

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

A regular open meeting of Council was held Tuesday, March 2nd, 2021, at the Sioux Narrows 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. 26-21

Moved by Matt Rydberg

Seconded by Phil Hudson

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

Carried

Resolution No. 27-21

Moved by Gale Black

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the March 2nd, 2021, Council meeting.

Carried

Disclosure of Interest

Councillor Black declared conflicts with disbursement items; cheques numbered 17751, 17696, 17714, 177788 for snowplowing, as her husband works for the snow plow tender contractor.

Adoption of Minutes

Resolution No. 28-21

Moved by Gale Black

Seconded by Phil Hudson

That the minutes of the February 16th, 2021, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 29-21

Moved by Gale Black

Seconded by Matt Rydberg

That the following disbursements, having been check and found that all accounts are in order passes same for payment: November 2020 – \$263,481.79, December 2020 – \$414,286.84, January 2021 – \$207,311.97 and February 2021 – \$485,832.75.

Carried

By-Laws

Resolution No. 30-21

Moved by Matt Rydberg

Seconded by Gale Black

That the by-law to appoint persons as Integrity Commissioners and to authorize the execution of agreements with appointees, having been read 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 was an All Nations Hospital Partners meeting on February 24th, 2021. She was unable to attend but has a report. ANHP will continue to work towards a new documented governance model and amended collaborative decision-making agreement. They will continue to work on capacity and sustainability of their response to COVID in all communities within their jurisdiction, as well advocating for respectful and dignified response and treatment. Also, they are continually seeking funding opportunities to support COVID efforts.

M. Rydberg – reported that there will be a Sioux Narrows Recreation Committee tonight, March 2nd, 2021. He indicated that if anyone is interested in joining the committee or attending a meeting to find out more, to contact the Township for information. Reported that we received a copy of a letter sent by the Kenora District Services Board to the Minister of Long-Term Care regarding the paramedic services program across Ontario to support seniors who are on the provincial long-term care waitlist. The District of Kenora is one of the only regions in Ontario that did not receive support. He would like to express the Township’s support of KDSB’s request to the province to reconsider this by sending a letter to the Minister of Long-Term Care. Council unanimously agreed.

N. Dufresne – reported that he attended a virtual Mayor’s and MPP meeting on February 16th, 2021, regarding the area COVID status change to yellow. He also participated in a province wide call for an update on the province’s vaccination rollout plan. Reported that the Northern Ontario Municipal Association’s Annual General Meeting has been scheduled for April. It will be held virtually.

Old Business – None.

New Business

Resolution No. 31-21

Moved by Gale Black

Seconded by Phil Hudson

That the following policies, having been reviewed and revised, are hereby adopted as amended:

- B-20-Code of Conduct for Members of Council and Local Board Members; and,
- B-32-Integrity Commissioner Inquiry Procedure.

Carried

The policies have been modified to make the process more accessible. No major changes were made. The updated policies will be posted to the municipal website. Further to these changes, under by-laws on this agenda, we also are enhancing and rounding out our response capabilities by appointing and having access to two additional Integrity Commissioners.

Resolution No. 32-21

Moved by Phil Hudson

Seconded by Gale Black

That Council hereby adopt the Sioux Narrows – Nestor Falls Community Safety and Well-Being Plan, as attached.

Carried

Council and the CAO would like to express their gratitude and appreciation to the Community Safety and Well-Being Committee members for their hard work, time and dedication towards this effort.

New Business (cont.)

Resolution No. 33-21

Moved by Gale Black

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows-Nestor Falls hereby supports an application to FedNor for the outdoor expansion of the Northern Ontario Sport Fishing Centre in the amount of \$193,500.00; and,

That Council recognizes that the Township's applicant contribution is \$136,450.00, and that they will be responsible for any cost overruns associated with this project.

Carried

Delegations – None.

Adjournment

Resolution No. 34-21

Moved by Matt Rydberg

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

M. Rydberg

Mayor

Clerk