

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

A regular open meeting of Council was held Tuesday, October 16th, 2018, 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. 133-18

Moved by Suzanne Bouvier

Seconded by Gale Black

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

Carried

Resolution No. 134-18

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the October 16th, 2018, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 135-18

Moved by Gale Black

Seconded by Suzanne Bouvier

That the minutes of the October 2nd, 2018, regular open Council Meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

N. Dufresne – reported that the public works department is generally behind due to weather conditions, but with the better weather expected this week, we should get back on track.

S. Bouvier – reported that Fire Prevention Week was last week and our new Fire Rescue Services Public Education Officers were at both the Sioux Narrows and Nestor Falls Public Schools and the 50 Plus Centre for fire prevention education.

J. O'Leary – gave report of the most recent All Nations Hospital meeting he attended October 10th. The committee is moving ahead. There is full representation from the Kenora area municipalities, KCA, KDHFHA and the Hospital. They have hired a consultant and there is a visioning session tentatively scheduled for November 9th and 10th. Discussion ensued regarding the Kenora District Services Board. The board will not meet in December due to the election. The CAO of KDSB, H. Wall, would like to meet with council in November.

Old Business – None.

New Business – None.

Delegations – None.

Adjournment

Resolution No. 136-18

Moved by Norbert Dufresne

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

S. Bouvier

N. Dufresne

G. Black

Mayor

Clerk