

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

A regular open meeting of Council was held Tuesday, May 19th, 2020, virtually. 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. 48-20

Moved by Gale Black

Seconded by Matt Rydberg

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

Carried

Resolution No. 49-20

Moved by Phil Hudson

Seconded by Andrew Nisly

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the May 19th, 2020, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 50-20

Moved by Gale Black

Seconded by Matt Rydberg

That the minutes of the May 5th, 2020, regular open council meeting be adopted as read and published.

Carried

Correspondence - None.

Disbursements – None.

By-Laws

Resolution No. 51-20

Moved by Phil Hudson

Seconded by Andrew Nisly

That the by-law to set tax ratios for municipal purposes for the year 2020, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

By-Laws (cont.)

Resolution No. 52-20

Moved by Gale Black

Seconded by Matt Rydberg

That the by-law to adopt the estimates of all sums required during the year and to set and levy the rates of taxation and to further provide for penalty and interest in default of payment thereof for 2020, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

The annual budget for 2020 has increased 2%. Municipal levies from external agencies, as well as most overhead costs for utilities, etc., have increased at least 2%. Council has deferred the deadlines for the final tax billing from June and September to August and November in 2020 to provide additional time for those who may need it to remit their tax payments.

Reports from Committees

G. Black – reported that she will be attending a Library Board meeting tomorrow, May 20th, 2020, to discuss possible contactless pickup of books at the main branch.

A. Nisly – reported that the Economic Development Committee has met virtually. The municipality's marketing approach is shifting to a domestic, regional approach at present due to the global pandemic. The Kenora District Services Board is now meeting virtually as well. The agendas are full, including program discussion surrounding shelters, temporary isolation centres, transitional housing and capital projects.

N. Dufresne – reported that the regional Mayors continue to meet virtually on a weekly basis with our Member of Provincial Parliament, G. Rickford. He also attended a virtual meeting hosted by New Gold on their status and operating procedures during the pandemic. They are pleased that, at present, they have and don't have any cases of Covid-19 at their operation. The Police Services Board meeting scheduled for May has been postponed. The rescheduled date is to be announced. The Kenora District Municipal Association met virtually last week. Reported that there was a recent house fire in Sioux Narrows. We are sorry to hear that the structure was lost. Our Fire Service did an excellent job of suppression and containment. Fortunately, no one hurt.

Old Business – None.

New Business

Resolution No. 53-20

Moved by Phil Hudson

Seconded by Andrew Nisly

That the Council of the Township of Sioux Narrows – Nestor Falls hereby cancels the Nestor Falls Ambulance Base project for which tenders were received March 9th, 2020.

Carried

Resolution No. 54-20

Moved by Gale Black

Seconded by Matt Rydberg

That Mike Salvador be hereby appointed to the permanent, full-time position of Maintenance Supervisor effective May 1st, 2020.

Carried

Delegations – None.

Adjournment

Resolution No. 55-20

Moved by Phil Hudson

Seconded by Andrew Nisly

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

A. Nisly

P. Hudson

Mayor

Clerk