

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

A regular open meeting of Council was held Tuesday, September 21<sup>st</sup>, 2021, at the Nestor Falls Community Hall. 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. 127-21

Moved by Steve Salvador

Seconded by Gale Black

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

Carried

Resolution No. 128-21

Moved by Gale Black

Seconded by Steve Salvador

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the September 21<sup>st</sup>, 2021, Council meeting.

Carried

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 129-21

Moved by Steve Salvador

Seconded by Gale Black

That the minutes of the September 7<sup>th</sup>, 2021, regular open council meeting be adopted as read and published.

Carried

**Correspondence**

ITJ Contracting – provided input about our municipal tender process, as well as suggested changes. Council will send a letter thanking him for his letter. They will take his suggestions into consideration.

Resolution No. 130-21

Moved by Gale Black

Seconded by Steve Salvador

That the correspondence be adopted as read and published.

Carried

**Disbursements** – None.

**By-Laws**

Resolution No. 131-21

Moved by Steve Salvador

Seconded by Gale Black

That the by-law to amend By-Law No. 279 (J. Bunch), Being the Zoning By-Law, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

**Reports from Committees**

G. Black – reported that she attended an All Nations Health Partners meeting September 8<sup>th</sup>, 2021, and has another meeting September 22<sup>nd</sup>, 2021. Reported that she attended the Open House at the Sportfishing Centre, September 16<sup>th</sup>, 2021. There is a Housing and Homelessness Working Group meeting September 27<sup>th</sup>, 2021, and a Community Control Group Annual Training And Exercise meeting September 28<sup>th</sup>, 2021. Announced that there will be a Truth and Reconciliation Gathering & Powwow September 30<sup>th</sup>, 2021, at the Kenora Harbourfront Pavilion. All are welcome. Indicated that she reached out to MPP Rickford's office earlier this summer regarding the provincial negotiations with Optometrists related to OHIP coverage for eye care. She received a response indicating he is working diligently to solve the issue.

S. Salvador – reported that he made a site visit to the golf course. All is well, apart from continued trouble with geese damaging the greens.

N. Dufresne – reported that he attended an in-person Kenora District Municipal Association Executive meeting, September 9<sup>th</sup>, 2021. It was the first in-person meeting since the pandemic. The agenda was mainly spent providing community updates. Reported that KDMA did make a presentation at the Association of Municipalities of Ontario's Annual General Meeting regarding our collective lobby to the province for a simpler process for municipalities to acquire crown land. Reported that he also attended the Open House at the Sportfishing Centre, September 16<sup>th</sup>, 2021.

**Old Business** – None.

**New Business**

Resolution No. 132-21

Moved by Steve Salvador

Seconded by Gale Black

That the Asset Management Plan, as updated (dated June 2021), be hereby adopted.

Carried

Resolution No. 133-21

Moved by Gale Black

Seconded by Steve Salvador

That the tender submitted by Jarnel Contracting for the 4-Season Recreation Complex be hereby accepted, as follows: Phase 1 - \$932,529, plus HST; and,

Further, that any further phases related to this tender be conditional upon receipt of additional grant funding.

Carried

Resolution No. 134-21

Moved by Steve Salvador

Seconded by Gale Black

That the tender submitted by Robert Ambs in the amount of \$125.00, plus HST, for Winter Maintenance (Snow Plowing) be hereby accepted.

Carried

**Delegations**

J. O’Leary – Northwestern Health Unit Board Representative – gave report of active case counts as of September 17<sup>th</sup>, 2021. Discussion ensued regarding provincial rates, forecasting a fourth wave, mandatory masking, that 84% of individuals currently contracting Covid are unvaccinated, that 76% of individuals in the Northwestern Health Unit catchment are vaccinated with both doses, that over 80% in the NWHU catchment have had at least one dose, booster shots may become available to health care providers and vulnerable populations later this year, and that vaccine approval for those aged 5-11 is expected sometime soon. General discussion ensued regarding economic development open house and Health Unit funding. Mitigation funding from the province for health units has been extended to 2022.

**Adjournment**

Resolution No. 135-21

Moved by Gale Black

Seconded by Steve Salvador

That the business of the meeting having been dealt with, a motion for adjournment is so made.

Carried

Members Present

N. Dufresne

G. Black

S. Salvador

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Mayor

Clerk