

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

A regular open meeting of Council was held Tuesday, March 15th, 2022, at the Nestor Falls 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. 32-22

Moved by Gale Black

Seconded by Steve Salvador

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

Carried

Resolution No. 33-22

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 15th, 2022, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 34-22

Moved by Steve Salvador

Seconded by Gale Black

That the minutes of the March 1st, 2022, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws

Resolution No. 35-22

Moved by Gale Black

Seconded by Steve Salvador

That the by-law to permanently close, declare surplus and authorize the sale of a Highway of the Municipality (Martens), 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 – gave report of the All Nations Hospital Partners (ANHP) working group activities. They continue to meet bi-weekly. They reviewed and re-affirmed their Terms of Reference and circulated to the working group members prior to a formal motion of acceptance. The Mental Health & Addictions working group is working closely with the Digital Strategy working group to identify mental health and addictions uses and cases. The cases will be used to map the path of the patient/client as it relates to digital information. Online Appointment Booking at partner primary care clinics is going live this month. The working group aims to have all 21 health care providers utilizing online booking by the end of March with the remainder of health service providers coming on in 2022/23. The working group continues to collaborate on ANHP communications, including specific social media posts to communicate health partner information. The Governance working group has begun preliminary research into the steps for the ANHP Ontario Health Team to become a legal entity. The working group is also planning on reviewing the Collaborative Decision Making Agreement to make any necessary updates or amendments.

N. Dufresne – gave report of the most recent District of Kenora Home for the Aged board meeting, held by conference call, March 3rd, 2022. All homes remain covid case free. K. Queen, Chief Executive Officer, announced his retirement, effective in September. The board will be focusing on recruitment efforts in the coming months.

Old Business – None.

New Business

Resolution No. 36-22

Moved by Gale Black

Seconded by Steve Salvador

That the Council of the Township of Sioux Narrows – Nestor Falls hereby declares that municipal land shall be made available for bequest to the Kenora District Services Board for the development of Senior Housing in Sioux Narrows – Nestor Falls; and,

That said municipal land be made available at no cost to the Kenora District Services Board as the municipality's contribution toward the development of Senior Housing in Sioux Narrows – Nestor Falls.

Carried

Resolution No. 37-22

Moved by Steve Salvador

Seconded by Gale Black

That the following transfers to reserves, 2021 surplus amounts, be hereby authorized:

- Roads - \$20,000.00 (unspent on grader)
- Landfill - \$27,536.00 (as budgeted to transfer to reserves)
- White Moose Golf Course - \$44,100.00 (unspent on mower and sand boxes)

Carried

Fitness Centre Fees – reviewed and discussed proposed fee structure changes and increase. The fees will be adopted at the next meeting.

New Business (cont.)

Waste Disposal Site Fees – reviewed and discussed proposed fees for large (dump trailers and larger) quantities of construction and yard waste, as well as fiberglass boats. The fees will be considered for adoption at the next meeting.

Delegations

G. Tolen – asked for something to be done about his road issue concerning use and traffic associated with Whitefish Bay Camp. Council confirmed that the road is not municipal and indicated to Mr. Tolen that, as they had previously indicated to Mr. Tolen, that the answer remains unchanged. The subject property was legally used as a commercial landing for Whitefish Bay Camp before the Zoning By-Law was passed in 2012 and its continued use as a landing for Whitefish Bay Camp is considered legal non-forming. Mr. Tolen indicated that it wasn't a problem when the former owners of Whitefish Bay Camp used it. Discussion ensued regarding use. Council confirmed that the land's former and current use, as a landing for Whitefish Bay Camp, is legal non-conforming.

Adjournment

Resolution No. 38-22

Moved by Steve Salvador

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

S. Salvador

Mayor

Clerk