

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

A regular open meeting of Council was held Tuesday, November 20th, 2018, 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. 142-18

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. 143-18

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the November 20th, 2018, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 144-18

Moved by Phil Hudson

Seconded by Gale Black

That the minutes of the November 6th, 2018, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

S. Bouvier – being the last meeting of this term of council, she expressed thanks to fellow council members and municipal staff. She enjoyed her time on council and had a great experience. Reported that the Fire Boat fundraising fund is up to \$7,707.00, and that the Sioux Narrows Recreation Committee is looking for new members.

N. Dufresne – reported that he attended the Kenora and Lake of the Woods Regional Community Foundation granting ceremony. Locally we received donations from an anonymous Nestor Falls resident family for the Nestor Falls Library, the Fire Boat fund, Moose n' Fiddle 2019 and Crow Lake Classic. He expressed thanks to this term's council members. It has been a great term.

G. Black – expressed thanks to council and gave mention and farewell to J. O'Leary and S. Bouvier. Indicated that it has been a great term.

J. O'Leary – gave report of the most recent Sioux Narrows – Nestor Falls Police Services Board meeting. He expressed thanks to council and indicated that he appreciated their support and cooperation during his tenure as Mayor. He expressed thanks to the CAO, W. Kabel, as well as municipal staff. He expressed his thanks to council and staff for running a transparent, accountable and efficient administration, and for successfully building up our financial resources.

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He wished new council very well and indicated that it has been a great honor to serve the community and thanked the voters for giving him the privilege of being their Mayor.

Old Business – None.

New Business – None.

Delegations – None.

Adjournment

Resolution No. 145-18

Moved by Gale Black

Seconded by Suzanne Bouvier

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

Carried

Members Present

J. O'Leary

S. Bouvier

N. Dufresne

G. Black

P. Hudson

Mayor

Clerk