

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

A regular open meeting of Council was held Tuesday, October 20<sup>th</sup>, 2009, at 5:00 p.m. in the 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.

Moved by Chan Motlong Resolution No. 149-09  
Seconded by Gale Black  
That the Mayor now calls this meeting to order to deal with matters pertaining to general. Carried

Moved by Gale Black Resolution No. 150-09  
Seconded by Lou Kabel  
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the October 20<sup>th</sup>, 2009, Council meeting. Carried

**Disclosure of Interest** - None.

**Adoption of Minutes**

Moved by Lou Kabel Resolution No. 151-09  
Seconded by Chan Motlong  
That the minutes of the October 6<sup>th</sup>, 2009, regular open Council meeting be adopted as read and published. Carried

**Correspondence** - None.

**Disbursements** - None.

**By-Laws**

Moved by Chan Motlong Resolution No. 152-09  
Seconded by Gale Black  
That the by-law to authorize the Corporation of the Township of Sioux Narrows - Nestor Falls to enter into an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Health Promotion, having been read a first time, and deemed read a second and third time, passes the by-law as read. Carried

**Reports from Committees**

G. Black - reported that she attended the most recent Landfill Study meeting at Onigaming. Reported that she will attend the next Library Board meeting, November 4<sup>th</sup>.

L. Kabel – reported that the golf course, while technically closed, golfers continue to use it. Expressed belated birthday wishes to Councillor Black.

B. Thompson - reported that he and Treasurer D. McNeill attended a municipal finance session in Thunder Bay last week. Reported that he met with the Kenora District Services Board regarding the possibility of located the land ambulance operations in Nestor Falls in the multi-use building we received funding for. The Board has asked for details regarding lease rates. Discussion ensued.

**Reports from Committees** (cont.)

Reported that he was able to tune into the new municipal radio fm station, 9.11, at Andy Lake. He extended a huge thanks to W. Linton for setting the station up and N. Sampson for volunteering to do voice overs.

**Old Business** - None.

**New Business**

Moved by Chan Motlong Resolution No. 153-09  
Seconded by Lou Kabel  
That Blaine White be appointed as Fire Fighter to the Sioux Narrows - Nestor Falls Fire Rescue Service. Carried

Moved by Gale Black Resolution No. 154-09  
Seconded by Chan Motlong  
That the attached non-resident fitness center fees be adopted. Carried

Moved by Chan Motlong Resolution No. 154-09  
Seconded by Gale Black  
Whereas the Ministry of Health and Long Term Care is looking to change the Underserviced Area Program (UAP) which assists communities in recruiting physicians; and,  
Whereas the proposed changes through a sliding scale would offer higher incentives to more rural and northern communities where the need is greatest; and,  
Whereas the new program would recognize the difficulty that rural and northern communities have in competing for physicians with urban and southern communities;  
Now Therefore be it Resolved That the Corporation of the Township of Sioux Narrows - Nestor Falls fully supports the redesign of Ontario' Underserviced Area Program and encourages all Northwestern Ontario Municipal Association (NOMA) members to pass a similar resolution;  
Further, That copies of this resolution be forwarded to the Minister of Health and Long Term Care, Howard Hampton, MPP Kenora-Rainy River riding and NOMA member municipalities. Carried

**Delegations** - None.

**Adjournment**

Moved by Lou Kabel Resolution No.156-09  
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

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Mayor

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Clerk