

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

A regular open meeting of Council was held Tuesday, November 3rd, 2020, 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. 115-20

Moved by Matt Rydberg

Seconded by Gale Black

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

Carried

Resolution No. 116-20

Moved by Phil Hudson

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the November 3rd, 2020, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 117-20

Moved by Matt Rydberg

Seconded by Gale Black

That the minutes of the October 20th, 2020, regular open Council and Zoning Public Meeting be adopted as read and published.

Carried

Correspondence - None.

Disbursements

Resolution No. 118-20

Moved by Matt Rydberg

Seconded by Andrew Nisly

That the October 2020 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$310,180.02.

Carried

By-Laws

Resolution No. 119-20

Moved by Gale Black

Seconded by Matt Rydberg

That the by-law to govern the proceedings of the Council and Committees of the Township of Sioux Narrows - Nestor Falls, 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. 120-20

Moved by Phil Hudson

Seconded by Andrew Nisly

That the by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into Ambulance Facility Lease Agreements with the Kenora District Services Board, 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 a report of recent All Nations Health Partners and Governance committee meetings that she recently attended, October 21st and 26th, 2020. They worked on logo development, patient/family advisory initiatives, MHA Mobile Crisis Services and the Hostel. The next ANHP meeting is November 4th, 2020. Reported that there was a Planning Advisory Committee meeting on October 29th, 2020. Reported that she was invited to join the Food Security Network committee in Kenora. She will be attending a meeting on November 19th, 2020. She was also asked to put together a small focus group to participate in a Primary Care Engagement Session for the Kenora health area. She reached out to a number of people and put a list forward of those who agreed to participate. They will have a meeting in November.

M. Rydberg – reported that council is looking at municipal road names that may be perceived as culturally insensitive and, moving forward, consultations.

N. Dufresne – gave report of the recent bi-weekly Mayor's conference call with our MPP, G. Rickford. The primary topic of discussion was the COVID-19 Resiliency stream funding announcement. Reported that he also attended a District of Kenora Home for the Aged board meeting. Reported that they are in a good position financially, with a balanced budget, due in part to provincial COVID-19 funding. As well, they no longer face a shortage of PPE.

Old Business – None.

New Business

Resolution No. 121-20

Moved by Andrew Nisly

Seconded by Gale Black

That the attached list of 2020 seasonal personnel, contract personnel, volunteers and committee members be confirmed and appointed; and,

That the CAO be authorized for the signature of any 2020 seasonal contract personnel.

Carried

Resolution No. 122-20

Moved by Phil Hudson

Seconded by Gale Black

That Council hereby approve the CIP Application of Timber Signs in the amount of \$4,995.00 for façade improvements and signage.

Carried

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Resolution No. 123-20

Moved by Andrew Nisly

Seconded by Matt Rydberg

That Council hereby approve the CIP Application of Northwoods Realty in the amount of \$2,127.50 for highway sign refurbishment.

Carried

Delegations – None.

Adjournment

Resolution No. 124-20

Moved by Andrew Nisly

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

M. Rydberg

P. Hudson

A. Nisly

Mayor

Clerk