

THE CORPORATION OF
THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS

A regular open meeting of Council was held Tuesday, October 6th, 2009, at 5:00 p.m. in the Nestor Falls Office. A quorum of Council was present and this was a duly authorized meeting of the Corporation of the Township of Sioux Narrows - Nestor Falls.

Moved by Gale Black Resolution No. 142-09
Seconded by Chan Motlong
That the Mayor now calls this meeting to order to deal with matters pertaining to general. Carried

Moved by Lou Kabel Resolution No. 143-09
Seconded by Gale Black
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the October 6th, 2009, Council meeting. Carried

Disclosure of Interest - None.

Adoption of Minutes

Moved by Chan Motlong Resolution No. 144-09
Seconded by Lou Kabel
That the minutes of the September 15th, 2009, regular open Council meeting be adopted as read and published. Carried

Correspondence - None.

Disbursements

Moved by Gale Black Resolution No. 145-09
Seconded by Chan Motlong
That the September 2009 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$1,110,935.67. Carried

By-Laws

Moved by Lou Kabel Resolution No. 146-09
Seconded by Chan Motlong
That the by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into an amending agreement - Addendum - with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs, having been read a first time, and deemed read a second and third time, passes the by-law as read. Carried

Reports from Committees

L. Kabel – reported that the golf course remains open. There were two tournaments held this weekend past and one is scheduled for this weekend coming.

Reports from Committees (cont.)

N. Dufresne - reported that the fire rescue boat response is working out quite well. The Fire Rescue Service has responded to calls at both Sioux Narrows and Nestor Falls using the boat. Reported that one of our Fire Fighters will be attending the upcoming HAZMAT training course. According to his most recent report the Service has responded to 25 calls to date in 2009. Discussion ensued regarding the Fire Rescue Service.

B. Thompson – reported that he attended the Crow Lake Classic Bass Tournament. Extended a huge thank you to the volunteers who organize and run the event. Stated that both the Crow Lake Classic and Bassin’ for Bucks tournaments are huge economic contributors to our community and we acknowledge and thank the organizers, volunteers and everyone who make these events such great successes are to be congratulated and thanked. Reported that he attend the NOMA annual conference last week. Stated these regional municipal conferences are great educational and networking opportunities and he encourages all Council to attend. Reported that he and W. Kabel met attended a meeting with local Architect, D. Nelson, to discuss the Interpretive Centre project at the former Last Resort property.

Old Business - None.

New Business

Moved by Chan Motlong

Resolution No. 147-09

Seconded by Lou Kabel

That the Mayor and Clerk are hereby authorized to sign the Copperfin Credit Union/CUCO Pre-Authorized Debit Plan Agreement. Carried

Delegations - None.

Adjournment

Moved by Lou Kabel

Resolution No.148-09

Seconded by Chan Motlong

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

Carried

Members Present:

B. Thompson

G. Black

L. Kabel

C. Motlong

N. Dufresne

Mayor

Clerk