

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

A regular open meeting of Council was held Tuesday, July 4th, 2023, at the Nestor Falls Community Hall. 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. 73-23

Moved by Matt Rydberg

Seconded by Holly Chant

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

Carried

Resolution No. 74-23

Moved by Holly Chant

Seconded by Steve Salvador

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the July 4th, 2023, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 75-23

Moved by Steve Salvador

Seconded by Matt Rydberg

That the minutes of the June 6th, 2023, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 76-23

Moved by Matt Rydberg

Seconded by Holly Chant

That the June 2023 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$720,010.41.

Carried

By-Laws – None.

Staff Reports

H. Gropp – Community Development Officer – report attached.

Reports from Committees

H. Chant – Fire Rescue Services – on June 22nd, 2023, the department took the fire trucks to the Nestor Falls Public School year end celebration. It was very well received by the kids. They also participated at and brought trucks to both the Sioux Narrows and Nestor Falls Canada Day events. Councillor Chant expressed thanks to the Fire Department for their dedication and service. Reported that the Nestor Falls Recreation Committee Canada Day Celebrations were very well attended. They organized kid’s games, general activities, beer gardens and a live band. Tinkers Places also donated a pig roast dinner for the community. Expressed thanks to the committee and volunteers for putting on such a great event.

S. Salvador – reported that the library open house was a great success. Over sixty people attended, and they had several door prize giveaways.

Old Business – None.

New Business

Resolution No. 77-23

Moved by Steve Salvador

Seconded by Holly Chant

That the attached revised policies, Workplace Violence and Respectful Workplace, be hereby adopted.

Carried

Resolution No. 78-23

Moved by Steve Salvador

Seconded by Matt Rydberg

That the attached policy, Fireworks (prohibiting municipal fireworks displays during a Restricted Fire Zone), be hereby adopted.

Carried

Delegations – None.

Adjournment

Resolution No. 79-23

Moved by Matt Rydberg

Seconded by Holly Chant

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

Carried

Members Present

G. Black

S. Salvador

M. Rydberg

H. Chant

Township of Sioux Narrows - Nestor Falls

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Report to Council

Council Meeting Date:	July 4th, 2023
Prepared By:	Heather Gropp, Community Development Officer
Report:	
Capital Projects:	
All capital projects are on track and proceeding as planned.	
There is an updates capital projects and grant application chart to this report for your information and review.	
Visitor Information;	
The operation of visitor information centres are running well. We are seeing a significant number of visitors to our community and are hopeful for a strong tourism season.	
The Arts Fest is requesting use of the NOSFC during the day on the Saturday and Sunday of the August long weekend to host their concerts. These will be short 30-40 minute performances once a day that are free to the public.	
Parks:	
Caliper Lake re-opening:	
We have been operating at roughly 45% capacity at Caliper Lake since the start of the 2023 season. On June 21, assistant parks superintendent Jason Blier attended the park. He and I toured all of the sites and determined that as of June 21 we were able to open a few more sites and increase the operations of sites to 54%. We expect to be 78% operational by July 1, 86% operational by July 15 th and 100% operational by August 1.	
This is a tremendous accomplishment by staff in partnership with the supports provided by Quetico. It should be noted that during the tour, many positive comments were made about the upkeep and parks operations. We are continuing to work with Ontario Parks on the staff housing situation in Sioux Narrows.	
Marketing:	
The community events document is complete and will be distributed throughout the community over the next 2 weeks.	
On June 22&23 we hosted a media fam tour in our community. It went extremely well and we are pleased to share that the resulting advertising will be out in market by mid-July 2023.	



Live the Lake Life

SNNF Capital Project Update as of June 30, 2023

Project Name	Total Budget	Funding	Status
Nestor Falls Site	200,000	NOHFC 96,000 (48%) FedNor 67,700 (33.85%) SNNF 36,300 (18.15%)	Complete
Outdoor Rink (phase 1)	1,003,200	ICIP-CCR Stream Federal- 401,280 (40%) Provincial- 334,366.56 (33.33%) SNNF- 267,553.44 (26.67 %)	Complete
NOSFC	645,500	Fed Nor 193,500 (30%) NOHFC 316,050 (49%) SNNF 135,450 (21%)	Awarded to Scatliff+Miller+Murray We met the March 31 substantially complete deadline by Fed Nor. Ground work is beginning for the installation of the playground. It is expected to arrive after July 21, 2023. Project is expected to be complete by August 1, 2023.
NOSFC Phase II	500,000	Application submitted: NOHFC- \$375,000 (75%) SNNF- \$125,000 (25%)	There were components identified in Phase I that we were unable to complete. Phase II will focus on the double boat launch, shoreline remediation, parking efficiencies, signage, and lighting. The phase II application was also submitted and we are currently awaiting a decision. If positive, we expect work to continue on this project in 2023 and into 2024. Permit applications for this project have been submitted to the ministry and are awaiting approval.
NF Bike Trails- Phase 1	200,000	NOHFC 180,000 (90%) SNNF 20,000 (10%) Phase 2 application from Fednor was not funded. Trillium Foundation phase 3 was not funded. The \$500,000 grant submitted to the active transportation	Design work by Alex Man and Scatliff+Miller+Murray Team Complete. A contract is in place for Precambrian construction to begin work on this project in late August/ early September. Permit applications for this project have been submitted to

		<p>fund was also not funded. We are actively seeking funding opportunities for this project.</p> <p>Opportunity may exist to apply to the Trillium foundation for enhancements and upgrades to Bass Lake Park including the installation of Bike racks etc. to support this development.</p>	<p>the ministry and are awaiting approval.</p>
NF Community Centre	200,000	<p>NOHFC 180,000 (90%) SNNF 20,000 (10%)</p>	<p>Community input session took place in March 2022. Good attendance and feedback received. Nelson architecture is working on a design and we expect to tender the work in August 2023. Expected completion December 2023</p>
NF Government Docks	200,000	<p>NOHFC 180,000 (90%) SNNF- 20,000 (10%)</p>	<p>This project has been approved and work has begun. This project is nearly complete with just the lighting and waiting area remaining.</p>
4 season recreation Phase 2	1,400,000	<p>NOHFC 630,000 (45%) FedNor 630,000 (45%) SNNF 140,000 (10%)</p>	<p>The design and foundation work has been completed as phase 1.</p> <p>Anchors have been installed. All material is on site the erection of the building has begun. Once complete electrical sub-contractor would do their work starting 3rd week of June. The side curtains will be installed the last week of June or first week of July. After the side wall curtain is installed, we will proceed with eaves trough, downspouts and the end gable finishes.</p> <p>We expect that the project will be complete by July 2023.</p>

Bridge Park Project	\$200,000	NOHFC- \$180,000 (90%) SNNF- \$20,000 (10%)	The application for this project has been submitted and was moved from phase I to phase II the phase II application was also submitted. Once approved we expect that the design phase of the project will begin in 2023 and the construction will take place in the spring of 2024.
Northern Ontario Sport Fishing Centre Building Improvements	\$219,000	GCIB- \$175,200 (80%) SNNF- \$43,800 (20%)	We applied to the Green and Inclusive Buildings Fund on February 28,2023 for the following improvements to the NOSFC: Increased insulation and exterior covering Upgraded HVAC system The purchase and installation of blinds for the main gallery windows to improve cooling and glare in the building. This is a highly competitive program, and we do not expect to hear a decision for 9-18 months. If successful, the work in this grant will take place in 2024 & 2025.
Inclusive Communities Grant- Age friendly playground equipment at NOSFC and Bass Lake	\$60,000	100% provincially funding	This project will purchase elements that increase the enjoyments at Bass Lake and NOSFC playgrounds for residents of all ages.