

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

A regular open meeting of Council was held Tuesday, December 1<sup>st</sup>, 2009, at 5:00 p.m. in the Nestor Falls. 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 Norbert Dufresne Resolution No. 176-09  
Seconded by Chan Motlong  
That the Mayor now calls this meeting to order to deal with matters pertaining to general. Carried

Moved by Chan Motlong Resolution No. 177-09  
Seconded by Norbert Dufresne  
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the December 1<sup>st</sup>, 2009, Council meeting. Carried

**Disclosure of Interest** - None.

**Adoption of Minutes**

Moved by Norbert Dufresne Resolution No. 178-09  
Seconded by Chan Motlong  
That the minutes of the November 17<sup>th</sup>, 2009, regular open Council meeting be adopted as read and published. Carried

**Correspondence** - None.

**Disbursements**

Moved by Chan Motlong Resolution No. 179-09  
Seconded by Norbert Dufresne  
That the November 2009 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$159,231.66. Carried

**By-Laws** - None.

**Reports from Committees**

N. Dufresne - reported that the Fire Rescue Service held a live fire training exercise and burned a building donated to them for practice on Fickas Road. Reported that the annual Harvest Dinner held by the Nestor Falls Recreation Committee in November was a success. Congratulated the volunteer committee members on a job well done.

B. Thompson - reported that he attended a Northern Ontario Growth Plan forum in Kenora last week. The provincial government is seeking input for the plan that will have a twenty-five year efficacy period that does involve government funding. He encourages any and all to provide comment which can be done by visiting [www.placestogrow.ca](http://www.placestogrow.ca). Reported that he attended the most recent Police Services Board meeting, also held last week, at which the OPP presented the committee with a current statistical report. Stated that there is a property check program available from the OPP that

**Reports from Committees** (cont.)

residents may register for in order to have the OPP check your property while you are away. To access the program, call 807-548-5534. Reported that he will attend a KDSB meeting on Thursday at which the Board will discuss the proposed 2010 budget. Discussion ensued regarding the draft budget and proposed local share increase, despite the savings passed down from the province to offset same. Council discussed further and determined that we would refuse a motion to approve the draft budget in its current state at the KDSB meeting Thursday. Reported that we have yet to resolve the matter of the chattels contained in the Last Resort buildings. We own the buildings, but through the foreclosure, the chattels were not named in the sales agreement. There is much grey area surrounding the definition of a chattel versus fixture. Council agreed to move all items that are not fixed to the building, or fixtures, into storage until the matter is resolved with the previous owner. This will free up the buildings for demolition. Further discussion ensued regarding the annual KDMA conference in Ear Falls in February and the Festival of Trees in Kenora this coming Friday. Mayor Thompson is unable to attend either event and encourages other members of Council to attend. Reported that the CAO and Treasurer are seeking Council's 2010 items to include in the draft Capital Budget.

**Old Business** - None.

**New Business**

Moved by Norbert Dufresne Resolution No. 180-09  
Seconded by Chan Motlong  
That Council hereby approve the attached list of write-offs. Carried

Moved by Chan Motlong Resolution No. 181-09  
Seconded by Norbert Dufresne  
That Council hereby approve the attached 'Providing Goods and Services to People with Disabilities Customer Service Policy'. Carried

**Delegations** - None.

**Adjournment**

Moved by Norbert Dufresne Resolution No. 182-09  
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
- N. Dufresne
- C. Motlong

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Mayor

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Clerk