

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

A regular open meeting of Council was held Tuesday, June 18th, 2019, in the Nestor Falls 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. 72-19

Moved by Phil Hudson

Seconded by Matt Rydberg

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

Carried

Resolution No. 73-19

Moved by Gale Black

Seconded by Andrew Nisly

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the June 18th, 2019, Council meeting.

Carried

Disclosure of Interest – Councillor Nisly declared a conflict of interest with the first resolution under New Business, as one of the Fire Fighter appointees is related to him (brother-in-law).

Adoption of Minutes

Resolution No. 74-19

Moved by Phil Hudson

Seconded by Andrew Nisly

That the minutes of the June 4th, 2019, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

G. Black – reported that the Library Board met on June 6th, 2019, at the Nestor Falls Library. Their Fall Fling event will be on August 11th, 2019, from 1:00 p.m. to 4:00 p.m. at the Nestor Falls Library. They received a letter from the provincial government indicating that base funding for northern public libraries remains in place, though there was a reduction affecting southern public libraries and the inter-library loan program was discontinued (which we didn't use). The next meeting is scheduled for September 8th, 2019, at 11:00 a.m. at the Sioux Narrows Library. Reported that she attended a Sioux Narrows Recreation Committee meeting, June 5th, 2019, on behalf of Councillor Rydberg, as he was unable to attend. She provided him with a report.

M. Rydberg – read the Sioux Narrows Recreation Committee meeting report, as prepared by Councillor Black. The committee is currently advertising a request for proposal to build or supply a small storage shed adjacent to the Sioux Narrows Skating Rink for equipment storage.

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Reported that the Annual Spring Barbeque event made a profit of \$6,988.51. The next meeting will be June 24th, 2019, at the Sioux Narrows Community Hall.

N. Dufresne – reported that he recently met with W. Linton regarding the Veteran’s Memorial Park Dedication Ceremony on June 29th, 2019, at 11:00 a.m. It is a public event and all are welcome to attend. Invitations were extended to a number of dignitaries. We have received confirmation from our Member of Parliament, B. Nault, who will be attending. We have not yet heard from our Member of Provincial Parliament, G. Rickford. The ceremony will be approximately one hour, with a light lunch after at the Sportfishing Centre. The Fire Chief and five fighters made a presentation to council today to bring us up to date on all of their training activities and achievements. It is evident that they are a tight knit, dedicated team and their progress and accomplishments are impressive.

Old Business – None.

New Business

Resolution No. 75-19

Moved by Matt Rydberg

Seconded by Gale Black

That Timothy Warner and Jamie Rattie be appointed as Fire Fighters to the Sioux Narrows – Nestor Falls Fire Rescue Service.

Carried

Resolution No. 76-19

Moved by Andrew Nisly

Seconded by Matt Rydberg

That Council hereby accept the proposal of Hristov Architect Inc. for Architectural Design Services for the Nestor Falls Ambulance Base.

Carried

Delegations

Bill Gray – explained that he, and his brother Ron, also in attendance, are Mortimer Road residents. His family has been coming here for many years. This is a beautiful place and they are ecstatic to be here. Discussed their investment in the local economy. They came to discuss their road. Discussed the poor condition of the road, that drainage is an issue and that the road needs grading. Asked what they can do to make Mortimer Road a little more accessible. Council did clarify that this is not a municipal road and that a great number of roads in the municipality are not municipal. B. Gray indicated that he is aware that the road is not municipal. He asked if there is anything that the municipality could do to help. Council gave an overview of the municipal road policy that includes two sections that could potentially be of interest to the residents of Mortimer Road; bringing the road up to MTO secondary road standards as a first step in making a request to council to consider adopting the road, which is not a guarantee, and/or making a non-municipal road assistance request which, if approved by council, could result in a small financial subsidy. A copy of the policy was given to them and they thanked council for their time and information.

J. O’Leary – Northwestern Health Unit Board member – reported that reducing the number of Health Units in Ontario from 35 to 10 is still being discussed. However, there is much speculation and few details at this stage. There will be downloading, there’s no doubt about that. Discussion ensued regarding the impact of reduced costs. As time goes on, we hope to get more clarity from the province.

Adjournment

Resolution No. 77-19

Moved by Andrew Nisly

Seconded by Phil Hudson

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

Carried

Members Present

N. Dufresne

G. Black

P. Hudson

A. Nisly

M. Rydberg

Mayor

Clerk