

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

A regular open meeting of Council was held Tuesday, March 19th, 2019, 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. 33-19

Moved by Andrew Nisly

Seconded by Matt Rydberg

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

Resolution No. 34-19

Moved by Matt Rydberg

Seconded by Phil Hudson

That Gale Black be appointed Acting Mayor for the purposes of the March 19th, 2019, Council Meeting.
Carried

Resolution No. 35-19

Moved by Matt Rydberg

Seconded by Andrew Nisly

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the March 19th, 2019, Council meeting.
Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 36-19

Moved by Phil Hudson

Seconded by Matt Rydberg

That the minutes of the March 5th, 2019, regular open Council Meeting be adopted as read and published.
Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

P. Hudson – gave a report of the Nestor Falls Recreation Committee’s Winter Carnival event. There were 194 fish derby tickets sold. Sixty-eight people attended the dance. There were 80 adults and 14 children who attended the fish cook off. Overall the committee made a profit of \$1,444.91. They asked if the Township could purchase a commercial mop and pail for the Nestor Falls Community Hall. Council agreed.

M. Rydberg – gave a report of the most recent Sioux Narrows Recreation Committee meeting. The committee has sent out Spring Barbeque donation request letters. They discussed strategic planning for future events and programs. They are looking into a storage shed for equipment and hope to install it near the ball field and skating rink area. Council agreed but would like the committee to work with the Building Inspector, to see if a permit is required, and to make sure that the location is approved by the Maintenance Supervisor prior to its installation.

The committee asked if the Township would consider offering swim lessons. The township is always willing to host swim lessons, but we have great difficulty finding instructors.

G. Black – reported that the Sioux Narrows – Nestor Falls Public Library Board met on March 14th, 2019. Their next meeting will be June 13th, 2019, at the Nestor Falls branch. They are planning a Fall Fling open house at the Nestor Falls branch in September.

Old Business – None.

New Business

Resolution No. 37-19

Moved by Andrew Nisly

Seconded by Phil Hudson

That Jerry O’Leary be hereby appointed to the Northwestern Health Unit’s Board of Health to represent the Township of Sioux Narrows – Nestor Falls and the City of Kenora.

Carried

Delegations – None.

Adjournment

Resolution No. 38-19

Moved by Phil Hudson

Seconded by Matt Rydberg

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

Carried

Members Present

G. Black

P. Hudson

A. Nisly

M. Rydberg