

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM08-2019 of April 15th, 2019

AGENDA
REGULAR MEETING # RM08-2019
Visitors' Information Centre Theatre Room
Monday April 15th, 2019 @ 7:00 PM

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

Also present:	SAO	D. White
	Assistant SAO	K. Corrigan
	Enbridge	Mark Gerlock
		Catherine Pennington
		Shannon Audet
	Blythe and Bathe	Charles Blythe

1) Call to Order

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

2) Agenda Additions

9(a) Liquor Ration
11(b) Village Planning and Operational Review.

3) Adoption of the Agenda

Resolution #2019-67

Moved by: Councillor McPherson

Seconded by: Councillor Rowe

THAT Council adopts the agenda of Regular Council Meeting RM08-2019 as amended.

CARRIED

4) Declaration of Interest

None

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5) Councillor Absences

None

6) Delegations

a) Enbridge

Mark Gerlock, Catherine Pennington and Shannon Audet gave a verbal report on the line 21 pipeline and spoke about the process of reapplying for a land use permit. Council expressed appreciation for keeping the community informed. Mark Gerlock spoke about community outreach and about encouraging people to go out on the land and to report anything abnormal regarding the pipeline.

b) Chuck Blythe

Chuck Blythe presented Council with a tour of the new Blythe and Bathe website and discussed the various services they offer.

7) Adoption of Minutes

a) RM05-2019 March 4th, 2019

Resolution #2019-68

Moved by: Councillor Groat

Seconded by: Councillor Moreau

THAT Council approves the minutes of Regular Council Meeting RM05-2019 of March 4th, 2019 as amended.

CARRIED

b) RM07-2019 April 1st, 2019

Resolution #2019-69

Moved by: Councillor Moreau

Seconded by: Councillor Groat

THAT Council approves the minutes of Regular Council Meeting RM07-2019 of April 1st, 2019 as amended.

CARRIED

c) COW04-2019 April 8th, 2019

Resolution #2019-70

Moved by: Councillor Groat

Seconded by: Deputy Mayor Antoine

THAT Council approves the minutes of Committee of the Whole Meeting COW04-2019 of April 8th, 2019 as presented.

CARRIED

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8) Reports

a) Mayor's Report

None

b) SAO Report

SAO White gave a verbal report and discussed the following:

- Large item pick-up weeks of May 6th and 13th
 - Vet clinic; May 6th-13th
 - Waiving tipping fees for the month of May
- Council discussed whether to include commercial waste.

Councillor Hassan and Councillor Moreau declare conflict of interest and leave the room at 8:01pm

Resolution #2019-73

Moved by: Councillor Groat

Seconded by: Councillor Moreau

THAT Council waive tipping fees for the month of May for residents and local businesses. Residents can also request large item pick-up. Businesses must deliver items at their own expense.

CARRIED

Councillor Hassan and Councillor Moreau return at 8:10pm

SAO White also reported on;

- Website statistics
- Curling rink slab

9) Tabled Items and Old Business

a) Liquor Ration

Resolution #2019-71

Moved by: Councillor Rowe

Seconded by: Councillor Groat

THAT Council requests the Minister of Finance to hold a plebiscite to determine whether the voters support the cancellation of the liquor restriction in Fort Simson

Councillor Rowe spoke about his reasons for bringing this to the table. Councillors expressed various opinions for and against. It was suggested to discuss the issue at a Tri-Council meeting.

Moved by: Councillor Rowe

Seconded by: Councillor Groat

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That the Motion be Tabled until a Tri-Council meeting is held to discuss the matter further.

MOTION TABLED

10) Committee Recommendations

None

11) New Business

a) Community Public Infrastructure – Contribution Agreement

Resolution #2019-72

Moved by: Councillor Hassan

Seconded by: Councillor Groat

THAT Council accept the Community Public Infrastructure Agreement for 2019.

CARRIED

b) Village Planning and Operational Review

SAO White spoke about the scope of the operational review and advised Council that they should expect updates in the coming weeks

12) Bylaws

None

13) Correspondence and Information

a) GNWT – Land Use Permit Pre-Submission

14) Council Issues and Concerns

a) Councillor Lafferty

i) None

b) Councillor Rowe

i) Sewer drains and crosswalks

c) Councillor Moreau

i) Concerned about discussions regarding Councillors expressing their opinion at the public meeting.

Council discussed the public meeting concept, procedures and protocols and suggestions for future meetings.

d) Deputy Mayor Antoine

i) None

e) Councillor Groat

i) None

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f) Councillor Bellefontaine

i) None

g) Councillor Hassan

i) Suggested Council was not prepared for the Public Meeting

ii) Currently, in the Council Procedures Bylaw, abstaining is the same as a “no” vote.
This should be looked at.

h) Councillor McPherson

i) Requested a Contracts Committee meeting

15)In Camera

None

16)Adjournment

Resolution# 2019-74

Moved by: Councillor Rowe

Seconded by: Councillor Lafferty

THAT Council adjourn Regular Meeting RM08-2019 at 8:50pm.

CARRIED

Sean Whelly
Mayor

Darrell White
Senior Administrative Officer