

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

A regular open meeting of Council was held Tuesday, November 21st , 2017, 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. 138-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

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

Carried

Resolution No. 139-17

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the November 21st , 2017, Council meeting.

Carried

Disclosure of Interest – none

Adoption of Minutes

Resolution No. 140-17

Moved by Suzanne Bouvier

Seconded by Phil Hudson

That the minutes of the November 7th , 2017, regular open Council Meeting be adopted as read and published.

Carried

Correspondence-none

Disbursements-none

By-Laws

Resolution No. 141-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows-Nestor Falls hereby pass a By-Law to enter into a contract with the Ministry of Natural Resources and Forestry for the provision of aerial photography services in the amount of \$3,146.56 plus HST.

Carried

Reports from Committees

S.Bouvier – reported that the Sioux Narrows Recreation Committee will be hosting an “Ugly Christmas Sweater” dinner and dance on December 16, 2017 at the SN Community Hall. Spaghetti dinner will begin at 6 pm and age of majority dance at 8 pm. Cost for dinner (with dance included for adults) is \$10 for adults and \$5 for kids. Dance only entry is \$5.

She also reported that fire chief Tyrell Griffith updated her on some of their activities, including the fire calls that they had recently attended. A training course on how to treat fires near solar

arrays was very informative. There was also a “live burn” simulation at Totem Lodge and there were 11 participants. He reported that the new SCBA gear is proving very helpful. He asked that council consider the ability to purchase an air compressor for filling air tanks when considering 2018 budget. He reported that the Township had received a reimbursement for fire services for a traffic incident earlier in the summer. He reported that the Departments recruitment efforts had netted two new volunteers to the department. He also reported that efforts are ongoing to relocate the pager system from the Sioux Narrows Ambulance station to Station 1 at Sioux Narrows to avoid the loss of power and consequent loss of pagers.

P.Hudson – reported that the Nestor Falls Recreation committee had a loss of about \$600.00 at the Halloween Dance. They are planning a New Year’s Eve dinner and dance on December 31, 2017. Age of majority. Bar opens at 5 pm and dinner at 6 pm. Dance with live band (Nite Hawk Band) begins at 9 pm. Price for dinner & dance is \$30.00, Dinner only is \$25.00 and Dance only is \$10.00.

N. Dufresne – reported that road sanding has been brisk. Sand supply is running low but new sources are being investigated. Suzanne asked that the roads manager be informed of the school bus routes for Sioux Narrows and Nestor Falls and that sanding take place on those routes as quickly as possible when needed. This information will be provided to the Municipal office to pass on to the roads manager.

J.O’Leary – reported he attended the DSAB draft budget meeting in Dryden. The municipalities’ share will increase 1.86% if passed. He also attended the Golf Course committee meeting to establish rules and regulations for White Moose Golf Course. Another meeting will take place on Friday. He also reported he had attended the Police Services Board meeting that morning.

Old Business - none

New Business

Resolution No. 142-17

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That Parker Johnson be hereby appointed as a Volunteer Fire Fighter to the Sioux Narrows-Nestor Falls Fire Rescue Service.

Carried.

Adjournment

Resolution No. 143-17

Moved by Norbert Dufresne

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

N. Dufresne

S. Bouvier

P. Hudson