

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

A regular open meeting of Council was held Tuesday, May 21st, 2019, 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. 59-19

Moved by Gale Black

Seconded by Andrew Nisly

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

Carried

Resolution No. 60-19

Moved by Phil Hudson

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the May 21st, 2019, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 61-19

Moved by Phil Hudson

Seconded by Gale Black

That the minutes of the May 7th, 2019, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

G. Black – there was a Sioux Narrows – Nestor Falls Community Safety and Well-Being Committee Meeting May 15th, 2019, at which the committee reviewed the first draft survey questions that will be circulated to the public throughout the summer to gather feedback regarding local safety and well-being concerns. There will be ample opportunity for the public to participate in the survey and prizes to be won for participating. Reported that she will be attending an All-Day Cancer Care Journey Project event on May 28th. Noted that the next All Nations Hospital Partners Committee meeting will be in June, but she is still waiting for confirmation on the date.

M. Rydberg – reported that both Provincial Parks are now up and running. There is a full staffing compliment at both. Seasonal site rentals are at capacity in 2019 at both parks, and both parks have waiting lists.

Reports from Committees (cont.)

N. Dufresne – gave a report of the Sioux Narrows – Nestor Falls Police Services Board meeting held earlier today, May 21st, 2019. The locations for installation of the new speed zone signs that were given to us by New Gold have been approved by the Ministry of Transportation. Substantial provincial funding cutbacks were made that affect the Ontario Provincial Police. However, no details are yet available on how that will affect local policing services. It also appears that the funding formula may change. The Police Services Board will be looking at policing cost comparisons with other municipalities.

Old Business – None.

New Business

Resolution No. 62-19

Moved by Gale Black

Seconded by Phil Hudson

That the Strategic Asset Management Policy D-06, in accordance with the Municipal Asset Management Planning Regulation O. Reg. 588, and the Asset Management Plan, Updated December 31st, 2018, be hereby adopted.

Carried

Resolution No. 63-19

Moved by Andrew Nisly

Seconded by Matt Rydberg

That the Procurement Policy C-07, as amended, be hereby adopted.

Carried

Northwestern Health Unit - request for letter of support regarding provincial changes to public health departments – cuts are forthcoming, but no certain details are available. Council agreed to send a letter to the Minister of Health and Long-Term Care.

Delegations

J. O’Leary – Sioux Narrows – Nestor Falls’ Northwestern Health Unit Board Representative-discussed the Health Unit’s request to the district municipalities to send letters of support to the Minister of Health and Long-Term Care regarding provincial changes. They are in a state of uncertainty and staff are concerned. G. Black asked about the province’s initiative to reduce 35 Health Units to 10; has any direction been given on how this is supposed to be accomplished? J. O’Leary indicated that there are no details yet available. N. Dufresne – asked if any preemptive measures are being taken by the Northwestern Health Unit and the Thunder Bay Health Unit to try to work together, instead of waiting for the province to dictate a zone that could end up being much broader. Discussion ensued regarding potential changes and the uncertainty. General discussion also ensued regarding the Emo Clinic and doctor recruitment efforts.

Adjournment

Resolution No. 64-19

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

P. Hudson

A. Nisly

M. Rydberg

Mayor

Clerk