

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

A regular open meeting of Council was held Tuesday, September 3rd, 2019, 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. 103-19

Moved by Phil Hudson

Seconded by Andrew Nisly

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

Carried

Resolution No. 104-19

Moved by Andrew Nisly

Seconded by Matt Rydberg

That Gale Black be appointed Acting Mayor for the purpose of the September 3rd, 2019, council meeting.

Carried

Resolution No. 105-19

Moved by Matt Rydberg

Seconded by Phil Hudson

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the September 3rd, 2019, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 106-19

Moved by Phil Hudson

Seconded by Matt Rydberg

That the minutes of the August 20th, 2019, regular open council meeting be adopted as read and published.

Carried

Correspondence – None.

Disbursements

Resolution No. 107-19

Moved by Andrew Nisly

Seconded by Matt Rydberg

That the August 2019 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$524,694.20.

Carried

By-Laws

Resolution No. 108-19

Moved by Matt Rydberg

Seconded by Andrew Nisly

That the by-law to Deem Lot 1 and 2 on Plan M 922, Sioux Point, Township of Sioux Narrows – Nestor Falls, not to be on a Plan of Subdivision, having been read a first time, and deemed read and second and third time, passes the by-law as read.

Carried

Reports from Committees

P. Hudson – reported that the Nestor Falls Information Centre had 714 walk-ins to date, which is up by 77 from last year.

M. Rydberg – reported that the Northern Ontario Sportfishing Centre had over 10,000 walk-ins to date. This is the first time since opening that we surpassed 10,000. Reported that the Sioux Narrows Skating Rink lights will be repaired in the next few weeks in advance of the winter skating season.

G. Black – reported that she will be attending an All Nations Hospital Committee meeting tomorrow in Kenora. She will report back to Council at the next meeting.

Old Business – None.

New Business

Resolution No. 109-19

Moved by Matt Rydberg

Seconded by Phil Hudson

That council hereby accept the tenders for gravel hauling and snowplowing (Sioux Narrows and Nestor Falls areas) as submitted by Robert Ambs in the amount of \$15.50 per cubic yard for gravel hauling and \$113.00 per hour for snowplowing.

Carried

Resolution No. 110-19

Moved by

Seconded by

That Council hereby supports and authorizes the application of the Corporation of the Township of Sioux Narrows – Nestor Falls to the Northern Ontario Heritage Fund Corporation to update the Sioux Narrows - Nestor Falls Highway Corridor redevelopment plan, in the amount of \$8,500.00 (total project cost is \$11,500); and,

Further, that Council acknowledges that they would be responsible for any cost overruns associated with this project.

Carried

Delegations

Paul Derouard – indicated that he is in attendance representing the Seasonal Site Patrons at Sioux Narrows Provincial Park of which there are twelve campers in total. Gave a history of his use at the park the last few seasons. They love the park. Discussion ensued. He indicated that they would like to request that Council permit winter camper storage. Acting Mayor Black and Councillor Nisly indicated that Council is indeed working on an official policy to permit seasonal winter storage. There will be an agreement, insurance requirements and a fee.

Steve Thompson – also spoke, indicating that they love the park and the community. They live in Alberta now and still come here because of the Sioux Narrows Provincial Park. Discussion ensued.

Lorrie Brown, Ken Brown and Kathy Valentini – asked Council if there would be opportunity to use the Curling Club building again in the future for Pickleball, as their event in August was a success. Acting Mayor Black and Councillor Nisly indicated that no immediate change to the building's current use as public works storage is expected, apart, of course, for the Arts Festival. Discussion ensued. Council did indicate that they could submit a proposal to Council again next year as Council considers all requests on a case by case basis.

Adjournment

Resolution No. 111 -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

G. Black

A. Nisly

M. Rydberg

P. Hudson

Mayor

Clerk