

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

A regular open meeting of Council was held Tuesday, March 7th, 2017, 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. 28-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

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

Carried

Resolution No. 29-17

Moved by Norbert Dufresne

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the March 7th, 2017, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 30-17

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That the minutes of the February 21st, 2017, regular open Council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 31-17

Moved by Gale Black

Seconded by Phil Hudson

That the February 2017 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$494,589.19.

Carried

By-Laws – None.

Reports from Committees

J. O'Leary – attended the annual Nestor Falls Winter Carnival. It was a good weekend and the volunteers did a great job. There was a new event this year, a fish cook-off contest and a vendor blender Friday night. There were 9 contestants. There was a blind taste test vote for the winning fish batter recipe by attendees. It was well attended. Saturday and Sunday there was a fish derby, kids' games, dance, pancake breakfast by the Fire Rescue Service and the Nestor Falls School Council held a raffle. Discussion ensued regarding lottery events and licensing requirements. Reported that he participated in a Police Services Board webinar on February

Reports from Committees (cont.)

22nd, 2017, regarding the changes to the 1,000 Officers grant program that will become effective in 2018. Stated that we are still awaiting, after one year, for our Police Services Board provincial appointee to be approved by the province.

Old Business – None.

New Business – None.

Delegations – None.

Adjournment

Resolution No. 32-17

Moved by Suzanne Bouvier

Seconded by Phil Hudson

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

Mayor

Clerk