

**VILLAGE OF FORT SIMPSON**  
**Minutes of the Regular Council Meeting #RM06-2019 of March 18<sup>th</sup>, 2019**

**AGENDA**  
**REGULAR MEETING # RM06-2019**  
**Visitors' Information Centre Theatre Room**  
**Monday March 18<sup>th</sup>, 2019 @ 7:00 PM**

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<b>Present:</b>	Mayor	S. Whelly
	Deputy Mayor	C. Antoine
	Councillor	K. Groat
	Councillor	L. McPherson
	Councillor	M. Lafferty
	Councillor	T. Bellefontaine

<b>Absent:</b>	Councillor	Moreau
	Councillor	M. Rowe
	Councillor	M. Hassan

<b>Also present:</b>	SAO	D. White
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**1) Call to Order**

The meeting was called to order at 7:00pm.

**2) Agenda Additions**

Correspondence – Jeff Phillips

**3) Adoption of the Agenda**

**Resolution #2019-39**

Moved by: Councillor Groat

Seconded by: Councillor Antoine

THAT Council adopts the agenda of Regular Council Meeting RM06-2019 as amended.

**CARRIED**

**4) Declaration of Interest**

None

**5) Councillor Absences**

**Resolution #2019-40**

Moved by: Councillor Groat

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Seconded by: Councillor BelleFontaine

THAT Council excuse Councillor Moreau, Councillor Rowe and Councillor Hassan from Regular Meeting RM06-2019.

**CARRIED**

**6) Delegations**

None.

**7) Adoption of Minutes**

**a) RM04-2019 February 18, 2019**

**Resolution #2019-41**

Moved by: Councillor Bellefontaine

Seconded by: Councillor McPherson

THAT Council approves minutes of Regular Council Meeting RM04-2019 of February 18, 2019.

**CARRIED**

**b) COW03-2019 March 11, 2019**

**Resolution #2019-42**

Moved by: Councillor McPherson

Seconded by: Councillor Groat

THAT Council approves minutes of Committee of the Whole Meeting COW03-2019 of March 11, 2019, with the amendment to indicate Councillor Bellefontaine was not in attendance.

**CARRIED**

**8) Reports**

**a) Mayor's Report**

None

**b) SAO Report**

SAO White gave a verbal report and discussed the following:

- Strategic Planning Workshop is scheduled for April 6-7
- Public Engagement Meeting, scheduled for Tuesday April 9<sup>th</sup> at 6:30pm in the Rec Centre
- An RFP will be issued for Engineering Services
- An RFQ will be issued for work at the Ballfield Area
- An update on the activity to date and further work to do at the Sewage Treatment Plant
- An update on the Veterinarian visit through the SPCA.

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**9) Tabled Items and Old Business**

**a) COW02-2019 February 11, 2019**

**Resolution #2019-43**

Moved by: Councillor McPherson

Seconded by: Councillor Groat

THAT Council approves minutes of Committee of the Whole Meeting COW02-2019 of February 11, 2019.

**CARRIED**

**b) STP – Amendment to Resolution #2019-37 of March 4, 2019**

**Resolution #2019-44**

Moved by: Deputy Mayor Groat

Seconded by: Councillor Bellefontaine

THAT Council approves an Amendment to the above noted Resolution to include “The actions to be completed by March 31, 2019”.

**CARRIED**

**10) Committee Recommendations**

**a) Committee of the Whole**

At the COW meeting held March 4<sup>th</sup> matters related to Airports North was discussed at length by council. Resulting is the following recommendation.

**Resolution #2019-45**

Moved by: Councillor Groat

Seconded by: Councillor McPherson

That Council accept Committee of the Whole recommendations as below:

- a) That the Accrued Interest on the Airports North Account, in the amount of \$25,850.19 be written off. This write off take effect after the \$37,399.06 has been paid in full and will be done under the Authority of the Cities, Towns and Villages Act; Section 122 “Forgiveness of Debt.
- b) Once the remaining amount, \$37,399.06, is paid in full or payment arrangements are made to the satisfaction of the Village, a new Lease Agreement will be signed at an annual amount of \$1,400.00.
- c) The initial Lease will be for a ten year term, or it will be initially structured in a manner that takes into account any payment arrangement. ie: Payment Arrangement over two years will result in a Lease with a two-year term.

**CARRIED**

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**11)New Business**

None

**12)Bylaws**

Repeal of Bylaw 06-2014 – Third Reading

**Resolution #2019-46**

Moved by: Deputy Mayor Lafferty

Seconded by: Councillor Bellefontaine

**That Council move 3<sup>rd</sup> and final 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) Correspondence was received from MLA Thompson, who is trying to coordinate a community meeting with Mr. Jeff Phillip on some energy saving opportunities. It was suggested that contact be made and invite Mr. Phillip to the Community Meeting on April 9, 2019.
- b) Correspondence was received from the Dehcho Collaborative on Permafrost requesting a letter of support from the Village. Council agreed to provide same.

**14)Council Issues and Concerns**

- a) **Councillor McPherson**
  - i) Spring Melt
- b) **Councillor Bellefontaine**
  - i) Nothing
- c) **Councillor Groat**
  - i) Service Road spring melt work
- d) **Councillor Lafferty**
  - i) Nothing
- e) **Deputy Mayor Antoine**
  - i) Requesting a Tri-Council meeting be set up

**15)In Camera**

None

**16)Adjournment**

**Resolution# 2019-47**

Moved by: Councillor Bellefontaine

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Seconded by: Councillor Lafferty

THAT Council adjourn Regular Meeting RM06-2019 at 8:03pm.

**CARRIED**

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**Sean Whelly**  
Mayor

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**Darrell White**  
Senior Administrative Officer