

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM01-2019 of January 7th, 2019

AGENDA
REGULAR MEETING # RM01-2019
Visitors' Information Centre Theatre Room
Monday January 7, 2019 @ 7:00 PM

Present:	Mayor	S. Whelly
	Deputy Mayor	C. Antoine
	Councillor	T. Bellefontaine
	Councillor	K. Groat
	Councillor	M. Lafferty
	Councillor	C. Moreau
	Councillor	M. Rowe
Absent:	Councillor	M. Hassan
	Councillor	L. McPherson
Also present:	SAO	D. White
	Clerk	A. Burrill

1) Call to Order

The meeting was called to order at 7:02pm.

2) Agenda Additions

9 a) Fuel Modification Project

Remove 7a) December 3, 2018 from agenda.

3) Adoption of the Agenda

Resolution #2019-001

Moved by: Councillor Rowe

Seconded by: Councillor Moreau

THAT Council adopts the agenda of Regular Council Meeting RM01-2019 as amended.

CARRIED

4) Declaration of Interest

None.

5) Councillor Absences

Resolution #2019-002

Moved by: Councillor Lafferty

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Seconded by: Councillor Rowe

THAT Council excuse Councillor Hassan and Councillor McPherson from Regular Meeting RM01-2019.

CARRIED

6) Delegations

None.

7) Adoption of Minutes

a) December 17, 2018

Resolution #2019-003

Moved by: Councillor Groat

Seconded by: Deputy Mayor Antoine

THAT Council approves the minutes of the Regular Meeting RM23, 2018 of December 17, 2018 as presented.

CARRIED

8) Reports

a) Mayor's Report

Mayor Whelly has nothing to report.

b) SAO Report

- SAO Darrell White will be bringing ideas for the purchasing policy to the next Committee of the Whole meeting.
- Assistant SAO Kevin Corrigan has been working very hard on the website. He is confident it will be up and running no later than January 16.
- SAO Darrell will be setting up Sub-Committee meetings this week.
- SAO Darrell White will be sending out a written report to the Council this week.

9) Tabled Items and Old Business

a) Fuel Modification Project

- Councillor Groat would like to make sure they establish where ENR can cut in the area so they don't get rid of more than they should.
- Councillor Groat would like for the Council to figure out what they will be doing with the trees after they've all been cut down.
- Councillor Groat mentioned that the Golf Club would like to use the middle part of the area for a driving range.
- Councillor Groat would like to set up a meeting between ENR, ECE, the Golf Club and Council in regards to the area. Councillor Rowe suggested that they have a meeting with the Department of Lands first to establish who is leasing the area.
- Deputy Mayor Antoine asked SAO Darrell if he has met with Marti Lys with ENR yet. SAO Darrell has just been in contact today and will be getting more information for the

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Council in the near future.

Mayor Whelly suggested that they have a public meeting about this to let the community know what is happening and their plans for the area.

10) Recommendations from Committee

None.

11) New Business

a) Website

SAO Darrell White covered this in his verbal report.

b) Agricultural Plan

Mayor Whelly would like an agricultural strategy for the new Community Plan. The community has a lot of good agricultural areas. He also likes the idea of a lower mill rate for agricultural land. It is something he would like for the Council to look further into.

12) Bylaws

None.

13) Correspondence and Information

None.

13) Council Issues and Concerns

Items identified by Council:

- Councillor Groat would like for the Council to do a community tour together to go through all of their assets (Water Treatment Plant, Public Works shop, Recreation Centre, etc.). SAO Darrell will schedule something with each department.
- Deputy Mayor Antoine wanted to know how the meeting with the Deputy Ministers of Lands and ITI went. Councillor Groat mentioned that equity leases are going to be eligible for purchasing in the next year. They'll be dealing with regular leases next.
- Deputy Mayor Antoine wanted to know if anything was found on the erosion study done a few years back. SAO Darrell mentioned that Bill Bennett with MACA had dropped off a study over the holidays from the 90's. He is hoping to have a newer report from them in the next 1-2 weeks.
- Councillor Bellefontaine would like to start doing something about the dog issues in the community. He receives calls daily from people around the community, as well as the surrounding communities. Mayor Whelly suggested that they have a Public Meeting regarding this. That way ideas can be tossed around between the Council and community members.

Councillor Rowe noticed that the new chip sealed road along Antoine Drive is still not being graded properly. He is finding the chip seal in the snow after they finish grading it. He has brought this issue up many times and is getting tired of watching it get ruined week after week. Councillor Groat agrees and would like to see them grading the road less and not so aggressively. SAO Darrell would like to set up a Public Works Committee meeting with the Public Works Department and Council. Deputy Mayor Antoine does not like this idea and would like for the SAO to direct the staff himself. She

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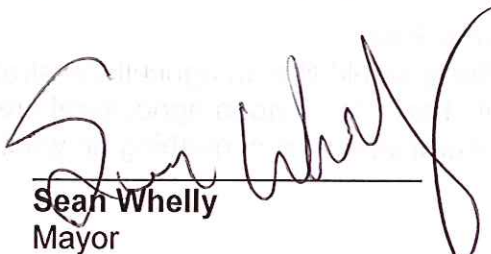
does not want the Council to be involved in a meeting with staff.

14) In Camera
None.


15) Adjournment
Resolution# 2019-004
Moved by: Councillor Lafferty
Seconded by: Councillor Bellefontaine

THAT Council adjourn Regular Meeting RM01-2019 at 8:00pm.

CARRIED



Sean Whelly
Mayor



Darrell White
Senior Administrative Officer