

Village of Fort Simpson
Committee of the Whole Meeting #COW03-2019 of March 11th, 2019
Minutes

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

Absent Councillor M. Hassan
Councillor M. Rowe
Councillor T. Bellefontaine

Also Present: SAO D. White
Assistant SAO K. Corrigan

1. Call to Order

Mayor Whelly called the meeting to order at 7:01pm.

2. Agenda Additions

None

3. Adoption of the Agenda

As presented

4. Declaration of Interest

None.

5. Councillor Absences

6. Reports – Airports North

The report was circulated and discussed at length. After debate there was a consensus reached, outlined as follows:

- a) That the Accrued Interest on the Airports North Account, in the amount of \$25,850.19 be written off. This write off will be done under the Authority of the Cities, Towns and Villages Act; Section 122 “Forgiveness of Debt.
- b) Once the remaining amount, \$37,399.06, is paid in full or payment arrangements are made to the satisfaction of the Village, a new Lease Agreement will be signed at an annual amount of \$1,400.00.

- c) The initial Lease will be for a ten year term, or it will be initially structured in a manner that takes into account any payment arrangement. ie: Payment Arrangement over two years will result in a Lease with a two year term.

7. In Camera

None.

8. Adjournment – 7:48pm

Sean Whelley
Mayor

Darrell White
Senior Administrative Officer