

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

A regular open meeting of Council was held Tuesday, June 5th, 2018, 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. 71-18

Moved by Phil Hudson

Seconded by Suzanne Bouvier

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

Carried

Resolution No. 72-18

Moved by Norbert Dufresne

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the June 5th, 2018, Council meeting.

Carried

Disclosure of Interest – Councillor Black declared a conflict of interest with the Lakeview Terrace Public Lake Access item under Old Business.

Old Business

Lakeview Terrace Public Lake Access – Mayor O’Leary gave a summary. Since the May 1st Council meeting, at which Council reviewed the draft letter of agreement that was shared with the Lakeview Terrace residents, one change was made; there was a typo regarding the maximum size of allowable pump houses. It was changed from meters squared to meters cubed. The final letter will be shared again with the Lakeview Terrace residents and will be on the July 3rd, 2018, Council meeting agenda for final adoption.

Delegations

W. Linton – 50 Plus Centre – they are requesting Council to replace the flooring in the 50 Plus Centre, a municipal building. The linoleum is original and requires replacement. Discussion ensued. Council would like further information on cost prior to considering approval, as the 2018 budget has already been passed. The 50 Plus Centre will get further information and provide to Council as soon as possible. In the meantime, they will proceed with a grant application that could, if approved, assist with the cost. Mayor O’Leary indicated that Council will definitely give this consideration and shall await the further information from the 50 Plus Centre.

W. Linton – Kenora Fire Training Centre – reported that ARES, the Amateur Radio Emergency Services group, will attend training on IMS 100 communications, Thursday, June 7th, 2018, in Kenora. He hopes to also have an IMS 100 training session in Sioux Narrows.

W. Linton – LAV – reported that the LAV should be here in one-month’s time. Mayor O’Leary reported that council has selected the paving stones and benches for the site and will be placing an order for these this week. W. Linton would like to have an official ceremony there once it is ready. He also indicated that the Men’s Breakfast Club is willing to help in any way they can.

Adoption of Minutes

Resolution No. 73-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That the minutes of the April 17th, 2018, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 74-18

Moved by Gale Black

Seconded by Norbert Dufresne

That the May 2018 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$488,884.22.

Carried

By-Laws

Resolution No. 75-18

Moved by Suzanne Bouvier

Seconded by Gale Black

That the by-law to authorize the Corporation of the Township of Sioux Narrows – Nestor Falls to enter into a municipal funding agreement with the Association of Municipalities of Ontario, having been read a first time and deemed read a second and third time, passes the by-law as read.

Carried

Reports from Committees

P. Hudson – Provincial Parks – all is going well. There were some water problems at Caliper, but they have been remedied. Reported that J. Port, Director of Planning & Development, Mayor O'Leary and himself, will be meeting with the new Ontario Parks regional manager of operations. Discussion ensued regarding some possible site improvements at the Nestor Falls Information Centre and flag poles.

J. O'Leary – reported that he attended the EarlyON Child and Family Centre Parent and Service Providers meetings on May 23rd, 2018, in Sioux Narrows, regarding the changes to the delivery of the former Best Start Hub. The Kenora District Services Board, who is now responsible for service delivery, will attempt to keep services disruption free, as Firefly, who currently operates the centre, will be finished at the end of June. Gave report of the May 17th, 2018, KDSB board meeting. The Ministry of Housing and the Ministry of the Attorney General have entered into agreements with KDSB to develop a Bail Bed Program in Kenora. The development will include the complete overhaul of the building known as the Northlands. The KDSB will be developing the Bail Bed Program in partnership with the Kenora Chief Advisory and the Ne-Chee Friendship Centre. The board also approved the KDSB's proposed Child Care Expansion Plan and the creation of a consortium for the delivery of child care programs to the communities of Pickle Lake, Ignace, Sioux Narrows-Nestor Falls and Vermilion Bay. This follows an assessment of child care barriers at the local level and the need to address child care gaps through collaborative partnerships. Following this initial implementation in the priority communities noted above; there will be an opportunity for growth and expansion to encompass additional communities and municipalities that identify a need or interest.

New Business

Resolution No.76-18

Moved by Norbert Dufresne

Seconded by Gale Black

That the CAO is hereby authorized to sign the 2018 Golf Course Operating Agreement.

Carried

Adjournment

Resolution No. 77-18

Moved by Suzanne Bouvier

Seconded by Gale Black

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