

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

A regular open meeting of Council was held Tuesday, September 4<sup>th</sup>, 2018, 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. 114-18

Moved by Gale Black

Seconded by Norbert Dufresne

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

Carried

Resolution No. 115-18

Moved by Suzanne Bouvier

Seconded by Gale Black

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the September 4<sup>th</sup>, 2018, Council meeting.

Carried

**Disclosure of Interest** – None.

**Adoption of Minutes**

Resolution No. 116-18

Moved by Norbert Dufresne

Seconded by Suzanne Bouvier

That the minutes of the August 21<sup>st</sup>, 2018, regular open Council Meeting be adopted as read and published.

Carried

**Correspondence** – None.

**Disbursements**

Resolution No. 117-18

Moved by Norbert Dufresne

Seconded by Gale Black

That the August 2018 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$618,747.49.

Carried

**By-Laws**

Resolution No. 118-18

Moved by Gale Black

Seconded by Norbert Dufresne

That the by-law to authorize the Corporation of the Township of Sioux Narrows – Nestor Falls to enter into an agreement (FedNor Internship Funding Grant) with Her Majesty the Queen in Right of Canada, as represented by the Minister of Industry, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

**Reports from Committees** – None.

**Old Business** – None.

**New Business** – None.

**Delegations** – None.

**Adjournment**

Resolution No. 119-18

Moved by Suzanne Bouvier

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

N. Dufresne

S. Bouvier

G. Black

---

Mayor

Clerk