

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

A special open meeting of Council was held Wednesday, August 17<sup>th</sup>, 2022, at 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. 100-22

Moved by Steve Salvador

Seconded by Matt Rydberg

That the Acting Mayor now calls this meeting to order to deal with matters pertaining to the Sioux Narrows Ambulance Building Roof and the surplus lands for the Kenora District Services Board Seniors Housing Land Purchase Agreement.

Carried

Resolution No. 101-22

Moved by Matt Rydberg

Seconded by Steve Salvador

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the August 17<sup>th</sup>, 2022, Council meeting.

Carried

**Disclosure of Interest** - None.

**Business**

Resolution No. 102-22

Moved by Steve Salvador

Seconded by Matt Rydberg

That the following lands be declared surplus to the requirements of the Municipality and sold for nominal consideration by direct sale to the Kenora District Services Board for housing, namely: Part of 5685 Highway 71', Sioux Narrows, Ontario

Carried

Resolution No. 103-22

Moved by Matt Rydberg

Seconded by Steve Salvador

That the by-law to authorize an agreement with the Kenora District Services Board for land for the development of housing, having been read a first time, and deemed read a second and third time, passes the by-law as read.

Carried

Resolution No. 104-22

Moved by Steve Salvador

Seconded by Matt Rydberg

That Council hereby accept the proposal of Greenpro Roofing to replace the shingles on the Sioux Narrows Ambulance Building in the amount of \$65,596.50, including tax.

Carried

**Adjournment**

Resolution No. 105-22

Moved by Matt Rydberg

Seconded by Steve Salvador

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

Carried

Members Present

G. Black

S. Salvador

M. Rydberg

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Mayor

Clerk