

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM05-2019 of March 4th, 2019

AGENDA
REGULAR MEETING # RM05-2019
Visitors' Information Centre Theatre Room
Monday March 4th, 2019 @ 7:00 PM

Present:	Mayor	S. Whelly
	Councillor	K. Groat
	Councillor	L. McPherson
	Councillor	M. Lafferty
	Councillor	T. Bellefontaine
	Councillor	M. Rowe
	Councillor	M. Hassan
	Councillor	C. Moreau

Absent:	Deputy Mayor	C. Antoine
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Also present:	SAO	D. White
	Assistant SAO	K. Corrigan

1) Call to Order

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

2) Agenda Additions

9)a Sewer Treatment Plant

3) Adoption of the Agenda

Resolution #2019-33

Moved by: Councillor Lafferty

Seconded by: Councillor Rowe

THAT Council adopts the agenda of Regular Council Meeting RM05-2019 as amended.

CARRIED

4) Declaration of Interest

None

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5) Councillor Absences

Resolution #2019-34

Moved by: Councillor Rowe

Seconded by: Councillor Moreau

THAT Council excuse Deputy Mayor Antoine from Regular Meeting RM05-2019.

CARRIED

6) RCMP – Sergeant Donovan

Sergeant Donovan spoke about the following:

Monthly policing reports and requested feedback from Council for updating and improving these reports, cooperation with the Bylaw Officer and community initiatives.

There was some discussion about drugs and communications through social media and Sergeant Donovan discussed the importance of calling and reporting suspicious activity. He also mentioned that they will be pushing “Crimestoppers” and distributing the number around the community.

7) Adoption of Minutes

a) RM03-2019 February 4, 2019

Resolution #2019-35

Moved by: Councillor Bellefontaine

Seconded by: Councillor McPherson

THAT Council approves minutes of Regular Council Meeting RM03-2019 of February 4, 2019.

CARRIED

b) COW03-2019 February 11, 2019

Resolution #2019-36

Moved by: Councillor McPherson

Seconded by: Councillor Groat

THAT Council table the motion to approve the minutes of Committee of the Whole Meeting COW03-2019

MOTION TABLED

8) Reports

a) Mayor’s Report

Mayor Whelly reported briefly on the Mayor and Chief’s Bootcamp and NWTAC AGM.

He talked about education and the proposed expansion of Aurora College and about the need for a bridge study.

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b) SAO Report

SAO White gave a verbal report and discussed the following:

- Staffing: New Librarian starts Monday March 11th. New Bylaw Officer starts March 25th and the Finance Clerk will be returning early April
- Plans for the community breakfast
- The ICIP funding program
- The Strategic Planning workshop on April 6th & 7th
- The Conflict of Interest workshop March 16th

9) Tabled Items and Old Business

a) Sewer Treatment Plant

Resolution #2019-37

Moved by: Councillor Groat

Seconded by: Councillor Hassan

THAT Council direct the SAO:

To purchase appropriate footwear, coveralls and other safety equipment for all staff regularly entering the Sewage Treatment Plant.

Install Hot Water System and Wash Sink and shower in a clean, sterile space for transition to and from STP as soon as possible.

Stop cross-contamination by staff from STP to other Village facilities i.e. moving from Sewer Treatment Plant to Water Treatment Plant and Pool.

These actions to be done for the safety of our staff and Village residents until a better procedure is enacted.

CARRIED

10) Committee Recommendations

a) Finance/Admin

Council reviewed the Committee recommendation regarding (a) Airports North Lease, (b) Working Alone Policy and (c) Council Code of Conduct Policy

Resolution #2019-45 Ammended to include recommendation (b) and (c) and to table (a)

Moved by: Councillor Lafferty

Seconded by: Councillor Groat

THAT Council accept recommendations (b) and (c) of the Finance/Admin Committee as circulated.

CARRIED

11) New Business

Appointment of Board of Revision for 2019

Resolution #2019-48

Moved by: Councillor Hassan

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Seconded by: Councillor Rowe
THAT Council appoint the following members to the Board of Revision for 2019:
Councillor Bellafontaine
Walter Blondin
Larry Campbell
Gordon Isaiah

CARRIED

Revised 5 year Capital Plan

SAO White explained the changes in the Capital Plan. There was some discussion about the Sewer Treatment Plant, Landfill and perhaps investing in a lagoon system.

Resolution #2019-50

Moved by: Councillor Groat
Seconded by: Councillor Rowe
Motion to add Sewage Lagoon System to Council.

LOST

Resolution #2019-49

Moved by Councillor Bellafontaine
Seconded by Councillor Groat
THAT Council approve the 5 Year Capital Plan Revision as presented.

CARRIED

12)Bylaws

None

13)Correspondence and Information

a) Open Sky Society – Letter of support

Resolution #2019-51

Moved by: Councillor McPherson

Seconded by: Councillor Bellafontaine

THAT Council provide a letter of support to the Open Sky Society re: their application for funding.

CARRIED

b) Fort Simpson Recreation Society – Letter of Support

Resolution #2019-52

Moved by: Councillor McPherson

Seconded by: Councillor Bellafontaine

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THAT Council provide a letter of support to the Fort Simpson Recreation Society re: their application for funding.

CARRIED

14) Council Issues and Concerns

a) Councillor McPherson

- i) Ski-doo in cemetery; - need for signage

b) Councillor Bellefontaine

- i) Timeline for vet clinic

c) Councillor Hassan

- i) Tri-Council Meeting
- ii) Council honorariums

d) Councillor Groat

- i) Quorum for committee meetings

e) Councillor Rowe

- i) Snow provides an outlet for kids; - sliding, sculpting etc.

f) Councillor Lafferty

- i) Icy roads

15) In Camera

None

16) Adjournment

Resolution# 2019-53

Moved by: Councillor McPherson

Seconded by: Councillor Bellefontaine

THAT Council adjourn Regular Meeting RM05-2019 at 9:02pm.

CARRIED

Sean Whelly

Mayor

Darrell White

Senior Administrative Officer