

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

A regular open meeting of Council was held Tuesday, March 16th, 2021, at the Nestor Falls 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. 35-21

Moved by Phil Hudson

Seconded by Gale Black

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

Carried

Resolution No. 36-21

Moved by Gale Black

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the March 16th, 2021, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 37-21

Moved by Phil Hudson

Seconded by Gale Black

That the minutes of the March 2nd, 2021, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

G. Black – reported that mass vaccination clinics are beginning March 22nd, 2021, across Northwestern Ontario, beginning with residents over the age of 80 and health care workers. Residents will be able to use Ontario's new online appointment booking system to schedule their appointment. Locally, for Sioux Narrows-Nestor Falls residents, if you don't have internet access and/or need assistance, you can contact our clinic at 807-226-1081 for help. Also reported that the Lake of the Woods District Hospital currently remains in outbreak status. Reported that our Community Safety and Well-Being Plan has been published and we have received copies of the booklets. These will be available to the public soon at our various municipal facilities, as well as online. She thanked W. Kabel, CAO, and the CSWB committee members for their hard work on this project.

N. Dufresne – expressed thanks and gratitude to the Fire Department for their hard work, dedication and response to a fire at a residential property March 15th, 2021. Our thoughts go out to the residents for their loss of property and damages.

Old Business – None.

New Business

Resolution No. 38-21

Moved by Gale Black

Seconded by Phil Hudson

That Council hereby approve the following Community Improvement Plan (CIP) Grant Applications:

- | | | |
|--------------------------------|-----------------------|------------|
| • Lake of the Woods Houseboats | Highway Signage | \$2,213.69 |
| • Mayer Hardware | Signage & Landscaping | \$6,212.00 |

Carried

Resolution No. 39-21

Moved by Phil Hudson

Seconded by Gale Black

That council hereby accept the proposal of Northern Sky Architecture in the amount of \$68,680.00, plus applicable taxes, for Architecture and Design Services for the Four Season Recreation Facility.

Carried

Council received and reviewed five proposals in response to the public Request For Proposal process for this project. They accepted the proposal with the lowest cost that included, in addition to design services, a geotechnical ground analysis.

Delegations

J. O’Leary – Northwestern Health Unit Board Representative – reported that the 80 plus and health care worker mass vaccinations will begin next week in the Northwestern Health Unit catchment area. Also discussed current case statistics and that variants have been confirmed in our region.

Adjournment

Resolution No. 40-21

Moved by Gale Black

Seconded by Phil Hudson

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

Carried

Members Present

N. Dufresne

G. Black

P. Hudson

A. Nisly