

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM03-2019 of February 4th, 2019

AGENDA
REGULAR MEETING # RM03-2019
Visitors' Information Centre Theatre Room
Monday February 4, 2019 @ 7:00 PM

Present: Mayor S. Whelly
Deputy Mayor C. Antoine
Councillor K. Groat
Councillor M. Lafferty
Councillor M. Hassan
Councillor M. Rowe

Absent: Councillor C. Moreau
Councillor T. Bellefontaine
Councillor L. McPherson

Also present: SAO D. White
Clerk K. Corrigan

1) Call to Order

The meeting was called to order at 7:04pm.

2) Agenda Additions

Village Facilities Tour
Truck Parking

3) Adoption of the Agenda

Resolution #2019-008

Moved by: Councillor Groat

Seconded by: Deputy Mayor Antoine

THAT Council adopts the agenda of Regular Council Meeting RM03-2019 as amended.

CARRIED

4) Declaration of Interest

None.

5) Councillor Absences

Resolution #2019-009

Moved by: Councillor Hassan

Seconded by: Councillor Rowe

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THAT Council excuse Councillor Bellefontaine, Councillor McPherson and Councillor Moreau from Regular Meeting RM03-2019.

CARRIED

7) Adoption of Minutes

a) January 7th, 2019

Resolution #2019-010

Moved by: Councillor Hassan

Seconded by: Councillor Groat

THAT Council approves the minutes of the Regular Meeting RM01-2019 of January 7th, 2019 as presented.

CARRIED

b) January 14th, 2019

Resolution #2019-011

Moved by: Councillor Groat

Seconded by: Councillor Hassan

THAT Council approves the minutes of the Committee of the Whole Meeting COW01-2019 of January 14th, 2019 as presented

CARRIED

8) Reports

a) Mayor's Report

Mayor Whelly has nothing to report.

b) SAO Report

- Fitness Centre is in its final stage and will open later this month.
- Airports North wish to meet with Council regarding their lease with the village and the issue of outstanding payments.
- Arctic Energy Alliance will be doing a lot of work with the Village regarding improving energy efficiency at Village buildings, preparing tender documents etc.
- The new Water/Wastewater Treatment Plant Operator Trainee will be starting on Wednesday.
- Snowmobile Crossing signs have been installed
- Conflict of Interest workshop is scheduled for March 16th
- Committee meeting dates are as follows:
 - o Public Works Feb 7th (Roads, underground infrastructure, Solid Waste Facility)
 - o Finance & Admin Feb 8th
 - o Recreation Feb 13th (Capital works and curling rink)
- Assistant SAO K. Corrigan discussed plans to live stream Council meetings.

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6) Delegations

- a) **Mr. Loyal Letcher** discussed plans regarding development on his lots, including rezoning four of the lots to residential as well as possibly subdividing. There was some discussion on road maintenance, road standards, rezoning, subdividing and future developments.

****7:45pm Deputy mayor Antoine leaves the room and returns at 7:47pm****

Village Facilities Tour

Councillor Groat provided a written report on Council's facilities tours and discussed issues with each facility such as health and safety, cleanliness, security alarms and staffing.

9) Tabled Items and Old Business

- a) **None**

10) Committee Recommendations

The HR Committee met regarding pay increases for two employees and plan to meet again.

Retraction Committee recommendation: To provide a Corporate Membership option for the fitness centre. The Fee to be \$2,500 per year for 5 FOBS and the Fees Policy be amended to reflect this. Also that no Family Membership be offered.

11) New Business

- a) **Policy – Schedule of Fees and Rentals – Fitness Centre Membership**

Council discussed security at the fitness centre and SAO White explained the security system.

Resolution #2019-012

Moved by: Councillor Lafferty

Seconded by: Councillor Groat

That Council approves the Rates for Rentals and Services Policy and with attached "Appendix A".

CARRIED

Council discussed various items on the schedule of fees and SAO White pointed out that the policy is easily updated.

- b) **Fluoridation of Water**

Mayor Whelly discussed the issue of whether or not the Village should add fluoride to the potable water. The consensus with Council was to add it to the agenda for the public meeting.

- c) **Truck Parking**

Mayor Whelly discussed the history and reasoning behind the "No Overnight Parking" sign on Jimmy Izaiah Drive and whether or not the sign should be removed. Council

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discussed reasons for the sign such as safety but also the importance of having somewhere for trucks to park.

Resolution #2019-013

Moved by: Councillor Groat

Seconded by: Councillor Rowe

That we remove the No Parking signs from Jimmy Izaiah Drive and Antoine Drive/Golf Course Pullout.

CARRIED

COUNCIL MEMBER	FOR	AGAINST	ABSTAIN	ABSENT
Mayor Whelly				
Deputy Mayor Antoine		X		
Councillor Bellefontaine				X
Councillor Groat	X			
Councillor Hassan		X		X
Councillor Lafferty	X			
Councillor McPherson				X
Councillor Moreau				X
Councillor Rowe	X			
	3	2		4

12) Bylaws

Resolution #2019-014

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Groat

That Council move 1st reading to repeal Bylaw #06-2014, The Fort Simpson Levy Collection of Charges Authorizing Rates for Rentals and Services.

CARRIED

Resolution #2019-015

Moved by: Councillor Groat

Seconded by: Councillor Hassan

That Council move 2nd reading to repeal Bylaw #06-2014, The Fort Simpson Levy Collection of Charges Authorizing Rates for Rentals and Services.

CARRIED

13) Correspondence and Information

a) Moose Hide Mammals

Resolution #2019-016

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Moved by: Deputy Mayor Antoine
Seconded by: Councillor Groat

That Council waive the rental fee for the arena and kitchen for the Moose Hide Mamma's Annual Invitational Women's Hockey Tournament February 15-17, 2019.

CARRIED

**b) Northern Arts and Cultural Centre
Resolution #2019-017**

Moved by: Councillor Lafferty
Seconded by: Councillor Groat

That Council approve a \$5,000 contribution to the Northern Arts and Cultural Centre (NACC) for the 2019 fiscal year.

CARRIED

**c) Fort Simpson Men's Recreation Hockey Association
Resolution #2019-018**

Moved by: Deputy Mayor Antoine
Seconded by: Councillor Lafferty

That Council waive the rental fee for the arena and kitchen for the 32nd Men's Rec. Hockey Tournament January 25-27, 2019.

CARRIED

15) Council Issues and Concerns

Items identified by Council:

-

14) In Camera

Resolution# 2019-019

Moved by: Councillor Groat
Seconded by: Councillor Rowe

To go into a private meeting to discuss a) staff H.R. Issue, b) Contractor Leasing Issue.

CARRIED

Resolution# 2019-020

Moved by: Councillor Groat
Seconded by: Councillor Rowe

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To come out of a private meeting

CARRIED

16)Adjournment

Resolution# 2019-004

Moved by: Councillor

Seconded by: Councillor Bellefontaine

THAT Council adjourn Regular Meeting RM03-2019 at 9:50pm.

CARRIED

Sean Whelly

Mayor

Darrell White

Senior Administrative Officer