

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

A regular open meeting of Council was held Tuesday, June 7<sup>th</sup>, 2022, at the Sioux Narrows Community Hall. 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. 76-22

Moved by Matt Rydberg

Seconded by Gale Black

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

Carried

Resolution No. 77-22

Moved by Gale Black

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the June 7<sup>th</sup>, 2022, Council meeting.

Carried

**Disclosure of Interest** - None.

**Adoption of Minutes**

Resolution No. 78-22

Moved by Matt Rydberg

Seconded by Gale Black

That the minutes of the May 17<sup>th</sup>, 2022, regular open Council Meeting be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements**

Resolution No. 79-22

Moved by Gale Black

Seconded by Matt Rydberg

That the May 2022 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$604,780.35.

Carried

**By-Laws**

Resolution No. 80-22

Moved by Matt Rydberg

Seconded by Gale Black

That the by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into a Lease Agreement (Renewal) with the Northwestern Health Unit, having been read a first time and deemed read a second and third time, passes the same as read.

Carried

**Reports from Committees**

**G. Black** – reported that she attended an All Nations Health Partners (ANHP) meeting on June 1<sup>st</sup>, 2022, as well as a Planning Advisory Committee meeting on June 2<sup>nd</sup>, 2022. She will be attending a Regional Housing Strategy meeting hosted by Kenora District Services Board and facilitated by Urban Systems on June 13<sup>th</sup>, 2022, after which there is a public open house at the Sioux Narrows Community Hall. On June 30<sup>th</sup>, 2022, at the Northern Ontario Sportfishing Centre Science North will be holding a grand opening of their Northern Nature Traders Exhibit at 11:00 a.m. It is open to the public and everyone is welcome. The next council meeting will be on July 5<sup>th</sup>, 2022, at the Nestor Falls Community Hall. Council has amended the meeting schedule to one meeting per month, alternating between Sioux Narrows and Nestor Falls for the remainder of 2022. Reported that the Nestor Falls Recreation Committee in partnership with the Sioux Narrows – Nestor Falls Fire Rescue Service held a community Highway cleanup. Approximately 50 people attended. The Fire Rescue Service held a barbeque and Helliar’s donated ice and ice cream towards the event and volunteers. The Nestor Falls Recreation Committee is organizing a Painting Night, on June 26<sup>th</sup>, 2022, at Green’s, as well as a Canada Day event at Bass Lake Park on July 1<sup>st</sup>. The balance of their fundraising account is \$18,136.85. The Sioux Narrows Recreation Committee’s Spring Barbeque was on May 27<sup>th</sup>, 2022. She has requested a report from the Committee Chairperson on their events and activities but has not received a response to date. The balance of their fundraising account is \$22,150.23. Reported that the ANHP Ontario Health Team is currently conducting a pediatric medicine survey to help determine the need of communities in the surrounding area. She extended gratitude to municipal staff and maintenance personnel for doing the best they can to keep up with spring opening, maintenance and noting that there is additional work as a result of the high water.

**M. Rydberg** – has some suggestions regarding the Government Dock, for launch ramp guides and general access improvements due to the extreme high water. Reported that he will be meeting with Maintenance Supervisor to discuss solutions.

**N. Dufresne** – gave report of the most recent Kenora District Homes for the Aged Board meeting, May 26<sup>th</sup>, 2022. For the first time since he can remember, the board seats are full. They are currently concentrating their efforts on reviewing policies and the strategic plan as part of their recruitment efforts to hire a new CEO. Stated that all five union contracts renew this year. Discussion ensued regarding the senior paramedicine program. Kenora is a pilot. If successful, it may be rolled out to other communities.

**Old Business** – None.

**New Business**

Resolution No. 81-22

Moved by Matt Rydberg

Seconded by Gale Black

That the council meeting schedule and location for the remainder of 2022 shall be as follows:

- July 5<sup>th</sup>, 2022 – Nestor Falls Community Hall
- August 2<sup>nd</sup>, 2022 – Sioux Narrows Community Hall
- September 6<sup>th</sup>, 2022 – Nestor Falls Community Hall
- October 4<sup>th</sup>, 2022 – Sioux Narrows Community Hall
- November 1<sup>st</sup>, 2022 – Nestor Falls Community Hall
- December 6<sup>th</sup>, 2022 – Sioux Narrows Community Hall

Carried

**New Business (cont.)**

Resolution No. 82-22

Moved by Matt Rydberg

Seconded by Gale Black

That Gale Black be appointed Acting Mayor effective June 8<sup>th</sup>, 2022, until rescinded.

Carried

Resolution No. 83-22

Moved by Gale Black

Seconded by Matt Rydberg

That the proposal of Stantec Consulting Ltd. in the amount of \$37,800 plus HST for the Design Operations and Closure Plan for the Sioux Narrows Waste Disposal Site be hereby accepted.

Carried

Resolution No. 84-22

Moved by Matt Rydberg

Seconded by Gale Black

That council hereby approve the Community Improvement Plan application of The Lazy Loon in the amount of \$3,000.00.

Carried

**Delegations**

D. Cook – asked for clarification of the landfill closure plan. W. Kabel, CAO, clarified that it is a standard requirement to have closure plans, but that the work list also includes investigating the potential of the site to transition in future to a transfer station.

D. Cook – expressed thanks to the municipality for the continual improvements and investment at the golf course. Also indicated that he feels that the manager, K. Motlong, is doing a great job.

**Adjournment**

Resolution No. 85-22

Moved by Matt Rydberg

Seconded by Gale Black

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

Carried

Members Present

N. Dufresne

G. Black

M. Rydberg

P. Hudson

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Mayor

Clerk