

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

A regular open meeting of Council was held Tuesday, October 2<sup>nd</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. 128-18

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. 129-18

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 October 2<sup>nd</sup>, 2018, Council meeting.

Carried

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 130-18

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the minutes of the September 18<sup>th</sup>, 2018, regular open Council Meeting be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements**

Resolution No. 131-18

Moved by Norbert Dufresne

Seconded by Gale Black

That the September 2018 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$466,809.90.

Carried

**By-Laws** – None.

**Reports from Committees**

N. Dufresne – reported that he attended the official opening of the Kenora Airport. Discussion ensued regarding the Kenora Airport Authority being independent of the City and that the board is 100% volunteer. It is a very nice building. Reported that site works continue at Veteran’s Park. The paving stones have been installed and the benches are in. There is still some landscaping pending and flagpole installation. The site looks good and continues to come along.

**Old Business** – None.

**New Business** – None.

**Delegations** – None.

**Adjournment**

Resolution No. 132-18

Moved by Norbert Dufresne

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

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Mayor

Clerk