

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

A regular open meeting of Council was held Tuesday, July 3<sup>rd</sup>, 2018, 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. 85-18

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. 86-18

Moved by Suzanne Bouvier

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the July 3<sup>rd</sup>, 2018, Council meeting.

Carried

**Disclosure of Interest** – Councillor Black declared a conflict of interest with the Lakeview Terrace Public Access Letter of Agreement item under Old Business.

**Adoption of Minutes**

Resolution No. 87-18

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That the minutes of the April 17<sup>th</sup>, 2018, regular open Council Meeting be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements**

Resolution No. 88-18

Moved by Gale Black

Seconded by Norbert Dufresne

That the June 2018 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$507,079.72.

Carried

**By-Laws** – None.

**Reports from Committees**

S. Bouvier – she extended thanks to the volunteers from the Fire Rescue Services for the Canada Day fireworks display.

N. Dufresne – reported that we can expect the LAV to be delivered on or near July 10<sup>th</sup>. Reported that half of the stone for landscaping was delivered last week and the remainder will arrive this week.

J. O'Leary – reported that there were 1,757 people who visited the Northern Ontario Sportfishing Centre in June and \$2779.29 in dock fees were collected. 388 people visited the Nestor Falls Information Centre in June and \$3,391.70 in dock fees were collected.

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Reported that he met with Federal Member of Parliament, B. Nault, W. Kabel and D. Lysak regarding cultural tourism promotion and opportunities in the region. He attended the Canada Day activities at Nestor Falls. He extended thanks to the Nestor Falls Recreation Committee for their hard work in organizing the events. Reported that he attended a Kenora District Services Board regular board meeting and governance meeting on June 20<sup>th</sup> and June 21<sup>st</sup>. Reported that he also attended a Kenora District Municipal Association meeting June 21<sup>st</sup>, at which there wasn't a quorum, but they did informally discuss their strategic plan, as well as the newly elected Provincial Member of Parliament.

**Old Business**

Resolution No. 89-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That Council hereby approve and authorize the Mayor and CAO to sign the Lakeview Terrace Docking Agreement, as attached.

Carried

**New Business**

Resolution No. 90-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That Council hereby adopt the attached digital sign policy.

Carried

Resolution No. 91-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That Jamie Rattie be hereby appointed to the Sioux Narrows – Nestor Falls Fire Rescue Service as a Volunteer Fire Fighter.

Carried

**Delegations** – None.

**Adjournment**

Resolution No. 92-18

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

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

Carried

Members Present

J. O'Leary

N. Dufresne

G. Black

S. Bouvier