

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

A regular open meeting of Council was held Tuesday, October 15th, 2019, in the Nestor Falls 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. 127-19

Moved by Andrew Nisly

Seconded by Phil Hudson

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

Carried

Resolution No. 128-19

Moved by Gale Black

Seconded by Andrew Nisly

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the October 15th, 2019, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 129-19

Moved by Gale Black

Seconded by Phil Hudson

That the minutes of the October 1st, 2019, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

P. Hudson – Fire Rescue Services Report from the Fire Chief – there haven't been any fire calls since the last report to Council. The Chief attended a Kenora District Mutual Aid meeting. The Ministry of Natural Resources and Forestry will be running a wildlands course. We are waiting on more information about that. Pre-incident planning and quick action plan development is ongoing.

N. Dufresne – reported that he attended a Kenora District Services Board meeting last week. A draft budget is forthcoming.

Old Business – None.

New Business

Resolution No. 130-19

Moved by Andrew Nisly

Seconded by Gale Black

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 \$40,000; and,

That Council recognizes that they will be responsible for any cost overruns associated with this project.

Carried

Delegations

J. O'Leary – NWHU Representative – January 1st, 2020, the funding formula will be 70% provincial and 30% municipal. Some transitional funding will be available to help offset the impact of this change. Discussion regarding funding and programming ensued. The Health Unit are recommending that municipalities create smoke free and vape free zones.

J. O'Leary – asked if any progress is being made on the Nestor Falls ambulance base. Council answered that they have received and reviewed Class B costing estimates. They are high, so we are going back to the drawing board with the architect to sort out the details before it goes to the Kenora District Services Board for approval.

Adjournment

Resolution No. 131-19

Moved by Gale Black

Seconded by Matt Rydberg

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

P. Hudson

Mayor

Clerk