

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

A regular open meeting of Council was held Tuesday, May 17<sup>th</sup>, 2022, at the Nestor Falls Community Hall. 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. 68-22

Moved by Gale Black

Seconded by Steve Salvador

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

Carried

Resolution No. 69-22

Moved by Steve Salvador

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the May 17<sup>th</sup>, 2022, Council meeting.

Carried

**Disclosure of Interest** - None.

**Adoption of Minutes**

Resolution No. 70-22

Moved by Gale Black

Seconded by Steve Salvador

That the minutes of the May 3<sup>rd</sup>, 2022, regular open Council Meeting be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements** – None.

**By-Laws**

Resolution No. 71-22

Moved by Steve Salvador

Seconded by Gale Black

That the by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into Operating Agreements (Sioux Narrows and Caliper Lake Provincial Parks) with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Environment, Conservation and Parks, having been read a first time and deemed read a second and third time, passes the same as read.

Carried

**Reports from Committees**

**G. Black** – reported that the next All Nations Health Partners meeting will be May 18<sup>th</sup>, 2022. She will be attending (virtually). As well, the next Planning Advisory Committee meeting will be June 2<sup>nd</sup>, 2022, at Sioux Narrows. Sioux Narrows Recreation Committee – indicated that she asked the Committee Chair for minutes but has not yet received a response. She hopes to hear back in advance of the next council meeting so she can report. Stated that the Sioux Narrows Recreation Committee's current fundraising account balance is \$20,891.68. And, that the Nestor Falls Recreation Committee's current fundraising account balance is \$18,118.38. Councillor M. Rydberg did give her a list of items that the Sioux Narrows Recreation Committee has used their fundraising money to purchase, including a cross country ski trail groomer, a large assortment of children's sport equipment, nets and floor hockey sticks, a donation towards the community's Canada Day fireworks, soccer programming and they are planning to purchase new barbecues for use at the Sioux Narrows Community Hall. Currently they are not focusing on raising new funds but looking at using funds already raised towards events that benefit the community. The committee is also looking at coordinating a Summer Swim Lesson program for both Sioux Narrows and Nestor Falls, with the municipality providing all or most of the financing.

**N. Dufresne** – gave report of the most recent District of Kenora Home for the Aged Board meeting, May 5<sup>th</sup>, 2022. Discussed the CEO's upcoming retirement and that the Board will be concentrating on succession planning. The board also discussed the provincial government's decision to make permanent the Covid wage subsidy for PSWs. And, that the CEO will be negotiating several contracts in the coming year. Also, for the first time in many years, all Board seats are filled. Reported that the next Kenora District Municipal Association meeting will be May 19<sup>th</sup> by Zoom, and that Henry Wall, CAO of the Kenora District Services Board, is a guest speaker.

**Old Business** – None.

**New Business**

Resolution No. 72-22

Moved by Gale Black

Seconded by Steve Salvador

That the Community Economic Development Strategy, as prepared by Urban Systems, be hereby adopted.

Carried

Resolution No. 73-22

Moved by Steve Salvador

Seconded by Gale Black

That Council hereby authorize the purchase of a 2021 Link Belt Excavator in the amount of \$150,000.00 plus HST from Harold McQuaker Ent. Ltd.

Carried

Resolution No. 74-22

Moved by Gale Black

Seconded by Steve Salvador

That Policy C-22, Waste Disposal Site Fees, be amended to remove clean brush, tree and leaf materials.

Carried

Frequency of Council Meetings – for the remainder of the current term of Council, Councillor Black recommends that the Council meeting frequency be monthly, on the first Tuesday, and that meetings alternate between each Ward. Council agreed. A resolution ratifying the schedule will be on the next meeting's agenda.

**Delegations**

K. Sikkema of C & C asked who is responsible for the Government Dock Road. Council confirmed that it is the Government Dock parking area only that is municipal. Discussion ensued regarding the Ministry of Transportation's road and culverts. Indicated that there are drainage issues that are affecting her shop adjacent to the Government Dock. Council confirmed that M. Salvador, Maintenance Supervisor, was just on site and has a plan for additional ditching.

**Adjournment**

Resolution No. 75-22

Moved by Steve Salvador

Seconded by Gale Black

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

Carried

Members Present

N. Dufresne

G. Black

S. Salvador

P. Hudson

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Mayor

Clerk