



## VILLAGE OF FORT SIMPSON

**AGENDA**  
**REGULAR MEETING # RM10-2019**  
**Visitors' Information Centre Theatre Room**  
**Tuesday May 21, 2019 @ 7:00p.m.**

---

- 1) Call To Order**
- 2) Agenda Additions**
- 3) Adoption of Agenda**
- 4) Declarations of Interest**
- 5) Councillor Absences**
- 6) Delegations**
  - a) RCMP
- 7) Adoption of Minutes**
  - a) RM09 – May 6, 2019
- 8) Reports**
  - a) Mayor Report
  - b) SAO Report
    - a) Landfill Plan Update
    - b) Curling Slab Update
- 9) Tabled Items and Old Business**
  - a) Liquor Ration
- 10) Committee Minutes/Recommendations**
- 11) New Business**
  - a) Electrical RFP - Award
  - b) Mechanical RFP – Award
- 12) Bylaws**
  - a) 2019-004 Council Indemnity – Third Reading
  - b) 2019-004 Animal Control – Third Reading
  - c) 2019-007 Mill Rates
- 13) Correspondence and Information**
  - a) Liidlii Kue Elementary School
- 14) Council Matters and Concerns**
- 15) In Camera Matters**
- 16) Adjournment**