

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

A regular open meeting of Council was held Tuesday, July 5th, 2022, 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. 86-22

Moved by Steve Salvador

Seconded by Phil Hudson

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

Resolution No. 87-22

Moved by Phil Hudson

Seconded by Steve Salvador

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the July 5th, 2022, Council meeting.
Carried

Disclosure of Interest - None.

Adoption of Minutes

Resolution No. 88-22

Moved by Steve Salvador

Seconded by Phil Hudson

That the minutes of the June 7th, 2022, regular open Council Meeting be adopted as read and published.
Carried

Correspondence – None.

Disbursements

Resolution No. 89-22

Moved by Phil Hudson

Seconded by Steve Salvador

That the June 2022 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$643,614.38.
Carried

By-Laws – None.

Reports from Committees

G. Black – expressed thanks to M. Kakeeway, Fire Chief, D. Madden, volunteer Firefighter and K. Kast, volunteer Fire Fighter, for attending and answering questions at the Men's Breakfast Club. Reported that she attended Science North's Northern Nature Traders program grand opening ceremony at the Sportfishing Centre, June 30th, 2022. Reported that she, W. Kabel and H. Gropp

Reports from Committees (cont.)

attended the Treaty Day celebrations at Onigaming June 30th, 2022. She expressed thanks to Chief J. Copenace and Band Council for the invitation. Reported that the next All Nations Health Partners meeting will be July 6th, 2022. She expressed thanks to H. Gropp for all of her marketing and economic development efforts. She is doing a great job. Expressed gratitude for the messages of thanks received by residents of the Kenora Condo Corporation for the work done by M. Salvador, Maintenance Supervisor, and our maintenance team on the causeway. She would like to remind everyone that our administrative and maintenance staff care very much about our community, are conscientious and are working very hard. She wished to indicate that, generally speaking, people are not being very understanding or kind.

Old Business – None.

New Business

Resolution No. 90-22

Moved by Steve Salvador

Seconded by Phil Hudson

That Council hereby delegates authority to the CAO, under Section 23 of the Municipal Act, S.O. 2001, c. 25, for its administrative powers regarding the decision and responses required to be made by the Township for the Blue Box Collection Services transition to Producer Responsibility and Circular Materials Ontario.

Carried

Resolution No. 91-22

Moved by Steve Salvador

Seconded by Phil Hudson

That council hereby approve the Community Improvement Plan application of The Log Tavern in the amount of \$3,000.00.

Carried

Resolution No. 92-22

Moved by Phil Hudson

Seconded by Steve Salvador

That council hereby approve the Community Improvement Plan application of Crystal Harbour in the amount of \$3,750.00.

Carried

Delegations

J. O'Leary – Northwestern Health Unit Board Member – the NWHU's annual report was circulated to council. Discussed that COVID-19 is the predominant theme of the report, as well as the vaccine roll-out, case and contact management, partner support, and ensuring the public had up to date information were large pieces of public health's work in 2021. Expressed thanks to Council for giving him the opportunity to represent us. He enjoys his work with the Board.

Adjournment

Resolution No. 93-22

Moved by Steve Salvador

Seconded by Phil Hudson

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

Carried

Members Present

G. Black

S. Salvador

P. Hudson

Mayor

Clerk