

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

A regular open meeting of Council was held Tuesday, September 5<sup>th</sup> , 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. 105-17

Moved by Gale Black

Seconded by Phil Hudson

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

Carried

Resolution No. 106-17

Moved by Norbert Dufresne

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the September 5<sup>th</sup> , 2017, Council meeting.

Carried

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 107-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

That the minutes of the August 15<sup>th</sup> , 2017, regular open Council Meeting be adopted as read and published.

Carried

**Correspondence**

-A letter was received from the 50+ Activity Center Board. They have received a grant to purchase new furniture for the Center. They stated that they are willing to “dispose” (sell? Give away?) of the old furniture but is seeking Council approval to do so. Council discussion ensued and it was decided to respond to their letter and include a copy of Council policy for the disposition of surplus equipment for them to follow.

**Disbursements**

Resolution No. 108-17

Moved by Phil Hudson

Seconded by Gale Black

That the August 2017 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$600,905.36.

Carried

**By-Laws**

Resolution No. 109-17

Moved by Gale Black

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows-Nestor Falls hereby pass a By-Law to deem Lot 5 and Lot 6 on Plan M922, Panorama Drive, Township of Sioux Narrows-Nestor Falls, not to be on a Plan of Subdivision.

Carried

**Reports from Committees**

**N.Dufresne** – reported that work will continue on the parking lot at the Nestor Falls Government Dock. As well site work continues for the LAV installation at Veteran’s Park. There will be work done on both skating rinks to prepare them for winter use. As well, cleanup at both Landfills, both inside and outside the perimeter will take place this fall.

**I.O’Leary** – reported that new final tee times at the White Moose Golf Course are being posted to take into consideration the shortened daylight time. The facility is very clean and the new infrastructure is a big improvement.

He reported that the Nestor Falls Information Center had 531 visitors in August. The NOSFC recorded 3,398 walk-in visitors in 2017 as opposed to 3,088 in 2016. There was \$2,549.25 collected in dock fees in 2017 as compared to \$1,718.85 in 2016. All student staff are finished for the season.

He reported he had attended the Police Services Board meeting on August 22<sup>nd</sup>. He requested that the OPP patrol both Parks and the Golf Course as part of their regular patrolling, especially on the long weekends.

**Old Business**

Resolution No. 101-17

Moved by Norbert Dufresne

Seconded by Gale Black

That the Township of Sioux Narrows-Nestor Falls remits Request for Proposals for architectural services for the purpose of obtaining detailed construction cost drawings for the renovations at the Nestor Falls Community Hall.

**New Business**- none

**Adjournment**

Resolution No. 110-17

Moved by Phil Hudson

Seconded by Norbert Dufresne

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

P. Hudson