

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

A regular open meeting of Council was held Tuesday, November 19th, 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. 140-19

Moved by Gale Black

Seconded by Phil Hudson

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

Carried

Resolution No. 141-19

Moved by Andrew Nisly

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the November 19th, 2019, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 142-19

Moved by Phil Hudson

Seconded by Andrew Nisly

That the minutes of the November 5th, 2019, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws

Resolution No. 143-19

Moved by Andrew Nisly

Seconded by Phil Hudson

That the by-law to authorize the Corporation of the Township of Sioux Narrows – Nestor Falls to enter an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Solicitor General, for the provision of Police Services under Section 10 of The Police Services Act, R.S.O. 1990, c. P. 15, as amended, 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 most recent All Nations Health Partners committee meeting she attended on November 8th, 2019. The committee presented their Ontario Health Team application to the Ministry of Health. She also attended the Community Safety and Well-Being Plan meeting held

Reports from Committees (cont.)

November 18th, 2019. Reported that she will be attending the next Sioux Narrows Recreation Committee meeting on November 20th, 2019, on behalf of Councillor Rydberg, who is away.

P. Hudson – read the Nestor Falls Recreation Committee’s Halloween Dance financial report. The committee spent approximately \$1,000 on the event. Fifty people attended.

N. Dufresne – reported that he attended both the Sioux Narrows and Nestor Falls Remembrance Day Ceremonies. They were very nice, well-organized events. Reported that he attended a session on November 13th, 2019, with consultants who are working on the Highway Corridor/Waterfront Development Plan refresh. Members of senior staff, council, Chief C. Kelly of Onigaming, and K. Saunders of Lake of the Woods Water Sustainability Foundation (she participated by web) all participated. Gave a report of the Police Services Board meeting held earlier today, November 19th, 2019. Our crime rate overall is low. Discussed the policing agreement and 2020 costing. Police Services Board member K. Tittlemier reported to the Board on the Community Safety and Wellness Plan committee activities.

Old Business – None.

New Business

Resolution No. 144-19

Moved by Andrew Nisly

Seconded by Gale Black

That the Council of the Township of Sioux Narrows – Nestor Falls hereby supports an application to the Northern Ontario Heritage Fund Corporation and FedNor for the Nestor Falls Site Redevelopment, as follows:

FedNor	\$67,700	(50% of non-capital (\$10k)=\$5,000-33% of capital costs (\$190K)=\$62,700
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NOHFC	\$98,000
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SNNF	<u>\$34,300</u>
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Total	\$200,000; and,
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That the Township of Sioux Narrows – Nestor Falls will contribute \$34,300 towards the total project cost; and,

Further, that Council recognizes that the Township of Sioux Narrows – Nestor Falls will be responsible for any cost overruns associated with this project.

Carried

This is not a new application, but a change to funding formula as determined by the NOHFC and FedNor.

Delegations

J. O’Leary – NWHU Report – reported that there is a dental health for Seniors program that is 100% funded for Seniors 65 and over, without a benefit plan, who have income under \$19,300 (single) and \$32,300 (couples). The Healthy Smiles, Mobile Dental office is continuing. With the recent provincial downloading there will be a reduction in funding in the amount of \$1.1 million. However, in 2020, the province is providing \$900,000 in transitional funding to assist with the impact of the downloading. In 2021 there will be no transition funding, so the full impact of the changes will be the responsibility of the municipal partners. Discussion ensued regarding the continued uncertainty regarding the provincial changes, and budgeting based on speculation. General discussion ensued.

Adjournment

Resolution No. 145 -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

A. Nisly

P. Hudson

Mayor

Clerk