

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

A regular open meeting of Council was held Tuesday, June 4th, 2019, in the Sioux Narrows 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. 65-19

Moved by Andrew Nisly

Seconded by Phil Hudson

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

Carried

Resolution No. 66-19

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 4th, 2019, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 67-19

Moved by Phil Hudson

Seconded by Gale Black

That the minutes of the May 21st, 2019, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 68-19

Moved by Phil Hudson

Seconded by Gale Black

That the June 2019 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$546,882.76.

Carried

By-Laws

Resolution No. 69-19

Moved by Phil Hudson

Seconded by Andrew Nisly

That the By-Law to Deem Lot 14 and Lot 15 on Plan M 343, Lakeview Terrace, Township of Sioux Narrows - Nestor Falls, not to be on a Plan of Subdivision, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Reports from Committees

G. Black – Council met with Mr. D. Nisly who made a proposal to council regarding the possibility of developing a small staff parking area for Iron & Clay on municipal parking immediately adjacent to Au Lac's access road. The cost and works to develop the area would be the responsibility of Iron & Clay. There would also be an annual lease agreement and fee. Council will consider this and let Mr. Nisly know. They will also gather comments from Au Lac residents. Reported that the Community Safety and Well-Being committee's online survey is now live. She asked that residents please consider completing it. Reported that there was a funding announcement made by Honorable Seamus O'Regan, Federal Minister of Indigenous Services, May 30th, 2019, to support the planning process for an All Nations Health Care System. The next All Nations Health Care Partners meeting is scheduled for June 12th.

M. Rydberg (absent – report read by W. Kabel) – in May there were 573 walk-ins and \$1,931.00 in government dock fees collected at/by the Northern Ontario Sportfishing Centre. The centre opened for the season on May 15th. Both numbers are up from last year, which were 477 and \$1,789.00 respectively. There will be a Sioux Narrows Recreation Committee meeting June 5th, 2019, at 5:00 p.m. at the Community Hall to go over the results of the Spring Barbeque and discuss upcoming events. Councillor Black is going to attend in his place. As well, the Golf Course is up and running. Things were slow to start, but really picked up starting last week.

P. Hudson – reported that there were 188 walk-ins in May at the Nestor Falls Information Centre. Councillor Hudson asked T. Griffith, Fire Chief, who was present, to give a Fire Rescue Service Report. There was one fire call in May; a small fire adjacent to Highway 71 just south of Gaudry Road. The Ministry of Natural Resources Fire Air Support participated. Fire Con registration is now open, as well as a training opportunity for big rig extraction. We may be sending department team members to these upcoming sessions depending on their availability. The radios and text books that were budgeted for have been purchased. Council congratulated T. Griffiths on his recent achievement of receiving his Fire Instructor certification. Discussion ensued.

A. Nisly – reported that Council is cognizant of the increasing concerns regarding the LCBO retail location in Sioux Narrows. We have received no new information from LCBO. Council will be sending a letter of concern to our Member of Provincial Parliament, G. Rickford, this week. Reported that the compliance efforts at the landfill sites, with resident permit cards, is proving successful. Resident cooperation is appreciated.

N. Dufresne – gave report of the most recent District of Kenora Homes for the Aged board meeting he recently attending. They have had a few capital equipment failures that required replacement; large air conditioner units went down at two locations. Replacement costs were in the budget. They continue to struggle with a shortage of Personal Support Workers. Discussion ensued regarding training and staff shortages.

Old Business – None.

New Business

Resolution No. 70-19

Moved by Andrew Nisly

Seconded by Gale Black

That Council hereby approved the Community Improvement Plan Grant Application of the Sioux Narrows Motel in the amount of \$2,000.00.

Carried

Delegations

E. Brown –thanked the Township Council and Staff for providing such great local recreation and fitness infrastructure. The fitness centre, equipment, hiking/running trails and parks are great. He also indicated that he spoke with B. Williams, Sioux Narrows Provincial Park Manager, and told her he was willing to volunteer. She indicated that there are some opportunities to help with school tours at the park. He is looking forwarding to help out with those events. Mayor Dufresne thanked him for his support and volunteerism.

Adjournment

Resolution No. 71-19

Moved by Phil Hudson

Seconded by Andrew Nisly

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

Mayor

Clerk