

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

A regular open meeting of Council was held Tuesday, March 6th, 2018, 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. 33-18

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. 34-18

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 6th, 2018, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 35-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That the minutes of the February 20th, 2018, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 36-18

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That the February 2018 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$247,465.00.

By-Laws – None.

Reports from Committees

N. Dufresne – stated that we are having some challenges at the Sioux Narrows Waste Disposal Site due to a high volume of construction refuse being brought in. The Maintenance Supervisor will look into getting some heavy-duty equipment in to clean it up. He believes that it should only take a day or two. Reported that the Nestor Falls Winter Carnival's pancake breakfast which was provided by the Sioux Narrows – Nestor Falls' Fire Rescue Service was very well attended. They fed 131 people.

Council Minutes, March 6th, 2018 – Page 2

J. O’Leary – reported that the Golf Course Rules and Regulation committee, made up of volunteers R. Crow, G. Race and J. O’Leary, met Friday, March 2nd, 2018, to finalize the draft rules, regulations, golf cart waiver and revised fee schedule, for presentation to and adoption by council. The committee adopted best practices from other golf courses. It will be on the next council meeting’s agenda for consideration and adoption. Reported that he attended the Nestor Falls Winter Carnival. There were many events including a fish cook off and fishing tournament. They had to cancel the curling due to the warm temperatures. The Carnival was very well attended event and he congratulated the committee on a job well done.

Old Business – none.

New Business

Resolution No. 37-18

Moved by Gale Black

Seconded by Suzanne Bouvier

That Tyrell Griffith be hereby appointed as Primary Community Emergency Management Coordinator and that Wanda Kabel be hereby appointed as Alternate Community Emergency Management Coordinator.

Carried

Delegations – None.

Adjournment

Resolution No. 38-18

Moved by Norbert Dufresne

Seconded by Gale Black

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

Carried

Members Present

J. O’Leary

S. Bouvier

N. Dufresne

G. Black

Mayor

Clerk