

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

A regular open meeting of Council was held Tuesday, November 7th, 2017, 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. 128-17

Moved by Suzanne Bouvier

Seconded by Phil Hudson

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

Carried

Resolution No. 129-17

Moved by Gale Black

Seconded by Suzanne Bouvier

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the November 7th, 2017, Council meeting.

Carried

Disclosure of Interest – none

Adoption of Minutes

Resolution No. 130-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the minutes of the October 17th, 2017, regular open Council Meeting be adopted as read and published.

Carried

Correspondence-none

Disbursements

Resolution No. 131-17

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That the October 2017 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$443,634.53.

Carried

By-Laws

Resolution No. 132-17

Moved by Suzanne Bouvier

Seconded by Gale Black

That the Council of the Township of Sioux Narrows-Nestor Falls hereby pass a By-Law to accept the bid of Nelson Architecture in the amount of \$29,000.00 for the completion of construction ready Architectural Drawings for the Nestor Falls Community Hall.

Carried

Reports from Committees

G.Black – reported she attended the Library Board meeting on October 31st, 2017.

N. Dufresne – reported that the dozers at both Landfills will need to be updated. He also reported that he attended the CEMC After Incident (winter storm) meeting on November 6th. There was discussion and action items created to deal with future such incidents. Communication services vulnerability and back-up generation for both Community Halls, as well as Bell Canada generation for their switches so communication does not go down. He reported that the Fire Department & roads maintenance staff did a commendable job. Roads were opened up very quickly.

I.O’Leary – also reported the storm situation was bad. It was only fortunate that both communities (SN & NF) were not affected as severely. But the lessons learned will be invaluable moving forward. He said the community of Sioux Narrows should be commended for the way they pulled together to help everyone. He wanted the message to get out that CEMC is doing everything they can and people should prepare for such incidents as well.

S.Bouvier – reported that the SN Rec Committee had to cancel their Halloween Dance due to the winter storm. They tried to reschedule it but will be doing a Christmas Dance on December 16th instead. She also reported that there is a new phone app called “Who’s Responding” that the Fire Department is using that is working well for all who are using it. There is also a “chat” aspect to it which helps members communicate.

P.Hudson- reported that as a result of the winter storm, there will be lots of cleanup required at the Parks in the spring. The gatehouse at Caliper Lake Park also sustained damage from a tree falling on the roof.

Old Business

Resolution 133-17

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That funding of up to 50% of the cost of annual ARES rent be allocated to the Emergency Management budget.

Carried

New Business

Resolution No. 134-17

Moved by Gale Black

Seconded by Norbert Dufresne

That the quote submission of Bowman Electric in the amount of \$7,500.00 plus HST for the Sioux Narrows Digital sign hookup and \$12,700.00 plus HST for the Nestor Falls Digital Sign hookup be hereby accepted.

Carried

Resolution No. 135-17

Moved by Gale Black

Seconded by Phil Hudson

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

Carried.

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Resolution No. 136-17

Moved by Gale Black

Seconded by Suzanne Bouvier

That the Council of the Township of Sioux Narrows-Nestor Falls supports and endorses the Township of Montague Resolution No. 104-2017 dated September 19, 2017 regarding the on-call provisions of Bill 148, Fair Workplaces, Better Job Acts, 2017;

AND THAT this resolution be forwarded to Premier Wynne, MPP Sarah Campbell (Kenora-Rainy River) and all Ontario Municipalities.

Carried

Adjournment

Resolution No. 137-17

Moved by Phil Hudson

Seconded by Gale Black

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

Carried

Members Present

J. O'Leary

G. Black

N. Dufresne

S. Bouvier

P. Hudson

Mayor

Clerk