

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

A regular open meeting of Council was held Tuesday, May 3rd, 2022, at the Sioux Narrows 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. 59-22

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. 60-22

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 3rd, 2022, Council meeting, as amended.

Carried as amended

New Business item to approve the Community Economic Development Strategy as prepared by Urban Systems has been removed to allow more time for review and any edits. It will be brought to a future meeting for adoption.

Disclosure of Interest – Councillor Black declared a conflict of interest with any disbursement items paid to R. Ambs for snowplowing, as her husband works for same.

Adoption of Minutes

Resolution No. 61-22

Moved by Steve Salvador

Seconded by Gale Black

That the minutes of the April 19th, 2022, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 62-22

Moved by Gale Black

Seconded by Steve Salvador

That the April 2022 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$372,860.61.

Carried

By-Laws

Resolution No. 63-22

Moved by Gale Black

Seconded by Steve Salvador

That the by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into an Ontario Transfer Payment Agreement with Her Majesty the Queen in right of

By-Laws (cont.)

Ontario as represented by the Solicitor General, having been read a first time and deemed read a second and third time, passes the same as read.

Carried

Resolution No. 64-22

Moved by Steve Salvador

Seconded by Gale Black

That the Municipal Capital Facilities By-Law for Municipal Housing Project Facilities, having been read a first time and deemed read a second and third time, passes the same as read.

Carried

Resolution No. 65-22

Moved by Gale Black

Seconded by Steve Salvador

That the by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into a Next Generation 9-1-1 Authority Service Agreement with Bell Canada, 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 she will be attending an All Nations Health Partners meeting tomorrow, May 5th, 2022, at 1:00 p.m. Reported that she attended the Northwestern Ontario Municipal Association (NOMA) Annual General Meeting, April 27-29, 2022. There were numerous items on the agenda that were presented, including Hydro One, MPAC, the Northern Ontario School of Medicine, and a new veterinarian education program at Lakehead University. It was enlightening to hear about the many partnerships and projects being carried out in Northwestern Ontario.

S. Salvador – reported that he has been out to the golf course. It is starting to dry up. The club house work is coming along nicely.

N. Dufresne – reported that he too attended the NOMA Annual General Meeting last week. Reported that the Northern Ontario School of Medicine (NOSM) is now a standalone facility; the first in Canada. Stated that half of the students that have graduated from NOSM stay in Northwestern Ontario. The school is also expanding into specialties. The Director of Tourism Northern Ontario, D. MacLachlan, made a presentation and mentioned our Community Development Officer, H. Gropp, Tourism, noting her work in tourism and marketing in Northwestern Ontario. Reported that Lakehead is expanding their health faculty, including veterinarian medicine and Nurse Practitioner.

Old Business - none

New Business

Resolution No. 66-22

Moved by Steve Salvador

Seconded by Gale Black

That Council hereby approve the Community Improvement Plan application of Laughing Water Lodge in the amount of \$3,250.00 for new highway signage.

Carried

Delegations

Delegations

Keith Kilfoyle – questioned council on the new landfill fees. He understands what council is trying to do, but doesn't understand why a resident, with a dump trailer, who may bring a downed tree from their own personal property, would have to pay for clean burnable yard waste. He does understand commercial users being charged though. Councillor Salvador answered and indicated that not many residential users have dump trailers. And that dump trailers leave a big, long trail that then requires significant additional work to clean up with equipment. K. Kilfoyle understands what council is saying but does not support charging for personal dumping of clean tree, brush and leaf materials, regardless of it being brought by dump trailer or otherwise. Mayor Dufresne indicated that it is difficult to determine who is commercial and who is residential. There are no fees for a regular trailer. There are no fees for household, bagged garbage. Council had to draw a line somewhere and tried to determine a method that would keep it as simple as possible to enforce. Discussion ensued.

Scott Kast – asked for clarification of bagged garbage vs. debris. Council answered that debris would include demolition waste, excavated waste such as mud, stumps, etc. Discussion ensued regarding types of waste and types of trailers.

G. Black – indicated that council is more than willing to get ideas for alternatives and suggested ways to better manage it. Discussion ensued.

K. Kilfoyle – indicated that perhaps the Township could look at charging fees for demolition permits and that this could help to cover landfill operating costs. Further that he doesn't disagree with charging for demolition debris, but he asks that council reconsider clean trees, brush and leaves. And, that he understands if a load contains some clean trees, brush and leaves, and is mixed with other materials, such as demolition material, that it should be treated like demolition waste and charged for.

G. Black – stated that council and staff live here too. We are residents and these things affect us. We are not trying to make things difficult. We are always open to suggestions and feedback.

N. Dufrese – thanked everyone for coming and indicated that council will take into consideration the feedback regarding trees, brush and leaves. We will revisit this.

Adjournment

Resolution No. 67-22

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

Mayor

Clerk