

THE CORPORATION OF
THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS

A regular open meeting of Council was held Tuesday, February 2nd, 2010, 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 Lou Kabel Resolution No. 14-10
Seconded by Gale Black
That the Acting Mayor now calls this meeting to order to deal with matters pertaining to general.
Carried

Moved by Gale Black Resolution No. 15-10
Seconded by Lou Kabel
That Norbert Dufresne be appointed Acting Mayor for the February 2nd, 2010, Council meeting.
Carried

Moved by Lou Kabel Resolution No. 16-10
Seconded by Gale Black
That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the February 2nd, 2010, Council meeting.
Carried

Disclosure of Interest - None.

Adoption of Minutes

Moved by Gale Black Resolution No. 17-10
Seconded by Lou Kabel
That the minutes of the January 19th, 2010, regular open Council meeting be adopted as read and published.
Carried

Correspondence - None.

Disbursements

Moved by Lou Kabel Resolution No. 18-10
Seconded by Gale Black
That the January 2010 Disbursements, having been checked and found that all accounts are in order, passes same for payment in the amount of \$179,410.04.
Carried

By-Laws - None.

Reports from Committees - None.

Old Business - None.

New Business

Moved by Lou Kabel

Resolution No. 19-10

Seconded by Gale Black

Whereas Henry Molloy made application for a plan of subdivision, 60-T-05001, to the Ministry of Municipal Affairs and Housing (MMAH) for a 10 lot subdivision on Long Bay of Lake of the Woods, and;

Whereas the Ministry of Municipal Affairs and Housing gave approval of a draft plan of subdivision on May 25, 2007, and;

Whereas the applicant, Henry Molloy, has until May 25, 2010 to meet all of the conditions set out in draft plan approval, before receiving final approval from MMAH, and;

Whereas Mr. Molloy has worked diligently in meeting the conditions of approval, but may not make the May 25, 2010 deadline, and;

Whereas MMAH is prepared to grant an extension the deadline, if supported by a resolution of support from the Township of Sioux Narrows - Nestor Falls;

Now Therefore Be It Resolved that the Corporation of the Township of Sioux Narrows - Nestor Falls hereby supports an extension to the conditions of draft approval for the Molloy application 60-T-05001. Carried

Delegations - None.

Adjournment

Moved by Gale Black

Resolution No.20-10

Seconded by Lou Kabel

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

Mayor

Clerk