

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

A regular open meeting of Council was held Tuesday, June 1st, 2021, at the Sioux Narrows 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. 70-21

Moved by Phil Hudson

Seconded by Gale Black

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

Carried

Resolution No. 71-21

Moved by Phil Hudson

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the June 1st, 2021, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 72-21

Moved by Gale Black

Seconded by Matt Rydberg

That the minutes of the May 18th, 2021, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 73-21

Moved by Phil Hudson

Seconded by Gale Black

That the following disbursements, having been checked and found that all accounts are in order, passes same for payment as follows: April 2021 \$290,319.21, May 2021 \$573,387.21.

Carried

By-Laws – None.

Reports from Committees

G. Black – reported that there will be a Planning Advisory Committee meeting on June 10th, 2021, as well as All Nations Health Partnership Ontario Health Team meeting tomorrow, June 2nd, 2021.

N. Dufresne – reported that there will be a District of Kenora Homes for the Aged Board meeting on June 3rd, 2021.

Old Business – None.

New Business

Resolution No. 74-21

Moved by Gale Black

Seconded by Matt Rydberg

WHEREAS Andrew Nisly gave a verbal and written statement [to the Clerk] of resignation at the May 18th, 2021, regular open meeting of Council; and,

WHEREAS per the Municipal Act, in order to begin the process of filling a vacancy, Council must first declare the seat vacant;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Sioux Narrows – Nestor Falls hereby acknowledges the resignation submitted by Andrew Nisly and formally declares the seat of one (1) Councillor at Large vacant.

Carried

Resolution No. 75-21

Moved by Phil Hudson

Seconded by Gale Black

That Matt Rydberg be appointed as the Township of Sioux Narrows – Nestor Falls' Board Member representative to the Kenora District Services Board.

Carried

Resolution No. 76-21

Moved by Matt Rydberg

Seconded by Gale Black

That Andrew Poirier be appointed to the District of Kenora Home for the Aged Board of Management for a term commencing immediately and expiring November 30th, 2022.

Carried

Resolution No. 77-21

Moved by Matt Rydberg

Seconded by Phil Hudson

Whereas the new Community Safety Policing Act, 2019 (CSPA), is projected to come into effect in 2022, under which all municipalities receiving OPP policing services will have the opportunity to participate on an OPP detachment board and make recommendations to the Province on Board composition; and,

Whereas prior to the June 7, 2021, deadline, municipalities will be required to submit one proposal indicating the recommended composition of their board; and,

Whereas municipalities will not be required to identify the names of the individuals that will be participating on the detachment board but identify the number of seats each municipality will be allocated on the detachment board as well as the number of community representatives and provincial appointments; and,

Whereas the Kenora OPP detachment services more than one municipality which includes the Township of Sioux Narrows – Nestor Falls and the City of Kenora; and,

Whereas the CSPA allows an OPP detachment to establish one, or more than one, OPP detachment board; and,

Whereas when detachments that are considering requesting more than one detachment board should consider factors such as geography, variations in population size, calls for service/service demands, the number of municipalities and First Nations within an OPP detachment; and,

New Business (cont.)

Whereas the Sioux Narrows – Nestor Falls Police Services Board has assessed the options and needs of the Board moving forward.

Now Therefore be it Resolved that the Council of the Township of Sioux Narrows – Nestor Falls recommends that the new Sioux Narrows – Nestor Falls Police Services Board composition be a five (5) person board, selected and appointed in accordance with Township of Sioux Narrows – Nestor Falls procedures; and,

Further, That due to the physical distance and significant variation in needs of the municipalities, that the Sioux Narrows - Nestor Falls and Kenora Police Services Boards remain separate and individual boards to meet the unique needs of this area.

Carried

Delegations – None.

Adjournment

Resolution No. 78-21

Moved by Gale Black

Seconded by Matt Rydberg

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

Carried

Members Present

N. Dufresne

G. Black

M. Rydberg

P. Hudson

Mayor

Clerk