

**The Corporation of the Township of Sioux Narrows – Nestor Falls**  
***Special Meeting Minutes***

June 25<sup>th</sup>, 2024

A special open meeting and closed session of Council was held Tuesday, June 25<sup>th</sup>, 2024, 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. 65-24

Moved by Matt Rydberg

Seconded by Doug Brothwell

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

Carried

Resolution No. 66-24

Moved by Doug Brothwell

Seconded by Matt Rydberg

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the June 25<sup>th</sup>, 2024, Council meetings.

Carried

Resolution No. 67-24

Moved by Matt Rydberg

Seconded by Doug Brothwell

That the Council of the Township of Sioux Narrows - Nestor Falls hereby awards the contract for Pioneer Park Environmental Assessment to BW Corbett, in the amount of \$5,600.00 plus HST, and that the CAO and/or CDO be authorized to sign any related contract agreement for same.

Carried

Advertised publicly. Discussed with three potential firms. One firm put in a bid. Discussed that Grand Council Treaty #3 and the Chief of Animakee Wa Zhing #37 expressed interest in learning more about the municipality's intent with the project. Council agreed to meet with anyone who wishes to learn more about the potential project. A communication will be sent offering follow up and answer questions.

Presentation from Scatliff+Miller+Murray regarding Bridge Park and Highway Corridor Redevelopment project - Andy Johnson, Landscape Architect, and Heather Lins, Landscape Architect Intern of Scatliff+Miller+Murray shared copies of the Highway Beautification and Bridge Park preliminary concept sketches of site layouts, signage and laser cut metal banners. Discussed mottos, themes, text options, etc. Discussed sailboats, canoes, kayaks, and a potential docking area for short term docking.

**Adjourn to Closed Session**

Resolution No. 68-24

Moved by Doug Brothwell

Seconded by Matt Rydberg

That Council hereby adjourns the meeting to Closed Session under Section 239 of the Municipal Act, 2001, as amended, which authorizes Council to move to a closed session to discuss items pertaining to (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Resolution No. 69-24

Moved by Matt Rydberg

Seconded by Doug Brothwell

That Council hereby moves out of the closed session.

Carried

**Adjournment**

Resolution No. 70-24

Moved by Doug Brothwell

Seconded by Matt Rydberg

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

Carried

Members Present

G. Black

M. Rydberg

D. Brothwell

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Mayor

Clerk