

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

A regular open meeting of Council was held Tuesday, May 18th, 2021, 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. 63-21

Moved by Phil Hudson

Seconded by Andrew Nisly

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

Carried

Resolution No. 64-21

Moved by Matt Rydberg

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the May 18th, 2021, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 65-21

Moved by Gale Black

Seconded by Matt Rydberg

That the minutes of the May 4th, 2021, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws

Resolution No. 66-21

Moved by Andrew Nisly

Seconded by Phil Hudson

That the by-law to authorize the sale of certain lands, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Reports from Committees

M. Rydberg – reported that he attended a 4-Season Sports Complex meeting with our Architecture firm earlier today, along with Councillor Black, our CAO and our Community Development Officer. Different types of structures were presented, and we are looking at having the most cost-effective option for further modelling and costing.

Reports from Committees (cont.)

G. Black – reported that she attended a Patient, Family and Elders Advisory Council Working Group meeting on May 13th, 2021, and that she will be attending an All Nations Health Partners meeting on May 19th, 2021. Gave a summary of an information release, issued May 17th, 2021, regarding the progress of the All Nations' Hospital project. Over the coming months the Project Planning Team will continue to coordinate with the Ministry of Health to review the stage 1 proposal which will be shared with the public in the summer of 2021 through public engagement sessions.

N. Dufresne – gave a report of the most recent Police Services Board meeting held this morning, May 18th, 2021. Incidents continue to be low. There were some break-ins last year, but the majority have been solved. Reported that the O.P.P. are doing more property checks due to vacancies related to border closures. An O.P.P. boat will be stationed here this summer. They will be patrolling both parks more this year. Reported that our reconciled policing costs in 2020 came in under budget.

P. Hudson – reported that the Fire Rescue Service has been very busy with call outs over the last week, with one bush fire, one motor vehicle accidents and one assist at a structure fire adjacent to Highway 71', at Onigaming First Nation.

A. Nisly – stated that he is resigning his position as councillor effective immediately. As some of you may or may not know, he and his wife Abby are moving to the United States sometime this summer due to financial complications incurred due to Ontario's extended lockdowns. The next few months he feels it prudent to take a step away from municipal leadership as he doesn't have the required time or energy to devote to the position it deserves. To Mayor Dufresne and his colleagues Councillor Black, Councillor Rydberg, and Councillor Hudson, it has been a privilege to work alongside you all at the council table the past two and a half years. To Wanda and the rest of the senior staff, thank you for all the hard work you do to help this community be all that it can be. The township of Sioux Narrows-Nestor Falls is lucky to have you all in your current leadership positions. He wishes to, again, thank the residents of Sioux Narrows-Nestor Falls for electing him to represent them in the township the past few years. It's been a pleasure learning to know you all a bit better and he wishes everyone nothing but success moving forward. Thank you. Mayor Dufresne thanked Councillor Nisly, on behalf of Council, for his time and effort over the years, and wishes him the best in his future endeavours.

Old Business – None.

New Business

Resolution No. 67-21

Moved by Andrew Nisly

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows – Nestor Falls hereby accept the 2020 Audited Financial Statements prepared by MNP and presented to Council May 4th, 2021.

Carried

Resolution No. 68-21

Moved by Andrew Nisly

Seconded by Gale Black

That Council hereby approve the Community Improvement Plan application of C & C Motel in the amount of \$3,750.00 for Façade Improvements.

Carried

Delegations

J. O’Leary – Northwestern Ontario Health Unit (NWHU) Board Representative – gave a short summary of the Covid-19 Status in the region. As of this morning there were 30 active cases in the NWHU catchment area. Discussion ensued regarding covid restrictions and the border closure.

Adjournment

Resolution No. 69-21

Moved by Matt Rydberg

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

M. Rydberg

P. Hudson

A. Nisly

Mayor

Clerk