

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

A regular open meeting of Council was held Tuesday, May 15th, 2018, 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. 66-18

Moved by Phil Hudson

Seconded by Suzanne Bouvier

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

Carried

Resolution No. 67-18

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That Norbert Dufresne be appointed Acting Mayor for the purposes of the May 15th, 2018 council meeting.

Carried

Resolution No. 68-18

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the May 15th, 2018, Council meeting.

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 69-18

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That the minutes of the May 1st, 2018, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

S. Bouvier – reported that the Sioux Narrows Recreation Committee's annual Spring Barbeque was held this past Saturday. She extended a big thank you to the recreation committee, volunteers and donors who helped make this event such a great success. Reported that the Fire Rescue Service has ordered new radios. They should arrive next week. They are looking forward to the much improved communication capabilities. There have been four brush fire calls this past week. A reminder to everyone, there is a fire ban. No open burning is permitted.

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P. Hudson – reported that the provincial parks are ready for the season. Reported that he spoke to some campers from Switzerland who recently stayed at Caliper Lake Provincial Park. They were impressed with the facility and will spread the word.

N. Dufresne – gave report of the Northern Ontario Municipal Association Annual General Meeting that he attended last week. All three provincial party leaders attended and spoke. Our Member of Parliament, B. Nault, also attended and spoke. Presentations were made by the Northwestern Health Unit, Dr. Kit Young Hoon, who spoke about health equity and the relationship between income and health, the Ontario Goods Roads Association, Joe Tiernay, regarding their programs and annual general meeting, the Local Authority Services, Tanner Watt and Michelle Hjort, who discussed their road assessment and side walk mapping services, and Tourism Northern Ontario, Pat Forrest, who discussed their initiatives, online self-assessment tool and trails funding. There were a number of other agencies and associations who also presented, including the Municipal Property Assessment Corporation, the Association of Municipalities of Ontario and the Ontario Trillium Foundation.

Old Business – None.

New Business – None.

Delegations – None.

Adjournment

Resolution No. 70-18

Moved by Phil Hudson

Seconded by Suzanne Bouvier

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

Carried

Members Present

P. Hudson

N. Dufresne

S. Bouvier

Mayor

Clerk