

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM12-2019 of June 17th, 2019

AGENDA
REGULAR MEETING # RM12-2019
Visitors' Information Centre Theatre Room
Monday June 17th, 2019 @ 7:00 PM

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

Also present:	SAO	D. White
	ASAO	K. Corrigan

1) Call to Order

The meeting was called to order at 7:01 pm.

2) Agenda Additions

Correspondence, (a) Nogha Letter

3) Adoption of the Agenda

Resolution #2019-119

Moved by: Councillor McPherson

Seconded by: Councillor Bellefontaine

THAT Council adopts the agenda of Regular Council Meeting RM12-2019 as amended.

CARRIED

4) Declaration of Interest

Councillor Groat declared interest on Item 9a)

Deputy Mayor Antoine declared interest in Item 13a)

5) Councillor Absences

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM12-2019 of June 17th, 2019

None

6) Delegations

None

7) Adoption of Minutes

Resolution #2019-120

Moved by: Councillor Bellefontaine

Seconded by: Councillor Hassan

THAT Council approves the minutes of:

- Regular Meeting RM10-2019 of May 21, 2019 as presented
- Committee of the Whole Meeting COW06-2019 of May 29th, 2019 as presented
- Regular Meeting RM11-2019 of June 3, 2019 as presented
- Special Meeting SM01-2019 of June 10, 2019 as presented
- Committee of the Whole Meeting COW07-2019 of June 10, 2019 as presented

CARRIED

8) Reports

a) Mayor's Report

Mayor Whelley reported that he attended the high school graduation ceremony. SAO White presented watches to Council that were purchased for the graduates.

b) SAO Report

SAO White reported that Stantec will be in town during the week of July 7th to do engineering work on the curling slab and on the underground infrastructure work. It is anticipated that the curling slab will be installed before the winter season. Councillor Groat had some comments on the landfill composting project and on some procurement issues.

9) Tabled Items and Old Business

Councillor Groat declared interest and left the room at 7:28 pm.

a) Liquor Ration

The Village received a letter from the Metis Nation which was read aloud by Councillor Rowe. The letter recommended that the liquor ration be ended. Council discussed setting up a Tri-Council meeting.

Councillor Groat returned at 7:31 pm.

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM12-2019 of June 17th, 2019

10) Committee Recommendations

None.

11) New Business

a) Audited Financial Statement

There were some questions from Council about a few details in the financial statements which were answered by SAO White.

Resolution #2019-121

Moved by: Councillor Moreau

Seconded by: Councillor Rowe

THAT Council accept the audited financial statements for the period ended Dec 31st, 2018

CARRIED

12) Bylaws

a) 2019-005 Forgiveness of Debt – Third Reading

Resolution #2019-122

Moved by: Councillor Antoine

Seconded by: Councillor Bellefontaine

THAT Bylaw #2019-004, 2019 Forgiveness of Debt-Airports North, be read a 3rd time and passed.

CARRIED

b) Council Procedures

Resolution #2019-123

Moved by: Councillor Hassan

Seconded by: Deputy Mayor Antoine

THAT Bylaw #2019-008, Council Procedures, be read a 3rd time and passed.

CARRIED

13) Correspondence and Information

a) Nogha Letter

SAO White read a correspondence from Nogha Enterprises requesting access to black dirt at the end of the island for use at the daycare. Council discussed briefly and Mayor Whelly suggested that the Village make dirt available to the public.

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM12-2019 of June 17th, 2019

Resolution #2019-124

Moved by: Councillor Lafferty

Seconded by: Councillor Rowe

THAT Council approves Nogha Enterprises' request for dirt from the end of the island, for use at the Daycare centre.

CARRIED

14) Council Matters and Concerns

a) Councillor Lafferty

None

b) Councillor Rowe

- i) Keep roads and sidewalks clean
- ii) Thanks - RE sidewalks being painted
- iii) Long grass in the ditches
- iv) Garbage clean up

c) Councillor Moreau

- i) Quads driving through the Snye – birds nesting. Possible signage?

d) Councillor Hassan

- i) Traffic light at the school
- ii) Signage on the one-way road by Nahanni Inn needs to be fixed
- iii) Procurement – importance of supporting local businesses
- iv) Would like for meeting minutes to have more information

e) Deputy Mayor Antoine

- i) Concerns over the one-way street.

SAO White suggested narrowing the road by moving the barriers. Council discussed what to do with the road and how to fix the signage.

- ii) Strategic plan meeting

- iii) Fire/evacuation plan

Councillor Rowe suggested the Village send a one-page notice to residents RE What to do in case of a fire

f) Councillor Groat

- i) Strategic Plan – The Village should look at hiring an engineer/planner

g) Bellefontaine

- i) Airconditioning in the Fitness Centre

h) Councillor McPherson

- i) Gravesite - grass cutting
- ii) Cookshack in front of the McPherson House is an eyesore

15) In Camera

None

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM12-2019 of June 17th, 2019

16)Adjournment

Resolution# 2019-125

Moved by: Councillor Rowe

Seconded by: Councillor Groat

THAT Council adjourn Regular Meeting RM12-2019 at 8:12 pm.

CARRIED

Sean Whelly
Mayor

Darrell White
Senior Administrative Officer