

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

A regular open meeting of Council was held Tuesday, September 18<sup>th</sup>, 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. 120-18

Moved by Norbert Dufresne

Seconded by Gale Black

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

Carried

Resolution No. 121-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the September 18<sup>th</sup>, 2018, Council meeting.

Carried

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 122-18

Moved by Suzanne Bouvier

Seconded by Gale Black

That the minutes of the September 4<sup>th</sup>, 2018, regular open Council Meeting be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements** – None.

**By-Laws**

Resolution No. 123-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That the Emergency Management Program and Emergency Response Plan By-Law, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 124-18

Moved by Norbert Dufresne

Seconded by Gale Black

That the by-law to appoint a Joint Compliance Audit Committee, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

**Reports from Committees**

N. Dufresne – reported that the stone landscaping work at Veteran’s Park has begun.

G. Black – reported that we received a request from the Gibi Lake West Development Association regarding a washout on their non-municipal access road. Council discussed the matter and they are very sympathetic regarding this situation. They indicated that there are many residents who live on non-municipal roads. It is for these types of situations that Council adopted a policy for emergency assistance for non-municipal roads. If this assistance has already been accessed in 2018 for this road, unfortunately we are unable to offer additional assistance at this time. Further, the emergency road assistance policy will be up for review when new council takes office to clarify the definitions and terms under which it can be accessed.

J. O’Leary – reported that the Information Centers are now closed for the season. He received a report from the Nestor Falls Information Centre Coordinator, J. Holden. The Nestor Falls Government Dock fees collected in September so far are \$805.00. They will continue to be monitored and collected this Fall even though the Centre is closed. The overall attendance in 2018 at the Nestor Falls Information Centre is up by 7.9% over 2017. Discussion ensued regarding the Kenora District Services Board. He has been lobbying to the Board for more local representation of KDSB programming. The Early Years Centre at Sioux Narrows is currently closed due to a staff shortage. KDSB is currently working on staff recruitment. He attended the Family Safety Night September 13<sup>th</sup>, 2018. It was a wonderful event. He thanked and congratulated O.P.P. Constable K. Rustige and all involved in its organization, including the agencies, groups and attendees.

**Old Business** – None.

**New Business**

Resolution No. 125-18

Moved by Gale Black

Seconded by Suzanne Bouvier

That Dawn Madden be hereby appointed to the Sioux Narrows – Nestor Falls Fire Rescue Services as a Fire Fighter.

Carried

Resolution No. 126-18

Moved by Suzanne Bouvier

Seconded by Norbert Dufresne

That Roxanne McCabe be hereby appointed as the Township of Sioux Narrows – Nestor Falls’ Health & Safety Officer.

Carried

**Delegations** – None.

**Adjournment**

Resolution No. 127-18

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

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Mayor

Clerk