

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

A regular open meeting of Council was held Tuesday, June 20th, 2017, 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. 72-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

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

Carried

Resolution No. 73-17

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 20th, 2017, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 74-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the minutes of the June 6th, 2017, regular open Council Meeting and Closed Session of Council be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

N. Dufresne – reported that the backup generator has been installed at the Nestor Falls office. The new electronic message boards have been installed. We are waiting for the electrical contractor to hook up power to the signs. Reported that Pinecrest will celebrate its 60th anniversary Thursday, June 22nd, 2017. He will attend.

J. O'Leary – reported that the Sportfishing Centre collected \$1,982.25 in dock fees and had 538 walk-ins in May. The Nestor Falls Information Centre had 123 walk-ins in May. Reported that council and the CAO attended a relationship building workshop at Onigaming on June 13th, 2017. Thanked W. Kabel, CAO/CEMC, for the Emergency Management session and training workshop on June 19th, 2017. Reported that KDSB may receive possible district funding for affordable childcare. Discussion ensued regarding provincial affordable child care programs. Also, he attended a session regarding Firefly Best Start Hubs at which he asked about the future of the Sioux Narrows hub. Firefly indicates that it will continue operations despite rumors to the contrary.

Old Business – none.

New Business

Resolution No. 75-17

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That the following personnel be hereby hired: Connor Dutka.

Carried

Delegations – None.

Adjournment

Resolution No. 76-17

Moved by Suzanne Bouvier

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

S. Bouvier

N. Dufresne

Mayor

Clerk