

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

A regular open meeting of Council was held Tuesday, March 17th, 2020, in the Nestor Falls 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. 37-20

Moved by Andrew Nisly

Seconded by Phil Hudson

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

Carried

Resolution No. 38-20

Moved by Phil Hudson

Seconded by Andrew Nisly

That Gale Black be appointed Acting Mayor for a period effective March 9th, 2020, to March 31st, 2020.

Carried

Resolution No. 39-20

Moved by Phil Hudson

Seconded by Andrew Nisly

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the March 17th, 2020, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 40-20

Moved by Andrew Nisly

Seconded by Phil Hudson

That the minutes of the March 3rd, 2020, regular open and March 9th, 2020, Tender opening open council meetings be adopted as read and published.

Carried

Correspondence - None.

Disbursements – None.

By-Laws – None.

Reports from Committees

P. Hudson – reported that the Nestor Falls Winter Carnival was a success and made a profit of \$1,760.70. We also received news of current members of the Nestor Falls Recreation Committee who have resigned. Council thanked the outgoing committee members for their generous donation of time and energy toward community programs and events. Council will be discussing committee composition and potential new member recruitment.

G. Black – council has developed a business continuity plan related to COVID-19. A public statement is being released on our social media, municipal website and posted at the municipal offices, fitness centres and libraries. In addition to the province mandating the closures of public libraries and indoor recreation facilities effective March 17 to April 5, the Township has extended these dates in Sioux Narrows – Nestor Falls to April 13, subject to extension, and to include municipal offices. Essential services will remain operating, including the landfill sites and roads departments. Municipal staff will remain working, at this time, and available by phone and email. As information changes or develops, we will continue to update our social media and website. We thank our residents for their understanding and cooperation, as well as adherence to Public Health guidelines related to COVID-19.

Old Business – None.

New Business

Resolution No. 41-20

Moved by Andrew Nisly

Seconded by Phil Hudson

That the Highway Corridor Re-Development Plan, updated version dated March 2020, be hereby adopted.

Carried

Delegations

J. O’Leary – Northwestern Health Unit Board Representative – gave a summary of the Health Unit’s activities related to COVID-19, as well as their new procedures related to public service facility inspections and postings.

J. O’Leary – asked for an update on the Nestor Falls Ambulance Base Tender opening on March 9th. Council indicated that while the tenders were opened, no contract award has been made to date.

Adjournment

Resolution No. 42-20

Moved by Phil Hudson

Seconded by Andrew Nisly

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

Carried

Members Present

G. Black

A. Nisly

P. Hudson