

**VILLAGE OF FORT SIMPSON**  
**Minutes of the Regular Council Meeting #RM10-2019 of May 21<sup>st</sup>, 2019**

**AGENDA**  
**REGULAR MEETING # RM10-2019**  
**Visitors' Information Centre Theatre Room**  
**Monday May 21<sup>st</sup>, 2019 @ 7:00 PM**

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

<b>Absent:</b>	Deputy Mayor	C. Antoine
	Councillor	M. Rowe

<b>Also present:</b>	SAO	D. White
	ASAO	K. Corrigan
	RCMP	Sgt. B. Donovan

**1) Call to Order**

The meeting was called to order at 7:02 pm.

**2) Agenda Additions**

None

**3) Adoption of the Agenda**

**Resolution #2019-92**

Moved by: Councillor Groat

Seconded by: Councillor Moreau

THAT Council adopts the agenda of Regular Council Meeting RM10-2019 as presented.

**CARRIED**

**4) Declaration of Interest**

Councillor Groat declared interest on Item 9a).

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**5) Councillor Absences**

**Resolution #2019-93**

Moved by: Councillor Groat

Seconded by: Councillor Moreau

THAT Council excuse Deputy Mayor Antoine, from Regular Meeting RM10-2019.

**CARRIED**

**6) Delegations**

**a) RCMP – Sgt. Donovan**

Sgt. Donovan gave an oral report and spoke about some of their priorities, their drug strategies and encouraging community members to report drug use. He also talked about upcoming changes to staff.

Mayor and Council made the following comments:

- It was noticed and appreciated that there were a couple of check stops over the weekend
- It is appreciated when RCMP officers are out on the streets at 2 or 3am.

**7) Adoption of Minutes**

**a) RM09-2019 May 6, 2019**

**Resolution #2019-94**

Moved by: Councillor Lafferty

Seconded by: Councillor McPherson

THAT Council approves the minutes of Regular Council Meeting RM09-2019 of May 6<sup>th</sup>, 2019 as amended.

**CARRIED**

**8) Reports**

**a) Mayor's Report**

Mayor Whelley reported on his meeting with the Dept. of Infrastructure. Topics discussed included ferry, bridge, streetlights and alternate island access. He also reported that he was asked to attend a nomination meeting to nominate to the Board for Fort Simpson Housing Authority. The original meeting did not have quorum and was rescheduled for Thursday.

**b) SAO Report**

SAO White gave a verbal report and discussed the following:

- Gifts for high school graduates. Some options were discussed, and Council agreed by consensus to go with watches.
- Marti Lys, ENR will be at the June 10<sup>th</sup> meeting to talk about FireSmart.

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- Sewer drains are being worked on.
- Crosswalks will be done first week of June and we are looking at doing them a higher frequency this year.
- Landfill:  
Staff met with Stantec for preliminary discussions. SAO White read an email from Stantec discussing work at the Solid Waste Facility and the curling slab. A Stantec engineer will be in town shortly doing some preliminary underground infrastructure work.  
Councillor Groat spoke about some concerns he had with the composting plan.  
SAO White spoke about plans for composting the sewage sludge.

### **Resolution #2019-95**

Moved by: Councillor Groat

Seconded by: Councillor Lafferty

THAT a previous motion to accept the recommendations of a Public Works Committee be amended and changed so that:

Administration stops all expenditures on the current Landfill Plan until further research is conducted.

Prepare documents to tender new Landfill Maintenance Contract for October.

Provide a Cost Saving Analysis for Landfill Plan.

Provide to Council an accurate project cost with Windrow option.

Assistant SAO K. Corrigan spoke about the composting plan and SAO White also spoke about the composting process.

Councillor Hassan suggested that Council are micromanaging administration and also that the motion cannot be accepted because all eight Councillors were present to vote for the landfill plan and that two thirds of those Councillors must be present.

### **Resolution #2019-96**

Moved by: Councillor Groat

Seconded by: Councillor McPherson

THAT Council table motion #2019-95

**Councillor Hassan requested a recorded vote:**

COUNCIL MEMBER	FOR	AGAINST	ABSTAIN	ABSENT
Mayor Whelley				
Deputy Mayor Antoine				X
Councillor Bellefontaine	X			
Councillor Groat	X			
Councillor Hassan		X		
Councillor Lafferty	X			
Councillor McPherson	X			

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Councillor Moreau			X	
Councillor Rowe				X
	4	1	1	2

**MOTION TABLED**

**9) Tabled Items and Old Business**

**\*Councillor Groat and Councillor Lafferty left the room at 8:02 pm.\***

**a) Liquor Ration**

**\*Councillor Groat and Councillor Lafferty return at 8:04 pm.\***

**10) Committee Recommendations**

None

**11) New Business**

**b) Mechanical RFP - Award**

**Resolution #2019-98**

Moved by: Councillor McPherson

Seconded by: Councillor Lafferty

THAT Council accept the Proposal from Central Mechanical Systems in the amount of \$127,900 plus GST, to complete the heating and boiler upgrades of our buildings, as per the RFP issued by the Village in partnership with Arctic Energy Alliance.

**CARRIED**

**a) Electrical RFP - Award**

**Resolution #2019-97**

Moved by: Councillor Lafferty

Seconded by: Councillor Groat

THAT Council accept the Proposal from Bradbury Services in the amount of \$30,850 plus GST, to complete the retrofit of our buildings to LED Fixtures and lighting, as per the RFP issued by the Village in partnership with Arctic Energy Alliance.

**CARRIED**

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**12) Bylaws**

**a) 2019-004 Council Indemnity**

**Resolution #2019-99**

Moved by: Councillor Lafferty

Seconded by: Councillor Moreau

THAT Bylaw #2019-004, Council Indemnity, be read a 3<sup>st</sup> time.

**CARRIED**

**Councillor Groat requested a recorded vote:**

COUNCIL MEMBER	FOR	AGAINST	ABSTAIN	ABSENT
Mayor Whelley				
Deputy Mayor Antoine	X			
Councillor Bellefontaine	X			
Councillor Groat		X		
Councillor Hassan	X			
Councillor Lafferty	X			
Councillor McPherson	X			
Councillor Moreau			X	
Councillor Rowe		X		
	5	2	1	

**b) 2019-006 Animal Control**

**Resolution #2019-100**

Moved by: Councillor Groat

Seconded by: Councillor Bellefontaine

THAT Bylaw #2019-006, Animal Control, be read a 3<sup>rd</sup> time.

**CARRIED**

**c) 2019-007 Mill Rates**

**Resolution #2019-101**

Moved by: Councillor Moreau

Seconded by: Councillor Hassan

THAT Bylaw #2019-007, 2019 Mill Rates, be read a 1<sup>st</sup> time.

**CARRIED**

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**Resolution #2019-102**

Moved by: Councillor Moreau

Seconded by: Councillor Lafferty

THAT Bylaw #2019-007, 2019 Mill Rates, be read a 2<sup>nd</sup> time.

**CARRIED**

**13) Correspondence and Information**

**a) Liidlii Kue Elementary School**

**Resolution #2019-103**

Moved by: Councillor Bellefontaine

Seconded by: Councillor Groat

THAT Council support the upcoming Liidlii Kue Elementary School Bike Rodeo through a donation of \$400 to be put towards bike safety equipment.

**CARRIED**

**14) Council Matters and Concerns**

**a) Councillor Hassan**

- i) Councillor Hassan spoke about Council interfering and the importance of trusting administration.

**b) Councillor Lafferty**

- i) Councillor Lafferty spoke about an abandoned garage which is unsightly and dangerous.

**c) Councillor Moreau**

- i) Nothing.

**d) Councillor Groat**

- i) Nothing.

**e) Councillor Moreau**

- i) Nothing.

**f) Councillor Bellefontaine**

- i) Nothing.

**g) Councillor McPherson**

- i) Would like a follow-up on unsightly properties.
- ii) Broken windows at the McPherson House are on the edge of the property where youth are gathering. Clearing the area a little might help.

**15) In Camera**

None

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**16)Adjournment**

**Resolution# 2019-104**

Moved by: Councillor Bellefontaine

Seconded by: Councillor Groat

THAT Council adjourn Regular Meeting RM10-2019 at 8:25 pm.

**CARRIED**

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**Sean Whelly**  
Mayor

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**Darrell White**  
Senior Administrative Officer