

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

A regular open meeting of Council was held Tuesday, May 2<sup>nd</sup>, 2017, 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. 46-17

Moved by Gale Black

Seconded by Norbert Dufresne

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

Carried

Resolution No. 47-17

Moved by Norbert Dufresne

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the May 2<sup>nd</sup>, 2017, Council meeting.

Carried as amended

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 48-17

Moved by Phil Hudson

Seconded by Gale Black

That the minutes of the April 4<sup>th</sup>, 2017, regular open and closed session Council meetings be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements**

Resolution No. 49-17

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That the April 2017 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$526,529.99.

Carried

**By-Laws**

Resolution No. 50-17

Moved by Gale Black

Seconded by Phil Hudson

That the by-law to set tax ratios for municipal purposes for the year 2017, 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. 51-17

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

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 2017, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 52-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the By-law to Permanently Close, Declare Surplus and Authorize the Sale of a Highway of the Municipality, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

**Reports from Committees**

G. Black – gave report of the Sioux Narrows Public Library's Open House, April 23<sup>rd</sup>, 2017. The event was well attended. The Librarian and Library Board does a great job.

N. Dufresne – reported that the Nestor Falls Community Hall's floor has been sanded and refinished and the interior walls at the Nestor Falls Information Centre have been stained. He attended the Northwest Response Forum in Dryden. There were speakers and presentations from fire and emergency management organizations. One of the presentations was about the Fort McMurray fire, evacuation, procedures and aftermath. Also, he attended a mock emergency training exercise. Reported that he attended the Northern Ontario Municipal Association Annual General Meeting at which a new president and executive vice president were elected. The agenda included the Association of Municipalities of Ontario initiatives for municipal tax reform, Northern Ontario tourism, softwood lumber, the Northwestern Health Unit's Medical Officer of Health and CROSH (the Centre for Research in Occupational Safety and Health). Reported that, on behalf of the Kenora District Home for the Aged Board of Directors he also attended the Advantage Ontario Annual General Meeting.

S. Bouvier – reported that the Sioux Narrows Recreation Committee's Annual Spring Barbeque is May 13<sup>th</sup>, 2017. The committee is accepting donations. Reported that things have been quiet for the Fire Rescue Services, but good practices are ongoing and we are expecting to receive the new breathing apparatuses soon.

P. Hudson – reported that the provincial parks are currently undergoing spring cleanup and maintenance procedures in anticipation of opening up on the May long weekend.

J. O'Leary – reported that the golf course is also undergoing spring cleanup and maintenance. The course and buildings look great. The new manager is in the process of lining up seasonal part-time staff. The greens mower needs repair, but we are going to look at it in-house first. Discussion ensued regarding equipment. There are some changes this year, including fees per person for tournaments. The changes will be well posted at the course.

**Old Business** – None.

**New Business**

Resolution No. 53-17

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That the Council of the Township of Sioux Narrows – Nestor Falls hereby accepts and approves the 2016 Audited Financial Statements as presented by MNP LLP, April 4<sup>th</sup>, 2017.

Carried

Resolution No. 54-17

Moved by Phil Hudson

Seconded by Suzanne Bouvier

That the following personnel be hereby hired: Robert Turner, Stephen Stanning, Bob Irvine, Alexa Kelly, Scott Cottam, Jeffrey Taylor, Jennifer Hammond, Bev Williams, Chris Wagner, Fred Borg, Doreen Holland, Carol Davis, Kailyn Archibald, Judy Holden.

Carried

**Delegations**

M. White – attended as an interested person.

**Adjournment**

Resolution No. 55-17

Moved by Suzanne Bouvier

Seconded by Phil Hudson

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

Carried

Members Present

J. O’Leary

G. Black

P. Hudson

S. Bouvier

N. Dufresne

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Mayor

Clerk