

**Village of Fort Simpson**  
**Committee of the Whole Meeting #COW06-2019 of May 29, 2019**  
**Minutes**

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**Present:** Mayor S. Whelly  
Deputy Mayor C. Antoine  
Councillor M. Rowe  
Councillor M. Lafferty  
Councillor C. Moreau  
Councillor K. Groat  
Councillor T. Bellefontaine

**Absent** Councillor L. McPherson  
Councillor M. Hassan

**Also Present:** D. White  
K. Corrigan  
K.Kodakin-Yakeleya  
Oliver Hodgins, Stantec  
Mitchell Gast

**1. Call to Order**

Mayor Whelly called the meeting to order at 7:00pm.

**2. Agenda Additions**

Items

- Report Janitorial Caretaker Tender
- Street Lights at Four-Mile

**3. Adoption of the Agenda**

As presented

**4. Declaration of Interest**

Mayor Whelly declared an interest with respect to the Janitorial Tender discussion.

**5. Councillor Absences**

Councillor L. McPherson  
Councillor M. Hassan

**6. Reports**

- a) Oliver Hodgins, Stantec – Landfill and Other Matters  
Mr. Hodgins presented to council on his recent work activities in the village. Specifically his work at the landfill site re: the Compost Pad, underground infrastructure work and preliminary work on the Curling Slab, and a review of the road conditions for future chipsealing.

Other topics that were discussed were:

- Cost estimates from Stantec
- Lagoon Systems
- Odor from the compost process.
- Concerns with four years of compost stockpile and meeting the guidelines with Mackenzie Land & Water Board.
- ICIP Funding
- Operational changes at the Landfill
- Bear Fence concerns

b) Council Procedures Bylaw – Proposed Amendments

The proposed amendments were discussed with some additional edits to Section 28.

c) Contracts – Water Delivery and Garbage Collection

- a. Tender documents were reviewed. The matter of Bid and Performance Bonds, and their amounts were discussed with some suggestions for edits. Also the Contract Termination clauses were discussed. The SAO will make revisions and circulate prior to the June 3 regular meeting.

d) Janitorial Tender

- a. Mayor Whelley declared his interest and left the room.
- b. Council was advised of the recent Tender Call. The closing date was May 28<sup>th</sup> with the village receiving one bid. After discussion council was advised that a recommendation will be made at the regular meeting on June 3, 2019.
- c. Mayor Whelley returned.

e) Street Lights

- a. Council was advised of the cost estimate from NTPC to install four street lights at Four Mile. As the cost falls within Budget, this will move forward.

**7. In Camera**

None.

**8. Adjournment – 8:03 pm**

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Sean Whelley  
Mayor

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Darrell White  
Senior Administrative Officer