

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

A regular open meeting of Council was held Tuesday, May 1st, 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. 58-18

Moved by Phil Hudson

Seconded by Suzanne Bouvier

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

Carried

Resolution No. 59-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the May 1st, 2018, Council meeting.

Carried as amended – Moved Lakeview Terrace Public Lake Access to start of meeting, after disclosure of interest.

Disclosure of Interest – Councillor Black declared a conflict of interest with the Lakeview Terrace Public Lake Access item under New Business.

Lakeview Terrace Public Lake Access – Mayor O’Leary asked J. Port, Director of Planning and Development, to summarize the current standing of this matter. J. Port reported that he prepared a draft letter of agreement, comprised of both the terms and conditions from the Lakeview Terrace residents’ request to Council and requirements as determined by Council. He handed out copies of the draft agreement to the Lakeview Terrace residents in attendance; A. Nisly, D. Bond and E. Black. J. Port gave a summary of each of the conditions contained in the draft agreement, including a general-purpose statement, land use permit, land use permit annual fee, dock specifications, no other structures permitted, insurance, termination clause, etc. Mayor O’Leary indicated that the draft is missing one item that Council wanted included; maximum size of pump houses. J. Port noted the item, he will incorporate it into the document and forward a new, final draft to the residents for their review. Mayor O’Leary indicated that council is open to questions and feedback and that the matter will come back to the first June council meeting. A. Nisly asked for clarification on two points; insurance and the gazebo. He indicated that one of his peer residents is looking into an insurance solution that does not require a legal Association and asked if council would entertain that as an option. Mayor O’Leary indicated that we would seek out a legal opinion to ensure that this is acceptable. Council confirmed that the gazebo would not be permitted. A. Nisly asked if people can use the access status quo until an agreement is in place. Mayor O’Leary indicated that, yes, the residents can indeed proceed with their normal use in the meantime. He further noted that council is open to feedback from the residents on the current draft agreement prior to it being finalized.

Adoption of Minutes

Resolution No. 60-18

Moved by Gale Black

Seconded by Phil Hudson

That the minutes of the April 17th, 2018, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 61-18

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That the April 2018 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$512,021.43.

Carried

By-Laws

Resolution No. 62-18

Moved by Phil Hudson

Seconded by Gale Black

That the by-law to authorize the Corporation of the Township of Sioux Narrows – Nestor Falls to enter into a 1,000 Officers Partnership Program Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Community Safety and Correctional 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 – gave an infrastructure report – our public works staff are working with the golf course staff to implement a watering system on the greens and tees. We are currently doing some clean-up work at the landfill sites and have purchased a skid steer for our operations. The government dock at Nestor Falls is being repaired. The final bathroom space at the Sioux Narrows Community Hall will be completed by the Spring Barbeque. Plans are in motion to have the LAV delivered for installation at the Veteran's Memorial Park site. Reported that eight members, including himself, of the Fire Rescue Service attended Fire Fighter 1 training in Kenora. This training was a good start towards meeting our certification requirements by the January 1, 2019 deadline. He also reported that the annual Fire Con meeting in Thunder Bay is now being geared toward fulfilling some of the gaps in training for these new certification requirements.

G. Black – reported that the Library Board's Annual Spring Tea was April 12th, 2018 at the Sioux Narrows branch. Attendance was low this year. She will put the board's meeting minutes in the council basket for their information. The board is working on an e-reader lending agreement for patrons. The new e-readers will available for borrowing this summer.

S. Bouvier – reported that the Sioux Narrows Recreation Committee is busy getting ready for the Spring Barbeque May 12th, 2018.

P. Hudson – reported that the Nestor Falls Recreation Committee found enough volunteers to ensure the continuity of Canada Day festivities on July 1st, 2018. Reported that the provincial parks operations are starting up for the season. Staff is starting spring clean-up and are waiting for things to thaw.

I. O'Leary – gave report of council's policy review meeting April 24th, 2018. The reviewed and amended, as the case may be, policies are being adopted under New Business at today's meeting. Reported that he attended an All Nations Hospital committee meeting last week. They meet the fourth Thursday of each month. Reported that W. Kabel, CAO, received a letter from the Ministry of Indigenous Affairs regarding the Animakee Wa Zhing #37 (Northwest Angle) First Nation Treaty Land Entitlement Claim. The subject lands are in and adjacent to the Township of Sioux Narrows – Nestor Falls municipal boundary and immediately abut some patented land owners. W. Kabel did request confirmation that the Ministry notified or will notify the patented land owners. The Ministry responded that they do not have access to the land owners contact information due to privacy laws and asked if they prepared packages, would the township

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forward same. W. Kabel indicated that we would indeed ensure that the packages are forwarded to the affected patented land owners to ensure that the land owners are notified and have an opportunity to provide feedback to the Ministry. Mayor O’Leary also indicated that council will send comments to the Ministry. Mayor O’Leary reported that the nomination period opened today, May 1st, until July 27th. Anyone interested in running for Council may file nomination papers in the office of the Clerk during nomination period.

Old Business – None.

New Business

Resolution No. 63-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That Council hereby approved the purchase of a truck from Dryden GM in the amount of \$29,316.00, plus HST.

Carried

Resolution No. 64-18

Moved by Gale Black

Seconded by Norbert Dufresne

That the attached Policies and Procedures as reviewed and updated by Council, as applicable, are hereby adopted.

Carried

Delegations – None.

Adjournment

Resolution No. 65-18

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

P. Hudson

N. Dufresne

G. Black

S. Bouvier

Mayor

Clerk