

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

A regular open meeting of Council was held Tuesday, July 18th, 2017, 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. 84-17

Moved by Gale Black

Seconded by Norbert Dufresne

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

Carried

Resolution No. 85-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the amended agenda for the July 18th, 2017, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 86-17

Moved by Norbert Dufresne

Seconded by Gale Black

That the minutes of the July 4th, 2017, regular open and closed session Council Meeting and Zoning By-Law Public Meetings be adopted as read and published.

Carried

Delegations

Mr. Keith Dowdall was in attendance and introduced himself to Council as a seasonal resident of Sioux Narrows, and also as the treasurer of both the Men's Breakfast Club and the 55+ Activity Center. His first order of business was representing the Men's Breakfast Club. He reported that they had just held a very successful community fish fry. He reported that their group is very informal. Their wish was to spend some of their proceeds at the Sioux Narrows Community Hall. He reported that they would like to purchase enough extra chairs to bring the numbers up to the Hall's capacity, among other items. Mayor O'Leary said those suggestions would be very well received and after further discussion Suzanne Bouvier was identified as the person that the Club should contact to discuss ideas for other items. Suzanne asked Mr. Dowdall to contact her with these suggestions. Together they would decide on what was most needed. Mr. Dowdall also suggested an upgrade to the sound system at the Hall may be needed. Mayor O'Leary said that the sound system had just been upgraded so did not think that would be necessary. Mayor O'Leary did suggest that any chairs that would be purchased should match the ones that were already there. Suzanne suggested that a new kitchen stove may be needed. Mr. Dowdall indicated that the budget for these purchases would be in the neighborhood of \$2,500.00.

Mr. Dowdall then presented on behalf of the 55+ Activity Center, and the participants of the sport of Pickle Ball. He reported that the use of the courts on the ice surface by the Municipal office has fallen off due to injuries. He suggested that council should consider allowing the use of the Curling Club building. Court lines would have to be painted on the floor. Mayor O'Leary said he

would have to talk with the Maintenance Manager first to determine if the space was available or if it was already in use as storage. He said he would do that and report to council at the next meeting. Mr. Dowdall asked that council pay to paint the lines and have our staff do the work. After further discussion Mayor O'Leary suggested that due to time constraints on staff that such work would probably not be done this summer and the group should continue using the space that is currently available. Suzanne Bouvier also suggested that the group would have to follow proper protocol when using the building such as attending the municipal office to sign out a key each time it is going to be used.

Mr. Dowdall then reported that the 55+ Activity Center Board are interested in a new long term location at their building for pickle ball courts (up to 3 of them). The Board would look at applying for Trillium funding to build them, but the Board would have to know if council would make the land available for this project. He suggested that it could encompass tennis and basketball as well. Mayor O'Leary said the town planner had suggested there is land available at the 55+ Center property. He said council would be supportive in aiding with funding applications. A council resolution would be necessary and would be passed at our next meeting. Mayor O'Leary stated that once built, any repairs and maintenance could not be done by municipal staff or funded by council, however.

Correspondence – None.

Disbursements – None

By-Laws

Resolution No. 87-17

That the by-law to authorize the Township of Sioux Narrows-Nestor Falls to enter into an Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Natural Resources and Forestry, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Reports from Committees

S. Bouvier – reported that the Sioux Narrows Rec Committee's revenue from the Spring BBQ showed a profit of \$5,594.59.

P. Hudson - reported that the Nestor Falls Rec Committee's profit from the July 1st celebration at Bass Lake Park was \$2,154.56

General discussion ensued about the need for both Rec Committee's to maintain more accurate meeting minutes.

J. O'Leary – reported that he took the Moving Gallery to Vermillion Bay on July 10th. He did use the municipal truck to do so. The Gallery was very well received. He also reported that he attended the DSAB meeting in Dryden on July 13th. Homelessness is getting a lot of attention. Gale asked how the proposed changes in electoral boundaries would affect municipal levies. DSAB levies are not affected by electoral boundaries. Jerry also reported that he attended the KDMA meeting on July 6th. The association is still struggling with their identity and their perceived "clout" with government. There are no paid staff. They only meet quarterly. They are planning for the annual KDMA convention in Ear Falls.

Jerry also reported that Kevin Levesque and Greg Wilson from Ontario Parks did site visits at both SN Park and Caliper Lake Park as well as met with Jeff Port last week. They were very

pleased with what they saw. Gale asked about the status of the dilapidated playground equipment at Sioux Narrows Park. Jerry will ask Jeff Port to find out. Jerry reported that a request was put to Ontario Parks for the road into the gatehouse at SN Park be re-surfaced while the road work is going on this summer. Phil asked what the possibility of asking them to apply chip surface to the road instead if they choose not to go with option 1. Jerry will talk Jeff Port about it.

Old Business

Jerry reported that a meeting between himself, Isobel White, Stephanie Bird and Al Johnstone (golf course manager) took place. The biggest concern was time allowance. It was reiterated that the last tee time each day is 6 pm to ensure the carts are returned by 9 pm. The tournament fee cost was discussed. Jerry asked the ladies to advocate for management & council's concerns over participant's beverages. The inside washroom use was discussed and explained that it would not be available if the tank was full and needed to be pumped. However, the outside washrooms are very clean and available at any time. It was also agreed that the garbage can availability is not a problem. Jerry reported that one member had asked for a refund of membership fees and it was decided to allow a partial refund. Jerry suggests that a policy update not allowing any refunds after July 1st be put in place. Al agreed that no reservations are allowed for golf carts, but if someone shows up for a cart and it is available it will be given out. All participants of the meeting agreed that all concerns were met.

New Business

Resolution No. 88-17

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That the following personnel be hereby hired: Rayce Funk.

Carried

Adjournment

Resolution No. 89-17

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

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

Carried

Members Present

J. O'Leary

G. Black

S. Bouvier

N. Dufresne

P. Hudson