

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

A regular open meeting of Council was held Tuesday, March 3<sup>rd</sup>, 2020, in the Sioux Narrows 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. 26-20

Moved by Gale Black

Seconded by Phil Hudson

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

Carried

Resolution No. 27-20

Moved by Andrew Nisly

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the March 3<sup>rd</sup>, 2020, Council meeting.

Carried

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 28-20

Moved by Phil Hudson

Seconded by Gale Black

That the minutes of the February 18<sup>th</sup>, 2020, regular open council meeting be adopted as read and published.

Carried

**Correspondence** - None.

**Disbursements**

Resolution No. 29-20

Moved by Matt Rydberg

Seconded by Andrew Nisly

That the February 2020 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$285,129.17.

Carried

**By-Laws** – None.

**Reports from Committees**

**A. Nisly** – gave report of the most recent Kenora District Services Board meeting. The board reviewed the most recent quarterly report. While KDSB is engaged in many programs, they are leveraging provincial funding opportunities in order to mitigate any impact on municipal levies.

**P. Hudson** – reported that the Nestor Falls Winter Carnival is March 5 – 7, 2020. There are events and activities for the whole family.

**Reports from Committees** (cont.)

**N. Dufresne** – gave report of the most recent District of Kenora Home for the Aged Board meeting he attended. The province wide shortage of Personal Support Workers continues to impact operations and costs. Discussion ensued regarding PSWs.

**Old Business** – None.

**New Business**

Resolution No. 30-20

Moved by Andrew Nisly

Seconded by Gale Black

That the following Maintenance Department Personnel be hereby hired: Michael Kakeeway, Andrew Letander and Kent Fridfinnson.

Carried

Resolution No. 31-20

Moved by Gale Black

Seconded by Matt Rydberg

That Council hereby approve the Community Improvement Plan application submitted by Northwoods Realty in the amount of \$1,337.50 for sign refurbishment.

Carried

**Delegations**

T. Griffiths – Fire Chief – shared the current training plan with Council. He is looking at testing new recruits in July for Fire Fighter 1 certification. It is an ambitious training plan, but one that the team supports. There have been no new calls. Reported that half-ton truck 103 is going to the dealership for some recalls. There is a Medical First Responder course in Kenora in March that he will get two members into. The Fire Service is hosting both the canteen and pancake breakfast at the Nestor Falls Winter Carnival. Any proceeds will go towards the Station 2 Fire Boat fundraising campaign.

**Adjournment**

Resolution No. 32-20

Moved by Andrew Nisly

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

M. Rydberg

A. Nisly

P. Hudson