

**VILLAGE OF FORT SIMPSON**  
**Minutes of the Regular Council Meeting #RM04-2019 of February 18<sup>th</sup>, 2019**

**AGENDA**  
**REGULAR MEETING # RM04-2019**  
**Visitors' Information Centre Theatre Room**  
**Monday February 18<sup>th</sup>, 2019 @ 7:00 PM**

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<b>Present:</b>	Mayor	S. Whelly
	Councillor	K. Groat
	Councillor	L. McPherson
	Councillor	C. Moreau
	Councillor	T. Bellefontaine
	Councillor	M. Rowe

<b>Absent:</b>	Deputy Mayor	C. Antoine
	Councillor	M. Lafferty
	Councillor	M. Hassan

<b>Also present:</b>	SAO	D. White
	Clerk	K. Corrigan

**1) Call to Order**

The meeting was called to order at 7:03pm.

**2) Agenda Additions**

Fire Department Participation by Village employees

**3) Adoption of the Agenda**

**Resolution #2019-022**

Moved by: Councillor McPherson

Seconded by: Councillor Rowe

THAT Council adopts the agenda of Regular Council Meeting RM04-2019 as amended.

**CARRIED**

**4) Declaration of Interest**

None

**5) Councillor Absences**

**Resolution #2019-023**

Moved by: Councillor Rowe

Seconded by: Councillor McPherson

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THAT Council excuse Councillor Lafferty, Deputy Mayor Antoine and Councillor Hassan from Regular Meeting RM04-2019.

**CARRIED**

**6) Delegations**

None.

**7) Adoption of Minutes**

None

**8) Reports**

**a) Mayor's Report**

None

**b) SAO Report**

SAO White gave a verbal report and discussed the following:

- Auditors will be in town for a week in March
- Public Engagement Meeting, scheduled for Tuesday April 9<sup>th</sup> at 6:30pm in the Rec Centre
- A Conflict of Interest workshop is scheduled for March 16<sup>th</sup>
- Finance and Admin Committee meeting Thursday March 21<sup>st</sup>
- Public Works Committee meeting to discuss Solid Waste Facility management & operation, Sewer Treatment Plant upgrades
- Dog incident at Wildrose

**9) Tabled Items and Old Business**

None

**10) Committee Recommendations**

**a) Public Works**

Council discussed locations for new streetlights and chip sealing.

**Resolution #2019-024**

Moved by: Councillor Moreau

Seconded by: Councillor Groat

That Council accept the recommendations of the Public Works Committee as circulated.

**CARRIED**

**b) Finance/Admin**

Council discussed the new purchasing policy, Beavertail jamboree Civic Holiday and the landfill information request.

**Resolution #2019-025**

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Moved by: Councillor Groat  
Seconded by: Councillor McPherson

That Council accept the recommendations of the Finance/Admin Committee as circulated.

**CARRIED**

**c) Recreation/Parks**

**Resolution #2019-026**

Moved by: Councillor Rowe  
Seconded by: Councillor Moreau

That Council accept the recommendations of the Recreation-Parks Committee as circulated.

**CARRIED**

**11)New Business**

**Fire Department Participation by Village employees**

Mayor Whelly discussed Village staff serving on the Volunteer Fire Department and how policy could encourage/support such participation.

**Resolution #2019-027**

Moved by: Councillor Rowe  
Seconded by: Councillor Moreau

That the Village adopt a policy that promotes Village employee participation on the local Fire Department and bring to Council for approval

**CARRIED**

**12)Bylaws**

None

**13)Correspondence and Information**

**a) GNWT – Budget Address 2019-20**

As presented

**b) ENR – Fire Break**

**Resolution #2019-032**

Moved by: Councillor Rowe  
Seconded by: Councillor Bellefontaine

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That Council send a letter to ENR agreeing to the proposed widening of the fire-break beside Wildrose by their Dept.

**CARRIED**

**14) Council Issues and Concerns**

**a) Councillor Groat – Sewer Treatment Plant**

**Resolution**

Moved by: Councillor Groat

Seconded by: Councillor Rowe

That we attend the sewage treatment plant during the regular meeting on Feb 18<sup>th</sup>, 2019 to view the cleaning systems.

**Motion withdrawn**

SAO White spoke about plans at the Sewer Treatment Plant which will address Councillor Groat's concerns. Council discussed concerns for cleanliness and cross contamination. SAO White assured Council that Administration will bring forward a plan that will address their concerns. SAO White also spoke positively about the two new young employees at the Water and Sewer Treatment Plants.

**b) Councillor McPherson – Icy Roads & Vet coming to town**

Council discussed the dog problem in Fort Simpson and the neuter, spay program. Free dog licenses were suggested.

**c) Councillor Rowe thanked administration for the work done to date and thanked Public Works staff for their diligence with grading roads.**

He spoke about the curling rink slab and suggested we work with the Curling Club on the new slab. He also spoke about public information and of the importance of sharing information with the public.

**15) In Camera**

**Resolution# 2019-028**

Moved by: Councillor Moreau

Seconded by: Councillor Rowe

That Council move into In-Camera at 8:31pm

**CARRIED**

**Resolution# 2019-029**

Moved by: Councillor Groat

Seconded by: Councillor Moreau

That Council move out of In-Camera at 8:45pm

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**CARRIED**

**Resolution# 2019-030**

Moved by: Councillor McPherson

Seconded by: Councillor Groat

That Council approves the recommendations of the HR Committee with respect to salary increases for the SAO and Finance Manager, to be effective on the anniversary dates of each.

**CARRIED**

**16)Adjournment**

**Resolution# 2019-031**

Moved by: Councillor Rowe

Seconded by: Councillor Groat

THAT Council adjourn Regular Meeting RM04-2019 at 8:48pm.

**CARRIED**

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**Sean Whelly**  
Mayor

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**Darrell White**  
Senior Administrative Officer