

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

A regular open meeting of Council was held Tuesday, September 17th, 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. 112-19

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. 113-19

Moved by Andrew Nisly

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the September 17th, 2019, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 114-19

Moved by Andrew Nisly

Seconded by Gale Black

That the minutes of the September 3rd, 2019, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements – None.

By-Laws – None.

Reports from Committees

P. Hudson – reported that the Nestor Falls Information Centre had 2,228 walk-ins in 2019. This is up by 228 from last year. Gave a Fire Rescue Services report. The total calls to date in 2019 are 13, which is half of the total calls at this same time last year. The total overall last year was 30. Two of our members attended FireCon the first week of September in Thunder Bay. They participated in a Rapid Auto Extrication course. They will share their knowledge with the rest of the team in the near future. The 2nd annual Family Safety Night is taking place at Station 1 September 19th, 2019. There will be many local service agencies participating, providing information and answering questions regarding their public services. There will be demonstrations and some interactive activities. It's a Dogs Life will also be there with a charity BBQ. Training Nights are still running every Tuesday Night, with strong participating.

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G. Black – gave report of the most recent All Nations Health Partners committee meeting she attended in Kenora on September 4th, 2019. It was an all-day session. They worked on the second stage application to the province to establish their Ontario Health Team. They will meet again on September 27th, 2019, to review the draft in advance of the early October submission deadline. They are also working on a Memorandum of Understanding between Ontario and Manitoba. Reported that the Kenora Shelter will be reopening from 8:00 p.m. to 8:00 a.m. on September 26th, 2019. Reported that the next Community Safety and Wellbeing Plan meeting is scheduled for September 25th, 2019.

N. Dufresne – gave report of the most recent Kenora District Services Board meeting, September 12th, 2019. They discussed the Emergency Shelter in Kenora, as well as the soft reopening. Discussed that there will be renovations and remodeling taking place. Reported that the Grand Chief of Treaty #3, Ogichadaa Francis Kavanaugh, has called a meeting and invited the Kenora District Services Board, district of Kenora and Rainy River Mayors and CAOs, hosted by Chief Howard Kabestra at Naotkamegwanning First Nation on Thursday, September 19th, 2019. The agenda includes sharing and discussion regarding, but not limited to, governance, vulnerable citizens in the region, homelessness and addiction. He and W. Kabel, CAO, will be attending.

Old Business – None.

New Business

Resolution No. 115-19

Moved by Gale Black

Seconded by Phil Hudson

That the attached Policy, C-21 Provincial Park RV Storage, be hereby adopted.

Carried

Resolution No. 116-19

Moved by Gale Black

Seconded by Matt Rydberg

That the Community Improvement Plan application of C & C Motel be hereby approved in the amount of \$7,450.00.

Carried

Resolution No. 117-19

Moved by Matt Rydberg

Seconded by Andrew Nisly

That the following be hereby appointed members of the Sioux Narrows – Nestor Falls Community Economic Development Committee for a term commencing immediately to November 30th, 2022: Andrew Nisly, Council Representative and Chairperson, Matt Rydberg, Council Representative, Gayle Bouvier, Sioux Narrows, Woody Linton, Sioux Narrows, Robert Madden, Sioux Narrows, Krystal Nisly, Sioux Narrows, Holly Chant, Nestor Falls, Robin Holden, Nestor Falls, Kari Mosbeck, Nestor Falls, *.

Carried

*We have one pending application from Nestor Falls.

Delegations – None.

Adjournment

Resolution No. 118 -19

Moved by Matt Rydberg

Seconded by Phil Hudson

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