

**Village of Fort Simpson**  
**Committee of the Whole Meeting #COW02-2019 of February 11<sup>th</sup>, 2019**  
**Minutes**

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**Present:**

Mayor	S. Whelly
Deputy Mayor	C. Antoine
Councillor	M. Lafferty
Councillor	M. Rowe
Councillor	C. Moreau
Councillor	K. Groat
Councillor	L. McPherson
Councillor	M. Rowe
Councillor	T. Bellafontaine

**Absent** Councillor M. Hassan

**Also Present:** D. White  
K. Corrigan  
Airports North: Ted Grant, Laverna Martel and Jacques Harvey

**1. Call to Order**

Mayor Whelly called the meeting to order at 7:03pm.

**2. Agenda Additions**

**8. Sewer Treatment Plant**

**9. Support Letter Request**

**10. Chiefs' and Mayors' Bootcamp**

**11. In Camera**

**3. Adoption of the Agenda**

As amended

**4. Declaration of Interest**

None.

**5. Delegations**

Ted Grant, Jacques Harvey and Laverna Martel spoke to Council regarding the issue of Airports North outstanding lease with the Village. They discussed issues such as:

- Runway maintenance costs
- The history and benefits of having an airport in town
- Charitable donations from Simpson Air to various community groups
- The specifics of the lease agreement and a request for reevaluation

**6. Reports**

**a. SAO**

None

**b. Finance**

Finance report will be in March

**c. Fire**

None

**d. Recreation**

None – Rec Committee meeting rescheduled to Thursday at noon.

**e. Library**

None

**8. Sewer Treatment Plant**

Councillor Groat spoke about concerns for cleanliness at the Sewer Treatment Plant. SAO White attempted to address his concerns and pointed out that upgrades for the plant have been included in this year's Capital Plan. He also pointed out that different organizations such as WSCC, Occupational Health & Safety, health officials have done inspections and have not had any concerns from a health and safety perspective.

Council discussed processes, concerns and possible solutions and stressed that health and safety is the primary importance. SAO White advised Council that administration have been looking at solutions.

**9. Support Letter Request**

Mayor Whelley spoke about writing a support letter for Midnight Sun Growers. Council discussed briefly and agreed to provide a general support letter.

**10. Chiefs' and Mayors' Bootcamp**

NWTAC are providing a Chiefs' and Mayors' Bootcamp for the two days before the upcoming NWTAC AGM. Council discussed briefly whether to send the Mayor and/or Deputy Mayor and agreed to decide at the next regular meeting.

**11. In Camera - HR Issue**

**12. Adjournment – 8:25pm**

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Sean Whelley  
Mayor

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Darrell White  
Senior Administrative Officer