

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

A regular open meeting of Council was held Tuesday, November 2nd, 2021, 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. 150-21

Moved by Steve Salvador

Seconded by Gale Black

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

Carried

Resolution No. 151-21

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 November 2nd, 2021, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 152-21

Moved by Gale Black

Seconded by Steve Salvador

That the minutes of the October 19th, 2021, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 153-21

Moved by Steve Salvador

Seconded by Gale Black

That the October 2021 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$486,338.44.

Carried

By-Laws

Resolution No. 154-21

Moved by Gale Black

Seconded by Steve Salvador

That the by-law to amend By-Law No. 279 (Floating Lodges/Rebbetoy), Being the Zoning By-Law, 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. 155-21

Moved by Gale Black

Seconded by Steve Salvador

That the by-law to authorize the Corporation of the Township of Sioux Narrows – Nestor Falls (the "Corporation") to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as Agent, and eligible Investors with respect to "ONE Investment" and to authorize the Treasurer to execute the necessary documents from time to time for that Purpose, 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 – reported that she will be attending an All Nations Health Partners meeting tomorrow, virtually. Also, that the Kenora District Services Board has extended the deadline for the regional housing survey. For those who do not have access to the internet, there are paper copies of the surveys available at the 50 plus centre. The more people who participate the better.

N. Dufrense – gave report of the most recent Kenora District Homes for the Aged Board meeting he attended last week. They are currently running over budget due to covid related expenses. However, offsetting grant funding received is close to balancing their budget. The homes are running at near max capacity for occupancy. They still have had no cases of covid in all three homes.

Old Business – None.

New Business

Resolution No.156-21

Moved by Steve Salvador

Seconded by Gale Black

Whereas it is advisable to clarify the price for the lands to be sold pursuant to by-law no. 501 of the Corporation;

Now Therefore be it resolved that the price shall be \$1,000.00 plus reimbursement for the costs associated with the transaction as determined by the Clerk.

Carried

Resolution No. 157-21

Moved by Steve Salvador

Seconded by Gale Black

That Kyle Czerwinski be hereby appointed as Fire Fighter to the Sioux Narrows – Nestor Falls Fire Rescue Service.

Carried

Resolution No. 158-21

Moved by Gale Black

Seconded by Steve Salvador

That the attached Cemetery fees be adopted and shall come into effect January 1, 2022.

Carried

Delegations

K. Kast – asked about the Four Season Recreation Complex. Is there any possibility for the Township to offer a solution for skating this winter, as the current rink won't be useable this season. Council indicated that there were unforeseen circumstances that led to the project delays affecting use of the current skating rink. Discussion ensued regarding solutions. Council and the Maintenance department will look at possible alternatives. Council further confirmed that while the Maintenance department may provide some help, as they do every year, it wouldn't be a primary responsibility for ongoing maintenance; but the Township could help to get it started.

K. Kast - asked about the status of the Fitness Centre. Council indicated that there are no changes. The centres will remain closed at present. They understand how disappointing that this prolonged closure is. It is provincial regulation that prevents us from opening the centres under the former operating model (ie. unstaffed facilities, members only, self-access, self-cleaning). To meet the regulations, it would involve onboarding personnel to actively operate, onsite and be present at the facilities during all operations, to ensure that public health regulations and health & safety due diligence is carried out to screen at entry, for symptoms and for proof of vaccination, recording same and keeping these written records, ensuring capacity is maintained, monitoring masking compliance, sanitizing between patrons, etc. It was reconfirmed within the last two weeks with our department of public health (Northwestern Health Unit) that self-access, even with appointments, etc., does not meet provincial regulations. Council recently discussed this matter, again, and have determined that the municipal fitness centres shall remain closed for an undetermined amount of time. It was not an easy decision. And, they understand how disappointing this is to the membership. They do regularly review the regulations and keep in contact with the department of public health.

Further discussion ensued regarding some required electrical repairs to the Sioux Narrows Fire Station, as well as the exterior of the Sportfishing Centre where the stone was removed. Council indicated that the electrical repairs would be looked into and that there are plans to re-face the Sportfishing Centre in the future.

Adjournment

Resolution No. 159-21

Moved by Gale Black

Seconded by Steve Salvador

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