

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

A regular open meeting of Council was held Tuesday, June 19th, 2018, 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. 78-18

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. 79-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the June 19th, 2018, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 80-18

Moved by Gale Black

Seconded by Phil Hudson

That the minutes of the June 5th, 2018, regular open Council and zoning public meetings be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

P. Hudson – he, J. Port and J. O’Leary met with A. Young and M. Yeo of Ontario Parks last week. It was a good meeting overall. They discussed improved protocols and relations with Ontario Parks. Both Provincial Parks staffing is now covered.

N. Dufresne – reported that the landscaping work continues at Veteran’s Park and the LAV could arrive as early as this week. Maintenance staff are currently working on pushing back the Nestor Falls Landfill Site. The Nestor Falls government dock requires some repairs and it is on the work list to be done soon. Municipal roadsides are currently being sickle mowed.

J. O’Leary – reported that he attended the funeral of Red Lake’s Mayor, P. Vinet. He expressed condolences on behalf of Sioux Narrows – Nestor Falls. We made a donation of \$100 in lieu of flowers to the Red Lake Cochenour Memorial Hospital. Reported that he and W. Kabel attended a meeting on June 6th, 2018, in Sioux Narrows, along with 14 other individuals from various regional departments and organizations to discuss the possibility of establishing a united vision for cultural tourism development in Northwestern Ontario. He asked W. Kabel to report.

W. Kabel indicated that the purpose of the meeting was to determine the interest, support for and potential resources available to promote Northwestern Ontario as a cultural tourism destination initiated by the communities themselves. The meeting was the initial step in mobilizing a group of interested and committed organizations and individuals to participate in a regionwide cultural tourism strategy. The participants identified many of the cultural resources that exist in Northwestern Ontario. The outcome of the cultural mapping exercise was a reinforced need for the partnership to work together. During the session all participants unanimously decided that the initiative must be grassroots, and community driven by the artists, makers, animators, innovators, entrepreneurs and cultural ambassadors, who would be the driving force. The focus of the Cultural Tourism Strategy in Northwestern Ontario would be created to enhance and showcase our region's cultural assets for present enjoyment and future preservation. The session was positive, and we look forward to the next steps. Mayor O'Leary reported that the golf course had some winter damage and mold. We are currently working on the greens. They have been aerated and are coming along. Course staffing is in place and the new golf carts are on order. Everything is running smooth. Reported that there were 477 people who visited the Northern Ontario Sportfishing Centre in May and \$1,789.00 in dock fees were collected at the Sioux Narrows Government Dock. Reported that there were 120 people who visited the Nestor Falls Information Centre and \$600.00 in dock fees were collected at the Nestor Falls Government Dock.

Old Business – None.

New Business

Resolution No. 81-18

Moved by Norbert Dufresne

Seconded by Gale Black

That the following seasonal personnel be hereby appointed: Hugh Condon, Scott Cottam, Connor Dutka, Bradley Henry, Judy Holden, Doreen Holland, Bob Irvine, Kyle Kowalik, Julia Lindsay, Kelby Medicine, Greg Mooring, Riel Mooring, Hunter Ottoson, Bev Williams, Shauna Archibald, Kaitlyn Loughheed and Stefan Swandel.

Carried

Resolution No. 82-18

Moved by Gale Black

Seconded by Norbert Dufresne

That the CIP Application of Bridge Apparel be approved in the amount of \$7500.00.

Carried

Resolution No. 83-18

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the following tenders be hereby accepted:

Ambs Industry - Winter Maintenance – Sioux Narrows and Nestor Falls - \$99.00 plus HST p/hour

Ambs Industry - Aggregate Loading/Hauling/Placing - \$185.00 plus HST p/load

Tenders

Carried

Delegations – None.

Adjournment

Resolution No. 84-18

Moved by Norbert Dufresne

Seconded by Phil Hudson

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

Carried

Members Present

J. O'Leary

P. Hudson

N. Dufresne

G. Black

S. Bouvier

Mayor

Clerk