

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

A regular open meeting of Council was held Tuesday, March 1st, 2022, at the Sioux Narrows Community Hall and by Zoom. 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. 26-22

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. 27-22

Moved by Gale Black

Seconded by Steve Salvador

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the March 1st, 2022, Council meeting.

Carried

Disclosure of Interest – Councillor Black declared a conflict with any disbursement items paid to R. Ambs, as her husband works for same.

Adoption of Minutes

Resolution No. 28-22

Moved by Matt Rydberg

Seconded by Steve Salvador

That the minutes of the February 15th, 2022, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 29-22

Moved by Gale Black

Seconded by Matt Rydberg

That the February 2022 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$231,901.09.

Carried

By-Laws

Resolution No. 30-22

Moved by Steve Salvador

Seconded by Gale Black

That the by-law to authorize voting by mail and/or internet voting and/or optical scanning ballot counting/tabulator equipment for the 2022 Municipal Election and the entering into of an agreement(s) with a third party/parties for vote by mail and/or internet and/or optical scanning

By-Laws (cont.)

ballot counting/tabulator equipment election services, and the circumstances in which the Clerk shall hold a recount, 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 – reported that there is a rent supplement program through the Canadian Mental Health Association (CMHA) Kenora. The program provides rent subsidies to individuals living with poor mental health who are homeless or at risk of being homeless. More information can be found by contacting CMHA Kenora’s Housing Coordinator at 807-468-1838. Also, our CAO, W. Kabel, is Co-Chair on the Mobile Mental Health & Addictions Clinic Steering Committee working with the CMHA Kenora Branch to deliver services in remote, rural and underserved areas. Sioux Narrows – Nestor Falls has been selected as the first pilot site in the project and W. Kabel and S. Dias, CEO of CMHA Kenora, will be working together towards operational and clinical needs.

M. Rydberg – gave report of the most recent Kenora District Services Board meeting, February 17th, 2022, at which the board selected their Chair and Vice-Chair. On behalf of the Township of Sioux Narrows – Nestor Falls he extended congratulations to Barry Baltessen who was re-appointed as Board Chair and P. Lucas on her appointment as Board Vice-Chair.

N. Dufresne – reported that the last scheduled District of Kenora Home for the Aged meeting was cancelled but has been rescheduled to March 3rd, 2022.

Old Business – None.

New Business – None.

Delegations – None.

Adjournment

Resolution No. 31-22

Moved by Steve Salvador

Seconded by Matt Rydberg

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

S. Salvador

P. Hudson