

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

A regular open meeting of Council was held Tuesday, March 21<sup>st</sup>, 2017, 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. 33-17

Moved by Gale Black

Seconded by Norbert Dufresne

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

Carried

Resolution No. 34-17

Moved by Suzanne Bouvier

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the March 21<sup>st</sup>, 2017, Council meeting.

Carried

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 35-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the minutes of the March 7<sup>th</sup>, 2017, regular open Council meeting be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements** – None.

**By-Laws**

Resolution. No. 36-17

Moved by Gale Black

Seconded by Suzanne Bouvier

That the by-law to authorize voting by mail and/or internet voting for the 2018 Municipal Election and the entering into of an agreement(s) with a third party/parties for vote by mail and/or internet election services, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

**Reports from Committees**

N. Dufresne – reported that M. Salvador will be at both landfill sites this week and he will check the Nestor Falls dozer. It may need a new battery. The flooring in the Nestor Falls Community Hall will be sanded and refinished this spring. We have been busy with steaming culverts and spot sanding icy patches on roads. We are currently looking into purchasing a steamer.

P. Hudson – gave a Nestor Falls Recreation Committee Winter Carnival Financial Report. The Nestor Falls Winter Carnival made a profit of \$2,728.73.

**Reports from Committees** (cont.)

S. Bouvier – gave a Sioux Narrows Recreation Committee Winter Carnival Financial Report. The Sioux Narrows Winter Carnival made a profit of \$60.00. Reported that Stratton Equipment is completed the Fire Rescue Service’s annual vehicle safeties this week. The new SCBAs that we ordered should be here sometime by mid-April. The department will be training with MNR this spring, which will include the new standards for wildfire suppression. The new half ton truck is going back to the dealership to have the light and siren kit installed.

G. Black – reported that there was a Public Library Board meeting March 19<sup>th</sup>, 2017. Their annual open house will be on April 23<sup>rd</sup>, 2017.

J. O’Leary – gave report of the municipal budget meeting held March 20<sup>th</sup>, 2017. We made good progress, but are still awaiting the education rates from the province before we can finalize it.

**Old Business** – None.

**New Business**

Resolution No. 37-17

Moved by Norbert Dufresne

Seconded by Phil Hudson

That the Mayor and CAO are hereby authorized to sign the Municipal Planning Services Agreement with the Town of Emo.

Carried

Resolution No. 38-17

Moved by Norbert Dufresne

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows – Nestor Falls hereby agrees to extend the Maintenance Services Contract Period of Agreement with Mike’s Construction for an additional Three (3) Years, pursuant to Paragraph 6 of the Agreement, commencing May 1<sup>st</sup>, 2017.

Carried

**Delegations** – None.

**Adjournment**

Resolution No. 39-17

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

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

Carried

Members Present

J. O’Leary

G. Black

N. Dufresne

P. Hudson

S. Bouvier