hudson

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

Carried

Members Present

J. O’Leary

P. Hudson

N. Dufresne

G. Black

S. Bouvier

Mayor

Clerk