

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

A regular open meeting of Council was held Tuesday, October 1st, 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. 119-19

Moved by Andrew Nisly

Seconded by Gale Black

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

Carried

Resolution No. 120-19

Moved by Gale Black

Seconded by Matt Rydberg

That Maureen Hanson be appointed Acting Clerk for the purposes of the October 1st, 2019, Council meeting.

Carried

Resolution No. 121-19

Moved by Matt Rydberg

Seconded by Andrew Nisly

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the October 1st, 2019, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 122-19

Moved by Matt Rydberg

Seconded by Gale Black

That the minutes of the September 17th, 2019, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 123-19

Moved by Gale Black

Seconded by Matt Ryberg

That the September 2019 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$490,837.56.

Carried.

By-Laws – None.

Reports from Committees

A.Nisly – reported he attended the Community Family Safety Event on September 19th at the Sioux Narrows Municipal Office/Fire Hall. He reported that there was very good attendance, excellent displays and information and a great BBQ. He also reported that the Economic Development Committee held it's first meeting in Sioux Narrows on September 27th. The committee is short one member from Nestor Falls, but applications remain open and they are confident a member will be found. Upcoming meeting schedule was discussed and committee recommendations were brainstormed. Everyone seemed happy with the diversity of the group, and the make up was a good representation of both towns. The next meeting will be held October 17th, 2019 at 2:30 pm in Nestor Falls. The meetings are not open to the public, due to the advisory capacity of the committee. Any public input would take place when the committee brings recommendations forward to Council.

G. Black – reported she attended a meeting in Kenora on September 27th of the All Nations Health Partners. The process is moving on to the second phase. The next meeting is on October 15th, 2019.

N.Dufresne – reported he attended the Treaty III Chiefs, Mayors & CAOs meeting on September 19th. Several common topics were discussed including health & well being, housing & social services. There are challenges for all involved. This was preliminary dialogue to lobby government for all involved. There will be ongoing dialogue moving forward. He reported that other towns have formed joint declarations and/or by-laws for cooperating and working with neighboring First Nations. He reported that he too attended the Community Family Safety Event on September 19th. He also attended the District of Kenora Home for the Aged meeting. There were no major issues brought forward. The region is still short of some Personal Support Workers, but the situation is improving.

Old Business – None.

New Business

Resolution No. 124-19

Moved by Matt Rydberg

Seconded by Andrew Nisly

That Rainy River First Nations, Naicatchewenin First Nation and Couchiching First Nation, in collaboration with the Fort Frances Chiefs Secretariat and New Gold, are in the process of establishing a Northwestern Ontario Wound Care Centre of Excellence; and,

That there is a high prevalence of people with diabetes and diabetes related complications, which includes Chronic Diabetic Wounds and Amputations, in the Rainy River District; and,

That in North America, the most common cause of leg and foot amputations is infection or gangrene related to diabetes, which, with appropriate treatment and care, the vast majority of amputations would be preventable; and,

That the goal of the Northwestern Ontario Wound Care Centre of Excellence is to provide state of the art treatment, holistic care and Hyperbaric Oxygen Therapy to the Northwestern Ontario region, to support Wound Care and Limb Preservation closer to home; and,

That establishing a treatment facility in Northwestern Ontario would remove barriers to access such services for our residents, particularly those are disproportionately affected by diabetes and diabetes related complications, and for those who are unable to travel, especially great distances, to access such services away from their home region.

Now Therefore be it Resolved that the Township of Sioux Narrows – Nestor Falls hereby supports in principle the proposed Northwestern Ontario Wound Care Centre of Excellence. Carried

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Resolution No. 125-19

Moved by Gale Black

Seconded by Matt Rydberg

That Council hereby accepts the proposal for professional landscape architectural design and planning services to refresh and update the highway corridor/waterfront plan as submitted by Hilderman, Thomas, Frank, Cram in the amount of \$11,500.00 + HST.

Carried

Delegations – None.

Adjournment

Resolution No. 126 -19

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

A. Nisly

M. Rydberg

Mayor

Clerk