

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

A regular open meeting of Council was held Tuesday, November 5th, 2019, in the Sioux Narrows 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. 132-19

Moved by Phil Hudson

Seconded by Gale Black

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

Carried

Resolution No. 133-19

Moved by Gale Black

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the November 5th, 2019, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 134-19

Moved by Matt Rydberg

Seconded by Phil Hudson

That the minutes of the October 15th, 2019, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 135-19

Moved by Phil Hudson

Seconded by Gale Black

That the October 2019 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$485,308.40.

Carried

By-Laws – None.

Reports from Committees

G. Black – reported on the most recent and the next All Nations Health Partners meetings; November 4th and November 8th. On November 8th both the leadership team and the committee will meet regarding their application to the Province to become an area health team. Reported that she attended Ontario Provincial Police Constable K. Rustige's retirement event on November 1st. She was asked to say a few words. She thanked her on behalf of the Township for her years of service, dedication to the community and wished her well. She will contact the Librarian soon to work on the 2020 Library budget.

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M. Rydberg – gave report of the Economic Development Committee meeting held October 21st. He is very pleased with the committee's composition. It was a good and positive meeting at which they discussed increasing the operating seasons into early October at the Information Centres and Provincial Parks, as well as bike trail development. The next meeting is scheduled for November 27th.

N. Dufresne – reported that he attended the Northwest Region's Ontario Provincial Police awards ceremony on October 22nd. Constable K. Rustige received an award at this event for lifesaving. He expressed gratitude for Constable K. Rustige's service and congratulated her on her retirement. Gave report of the most recent Kenora District Homes for the Aged meeting on October 24th. They worked on the 2020 budget and they believe that they can hold the municipal levies at our present rates. Reported that the November 11th Remembrance Day Ceremonies will be at 9:00 a.m. at the Nestor Falls Public School and 10:45 a.m. at the Sioux Narrows Public School. He hopes to attend both.

Old Business – None.

New Business

Resolution No. 136-19

Moved by Gale Black

Seconded by Phil Hudson

That Andrew Nisly be appointed as Board Member to the Kenora District Services Board to represent the Township of Sioux Narrows – Nestor Falls effective December 1st, 2019, replacing the current Board Member, Norbert Dufresne.

Carried

Resolution No. 137-19

Moved by Matt Rydberg

Seconded by Gale Black

That the Corporation of the Township of Sioux Narrows - Nestor Falls seeks to repeal the vacant unit tax rebate and reduction programs; and

That the Treasurer be directed to consult with commercial and industrial class property owners in the matter of the elimination of the vacant unit tax rebate and reduction programs; and,

That a copy of this resolution be sent to the Honourable Minister of Finance to request the necessary regulatory authority, using the flexibility provided in the legislative framework, to repeal the vacancy tax rebate starting in 2020.

Carried

Resolution No. 138-19

Moved by Gale Black

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows – Nestor Falls hereby supports an application to the Northern Ontario Heritage Fund Corporation for the Nestor Falls Site Redevelopment, in the amount of \$30,000; and,

That the Township of Sioux Narrows – Nestor Falls will contribute \$20,000 towards the total project cost (representing 10% of the overall project budget); 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

Delegations – None.

Adjournment

Resolution No. 139 -19

Moved by Matt Rydberg

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

Mayor

Clerk