

THE CORPORATION OF
THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS

A regular open meeting of Council was held Tuesday, November 17th, 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. 171-09
Seconded by Gale Black
That the Acting Mayor now calls this meeting to order to deal with matters pertaining to general. Carried

Moved by Lou Kabel Resolution No. 172-09
Seconded by Chan Motlong
That Norbert Dufresne be appointed Acting Mayor for the purpose of the November 17th, 2009, Council meeting. Carried

Moved by Gale Black Resolution No. 173-09
Seconded by Lou Kabel
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the November 17th, 2009, Council meeting. Carried

Disclosure of Interest - None.

Adoption of Minutes

Moved by Chan Motlong Resolution No. 174-09
Seconded by Gale Black
That the minutes of the November 3rd, 2009, regular open Council meeting be adopted as read and published. Carried

Correspondence - None.

Disbursements - None.

By-Laws - None.

Reports from Committees

G. Black - reported that the Sioux Narrows Library Board is hosting an Open House, December 6th from 12 noon to 3 p.m. Reported that she has spearheaded a volunteer committee to collect and distribute hampers for Christmas. She is looking into getting volunteers organized for Nestor Falls. They will write a letter to council asking for a contribution to include a turkey in each hamper.

N. Dufresne - reported that there as an Emergency Management training and exercise session November 16th. Reported that the Fire Department has a live fire training exercise November 22nd. One of our fire fighters is taking the Module A Fire Fighter training course that will is being hosted

Reports from Committees (cont.)

by the Longbow Lake Fire Department. Another fire fighter was scheduled to attend, but that person had to cancel due to an injury. Our public and emergency broadcast station, 91.1 FM, is now live. Reported that the Nestor Falls Recreation Committee's Halloween Dance was a success. Announced the Nestor Falls Recreation Committee's Annual Harvest Dinner will be November 22nd at the Nestor Falls Community Hall.

Old Business - None.

New Business - None.

Delegations - None.

Adjournment

Moved by Lou Kabel

Resolution No.175-09

Seconded by Chan Motlong

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

Carried

Members Present:

N. Dufresne

G. Black

L. Kabel

C. Motlong

Mayor

Clerk