

**VILLAGE OF FORT SIMPSON**  
**Minutes of the Regular Council Meeting #RM07-2019 of April 1<sup>st</sup>, 2019**

**AGENDA**  
**REGULAR MEETING # RM07-2019**  
**Visitors' Information Centre Theatre Room**  
**Monday April 1<sup>st</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
	Councillor	Moreau
	Councillor	M. Rowe
	Councillor	M. Hassan

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

**1) Call to Order**

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

**2) Agenda Additions**

None

**3) Adoption of the Agenda**

**Resolution #2019-54**

Moved by: Councillor Groat

Seconded by: Councillor Antoine

THAT Council adopts the agenda of Regular Council Meeting RM07-2019 as presented.

**CARRIED**

**4) Declaration of Interest**

None

**5) Councillor Absences**

None

**6) Delegations**

Sergeant Donovan, RCMP

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Sgt Donovan gave a brief overview of his monthly report.

**\*Councillor Hassan enters the room at 7:07pm\***

There was some discussion about check stops and Mayor Whelly congratulated Sgt Donovan for the recent drug bust.

**7) Adoption of Minutes**

**a) RM06-2019 March 18<sup>th</sup>, 2019**

**Resolution #2019-56**

Moved by: Councillor Bellefontaine

Seconded by: Councillor McPherson

THAT Council approves the minutes of Regular Council Meeting RM06-2019 of March 18, 2019 as corrected.

**CARRIED**

**8) Reports**

**a) Mayor's Report**

Mayor Whelly reported on and informal Tri-Council meeting in which it was agreed to have more formal meetings in the future.

**\*Councillor Bellafontaine enters the room at 7:18pm\***

**b) SAO Report**

SAO White gave a verbal report and discussed the following:

- Possible dates for the upcoming strategic planning workshop
- A presentation on energy efficiency in the North to be scheduled
- MACA confirmed receipt of the three funding applications to the ICIP program
- SAO White attended a meeting with Airports North and reported that they will be moving forward with a two-year lease initially
- There was a gas tax windfall and the Village will be receiving an additional, one-time payment of just over \$500,000.
- The Community Engagement Session is scheduled for Tuesday April 9<sup>th</sup> at 6:30pm.

**9) None**

**10) Committee Recommendations**

**a) Public Works**

**Resolution #2019-57**

Moved by: Councillor McPherson

Seconded by: Councillor Rowe

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**That Council accept the recommendations from the recent Public Works Committee meeting regarding upgrades to the Sewage Treatment Plant, underground infrastructure work as identified and the proposed capital & operational work plan for the Landfill Site.**

**CARRIED**

**11)New Business**

**a) Operational and Maintenance Contribution Agreement**

**Resolution #2019-58**

Moved by: Councillor McPherson

Seconded by: Councillor Rowe

THAT Council accept the Operational and Maintenance Contribution Agreement from the Government of the Northwest Territories, Municipal and Community Affairs for Operational and Maintenance Funding in the amount of \$1,794,000.

**CARRIED**

**b) Water and Sewer Services Contribution Agreement**

**Resolution #2019-59**

Moved by: Councillor Groat

Seconded by: Councillor Lafferty

THAT Council accept the Water and Sewer Contribution Agreement from the Government of the Northwest Territories, Municipal and Community Affairs for Water and Sewer Funding in the amount of \$1,227,000.

**CARRIED**

**12)Bylaws**

**a) By-Law Officer Appointment**

**Resolution #2019-60**

Moved by: Councillor Moreau

Seconded by: Councillor Groat

THAT Bylaw #2019-02, Appointment of the Bylaw Enforcement Officer, be read a 1<sup>st</sup> time.

**CARRIED**

**Resolution #2019-61**

Moved by: Councillor Groat

Seconded by: Councillor Antoine

THAT Bylaw #2019-02, Appointment of the Bylaw Enforcement Officer, be read a 2<sup>nd</sup> time.

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**CARRIED**

**Resolution #2019-62**

Moved by: Councillor Moreau

Seconded by: Councillor Groat

THAT Bylaw #2019-02, Appointment of the Bylaw Enforcement Officer, be read a 3<sup>rd</sup> time and passed.

**CARRIED**

**b) Development Officer Appointment**

**Resolution #2019-63**

Moved by: Councillor Groat

Seconded by: Councillor Moreau

THAT Bylaw #2019-03, a Bylaw to Appoint Development Officers, be read a 1<sup>st</sup> time.

**CARRIED**

**Resolution #2019-64**

Moved by: Councillor Moreau

Seconded by: Councillor Lafferty

THAT Bylaw #2019-03, a Bylaw to Appoint Development Officers, be read a 2<sup>nd</sup> time.

**CARRIED**

**Resolution #2019-65**

Moved by: Councillor Groat

Seconded by: Councillor Moreau

THAT Bylaw #2019-03, a Bylaw to Appoint Development Officers, be read a 3<sup>rd</sup> time and passed.

**CARRIED**

**14) Council Issues and Concerns**

**a) Councillor Hassan**

i) Concerned that Council is interfering in administrations responsibilities.

**b) Councillor Bellefontaine**

i) Dog situation is getting out of control

**c) Councillor Rowe**

i) Mike Mageean, ITI will be sorely missed

ii) Request for reports from various departments on current projects

iii) Request for monthly updates on fitness centre

**d) Councillor Lafferty**

i) Loose / dangerous dogs

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**15)In Camera**

None

**16)Adjournment**

**Resolution# 2019-066**

Moved by: Councillor Bellefontaine

Seconded by: Councillor Lafferty

THAT Council adjourn Regular Meeting RM07-2019 at 7:50pm.

**CARRIED**

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**Sean Whelly**

Mayor

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**Darrell White**

Senior Administrative Officer