

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

A regular open meeting of Council was held Tuesday, June 6th, 2017, 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. 62-17

Moved by Gale Black

Seconded by Phil Hudson

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

Carried

Resolution No. 63-17

Moved by Suzanne Bouvier

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the June 6th, 2017, Council meeting.

Carried

Disclosure of Interest – Councillor Bouvier declared a conflict of interest with the New Business item dealing with Community Improvement Plan applications.

Adoption of Minutes

Resolution No. 64-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the minutes of the May 16th, 2017, regular open Council and Zoning Public meetings be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 65-17

Moved by Gale Black

Seconded by Suzanne Bouvier

That the May 2017 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$656,598.28.

Carried

By-Laws – None.

Reports from Committees

S. Bouvier – Fire Rescue Services – reported that there have been a few false calls recently. The department has an opportunity to participate in a joint live-fire training session with Chapple Township. The Chief is currently working on coordinating dates. As well, the Chief is looking into a cell phone application that could replace the need for pagers. The cost per year would be the equivalent of two pagers. J. O’Leary asked about the user friendliness of the new breathing

Reports from Committees (cont.)

apparatuses. N. Dufresne indicated that they are really user-friendly, light, comfortable, work great and formal training was provided on their use. Discussion ensued. S. Bouvier indicated that 14 firefighters have been formally trained on the new breathing apparatuses.

J. O'Leary – reported that he attended the most recent Nestor Falls Recreation Committee meeting, May 23rd, 2017. The committee's focus is on Canada Day celebrations. They are looking for volunteers to help with the canteen. They did put out donation collection containers around town for fireworks. Though, they are receiving \$4,000 from the Township and Heritage Canada for this year's fireworks. Reported that the golf course is up and running. The new Manager has made some changes regarding tournaments and times. As well, they have purchased two new golf carts.

Old Business – **No Discharge of Weapons Zone By-Law** – council received a request from a Sioux Narrows resident, G. Race, to permit archery in the no discharge zone. It was discussed at the April 4th, 2017, Council meeting. S. Bouvier indicated that the request two pronged; archery range/competition and archery hunting in the overall no discharge zone. These are two separate matters to consider. Council discussed that if an individual wants to open an archery range, they can come to council with a proposal and council would consider this on a site-specific basis and could, if agreed upon by council, provide an exception for that use. As for the other matter, council discussed the original intent of the by-law; that it is for public safety in the built-up areas of the community. They don't wish, at this time, to consider amending the by-law. A letter will be sent to Mr. Race.

New Business

Resolution No. 66-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the following personnel be hereby hired: Hugh Condon, Cheryl Milton, Kaitlynn Lougheed, Julia Lindsay and Shawna Archibald.

Carried

Resolution No. 67-17

Moved by Phil Hudson

Seconded by Gale Black

That Maureen Hanson be hereby appointed Acting Clerk for the period effective July 1st, 2017, continuously through to December 31st, 2017.

Carried

Resolution No. 68-17

Moved by Phil Hudson

Seconded by Gale Black

That Jackie Marcine be hereby appointed Deputy Lottery Licensing Officer.

Carried

New Business (cont.)

Resolution No. 69-17

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That Council hereby authorize the Chief Administrative Officer to sign a letter of agreement with the Township of Chapple for the Township of Sioux Narrows – Nestor Falls to provide ad hoc Planning Services to the Township of Chapple.

Carried

Resolution No. 70-17

Moved by Gale Black

Seconded by Norbert Dufresne

That council hereby approve the following Community Improvement Plan applications: Swenson Marina and Bait Ltd. \$7,000; and, Northern Lights \$2,000.

Carried

Delegations – None.

Adjournment

Resolution No. 71-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

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

Carried

Members Present

J. O'Leary

G. Black

P. Hudson

S. Bouvier

N. Dufresne

Mayor

Clerk