

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

A regular open meeting of Council was held Tuesday, November 6<sup>th</sup>, 2018, 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. 137-18

Moved by Phil Hudson

Seconded by Suzanne Bouvier

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

Carried

Resolution No. 138-18

Moved by Norbert Dufresne

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the November 6<sup>th</sup>, 2018, Council meeting.

Carried

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 139-18

Moved by Gale Black

Seconded by Suzanne Bouvier

That the minutes of the October 16<sup>th</sup>, 2018, regular open Council Meeting be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements**

Resolution No. 140-18

Moved by Gale Black

Seconded by Norbert Dufresne

That the October 2018 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$300,076.07.

Carried

**By-Laws** – None.

**Reports from Committees**

G. Black – gave report of the Public Library Board meeting, November 7<sup>th</sup>, 2018. Two Board members resigned, G. George and W. Helliard. The Librarian sent them thank you letters. We are currently accepting applications for new board members.

N. Dufresne – thanked everyone who put their name out there and ran for municipal council. He also thanked the staff for their work in running the election. Reported that there will be Remembrance Day ceremonies at both the Nestor Falls Public School and the Sioux Narrows Community Hall. He will be attending the ceremony at Nestor Falls and Councillor Black will be attending the ceremony at Sioux Narrows.

**Reports from Committees** (cont.)

Gave a report of the most recent Kenora District Home for the Aged board meeting he attended on November 1<sup>st</sup>, 2018.

J. O’Leary – thanked and congratulated all the candidates who ran for council. He sent thank you letters to all who participated. He wished the incoming council best wishes for the next four years. Gave report of the most recent Kenora District Services Board meeting he attended last week. Reported that H. Wall, CAO of the Kenora District Services Board (KDSB), met with Council and Senior Staff today. They discussed the Nestor Falls Ambulance Base. The Board has proposed a layout for a new building at Nestor Falls and will pay the Township both the expense of construction, plus interest, as well as rent, as well as all utilities, as they do currently, for a long term (possibly 15 to 20 years). In addition to an updated building that best meets the needs of the ambulance service, this would also ensure the continuity of paramedic service to the community in the long term, ultimately at no cost for the structure to Sioux Narrows – Nestor Falls and provide more revenue (rent, plus interest on the payback for the capital project). Reported that we received a response to the letter that Council sent to the Ministry of Natural Resources & Forestry regarding Turtle Portage; the Ministry generally thanked us for our comments, repeated the information that was provided to the public in prior notices and indicated that they will accept proposals for the operation of an alternative structure, but that they do not guarantee that any proposal will be approved. The Township requested that a local, open house public consultation process be initiated in the 2019 summer season, so as best to provide all users an opportunity to attend. The Ministry outlined what they have done as far as public consultation to date and did not indicate a future open house in their letter.

**Old Business** – None.

**New Business** – None.

**Delegations** – None.

**Adjournment**

Resolution No. 141-18

Moved by Phil Hudson

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