

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

A regular open meeting of Council was held Tuesday, July 4th, 2017, 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. 77-17

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. 78-17

Moved by Norbert Dufresne

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the amended agenda for the July 4th, 2017, Council meeting which shows the Temporary Zoning By-Law Amendment (Big Pine) was withdrawn.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 79-17

Moved by Gale Black

Seconded by Norbert Dufresne

That the minutes of the June 20th, 2017, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 80-17

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That the June 2017 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$391,766.16.

Carried

By-Laws

Resolution No. 81-17

That the by-law to amend the Township of Sioux Narrows-Nestor Falls' Comprehensive By-Law No. 279, as amended, 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 Fire Department had responded to two recent fire calls. She also thanked the Fire Department for the wonderful July 1st Fireworks display at Sioux Narrows.

J. O’Leary – reported that he attended the grand opening of the Moving Gallery on June 21st at the NOSFC. The event was well attended and received great reviews. The Moving Gallery will be going to Vermillion Bay on July 10th and to Kenora on July 12th.

He also reported that he had attended the Men’s Breakfast on June 27th. He also attended the inaugural showing of the Lake of the Woods – a History of Water part 2 video launch at the NOSFC on June 30th.

He reported that the Nestor Falls Information Center had 286 visitors and the NOSFC had 382 visitors in June (26 of whom were from foreign countries).

Old Business – none.

New Business

Resolution No. 82-17

Moved by Suzanne Bouvier

Seconded by Gale Black

That the following personnel be hereby hired: Riah Motlong, Stefan Swandel.

Carried

Delegations

Isobel White (Whitefish Bay/Kenora) and Stephanie Bird (Northwest Angle) attended with presentation of concerns regarding the operation of the White Moose Golf Course. Isobel’s main concerns were the fact that she had not been able to book a cart and found it difficult to walk the course while pulling a hand cart. Her other concerns were the limited number of garbage cans on the course, and also the fact that the inside washroom at the clubhouse seemed to never be available for use. Mayor O’Leary, who’s portfolio includes the Golf Course, addressed the concerns. He confirmed that yes some of the rules had changed from previous years. The latest a tee time can be booked is 6 p.m. to ensure the equipment is returned by 9 p.m. for closing. Also there will be limited Tournaments so that regular members will be able to have the course available when needed. Gale asked how long a “skins” game typically would take to play and was informed it would be between 2 and 4 hours depending upon the number of players. Therefore, the organizers of the “skins” games should plan their tee times accordingly. After discussion it was agreed that garbage cans need to be more easily accessible. Mayor O’Leary stated that the tank servicing the clubhouse does need to be pumped when full, and that may be part of the reason why the inside washroom is not always available. After further discussion it was decided that Mayor O’Leary will arrange a meeting with himself, Isobel, Stephanie and the Golf Course Manager (Al Johnstone) to discuss all of the concerns brought forth (including the cart rental situation), and make recommendations for addressing them. Mayor O’Leary will contact all parties to set the meeting up.

Adjournment

Resolution No. 83-17

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

Mayor

Clerk