

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM16-2019 of August 19, 2019

AGENDA
REGULAR MEETING # RM16-2019
Visitors' Information Centre Theatre Room
Monday, August 19, 2019 @ 7:00 PM

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

Also present:	A/SAO	K. Corrigan
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1) Call to Order

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

2) Agenda Additions

11, h) Tax Sale Auction

3) Adoption of the Agenda

Resolution #2019-151

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Groat

THAT Council adopts the agenda of Regular Council Meeting RM16-2019 as amended.

CARRIED

4) Declaration of Interest

Mayor Whelly declares a bias on item 11 g.

Councilor Bellefontaine declares conflict on item 11g.

5) Councillor Absences

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Resolution #2019-152

Moved by: Deputy Mayor Antoine
Seconded by: Councillor Groat

THAT Council excuse Liza McPherson from Regular Meeting RM16-2019

CARRIED

6) Delegations

None

7) Adoption of Minutes

a) RM15-2019 August 6th, 2019

Resolution #2019-153

Moved by: Councillor Moreau
Seconded by: Deputy Mayor Antoine

THAT Council approve the minutes of:

- Regular Council Meeting RM15-2019 of August 6th, 2019 as presented.

CARRIED

b) COW09-2019 August 12th, 2019

Resolution #2019-154

Moved by: Councillor Groat
Seconded by: Deputy Mayor Antoine

THAT Council approve the minutes of:

- Committee of the Whole Meeting COW09-2019 of August 12th, 2019 as presented.

CARRIED

8) Reports

None

9) Tabled Items and Old Business

None

10) Committee Recommendations

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None.

11) New Business

a) Clean Up Clean Start – Contribution Agreement

Resolution #2019-155

Moved by: Councillor Groat

Seconded by: Deputy Mayor Antoine

THAT Council approve the GNWT Dept. of Environment and Natural Resources Contribution Agreement for \$150,000 supporting village efforts in shipping hazardous waste to a registered receiver for ultimate disposal.

CARRIED

b) Water Sewer Works Tender

Resolution #2019-156

Moved by: Councillor Moreau

Seconded by: Deputy Mayor Antoine

THAT Council accept the recommendation from Stantec with respect to the recent Water and Sewer Tender. That the tendered work be awarded to Rowe's Construction in the amount of \$1,253,262.50. Further that discussion be held with the Contractor to review elements of the bid.

CARRIED

c) Adoption – Strategic Plan

Council discussed issues such as staffing, operations, the roles of the Bylaw Enforcement Officer, and the importance of an Operations Manager.

Resolution #2019-157

Moved by: Councillor Moreau

Seconded by: Councillor Rowe

THAT Council adopts the Strategic Plan (2019-2024) for the Village of Fort Simpson as presented.

CARRIED

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d) Bridge Study – Resolution

Council discussed getting support for a bridge study from various organisations. There were also discussions on the wording of the proposed motion and on various opinions on how Council should proceed.

Resolution #2019-158

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Lafferty

THAT Council adopt the resolution respecting a Bridge Study and that the resolution be forwarded to all stakeholders for input and support prior to sending it to the GNWT and politicians.

Resolution #2019-159

Moved by: Councillor Rowe

Seconded by: Councillor Hassan

THAT Council Table resolution #2019-158 RE Bridge Study.

MOTION TABLED

e) Designation Tower Road; Civic Number on Tower Road

There was brief discussion regarding the name presented and possibly choosing another name.

Resolution #2019-160

Moved by: Councillor Groat

Seconded by: Deputy Mayor Antoine

THAT Council designate the roadway on Commissioner's Land across from Tsetso Trail as Tower Road. Further that Leased Property identified under Sketch SK-00210 be designated 2 Tower Road and that Leased Property identified under Sketch Sk-043 be designated 12 Tower Road.

CARRIED

f) Lot 584 Plan 3952 – Property Classification Change

Councillor Groat read aloud a correspondence from Property Assessment and Taxation regarding Lot 584 Plan 3952. The correspondence indicated that a rezoning was not necessary and that the property would be reassessed later this year.

g) Solicitor Recommendation re: Bellefontaine Matter

Councillor Bellefontaine and Mayor Whelly declared interest and left Council chambers at 7:47 pm

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Resolution #2019-162

Moved by: Councillor Lafferty
Seconded by: Councillor Groat

THAT Council move into In-Camera at 7:47pm

CARRIED

Resolution #2019-164

Moved by: Councillor Rowe
Seconded by: Councillor Groat

THAT Council move out of In-Camera at 7:58pm

CARRIED

Resolution #2019-163

Moved by: Councillor Rowe
Seconded by: Councillor Lafferty

THAT Council accepts the advice and recommendation provided by our Solicitor with respect to the matters surrounding the request of Mr. Reg Bellefontaine. Further that Mr. Bellefontaine be advised of Council's position on this matter.

CARRIED

COUNCIL MEMBER	FOR	AGAINST	ABSTAIN	ABSENT
Mayor Whelly				X
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		1	3

Councillor Bellefontaine and Mayor Whelly returned at 7:59pm

h) Tax Sale Auction

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Assistant SAO Corrigan informed Council that due to some communication issues, the tax sale advertisement did not go out as scheduled and therefor the date for the auction would have to be pushed back.

Resolution #2019-161

Moved by: Councillor Groat

Seconded by: Deputy Mayor Antoine

THAT Council reschedules the 2019 Tax Sale Auction for October 8th, 2019 at 10:00am and that the minimum auction price for each property be set at 50% of the assessed value.

CARRIED

12) Bylaws

None

13) Correspondence and Information

a) GNWT – Fire Service Merit Awards

14) Council Matters and Concerns

a) Councillor Lafferty

None

b) Councillor Rowe

i) Status of street sweeper?

c) Councillor Moreau

i) Digging across from Anglican Church – safety.

d) Deputy Mayor Antoine

None

e) Councillor Groat

i) Cell towers; Would like to contact other communities and push as an NWT initiative.

911 is being rolled out and now is a good time to push.

ii) Statements for residents re balance owing for property tax

f) Councillor Bellefontaine

None

g) Councillor Hassan

None.

15) Adjournment

Resolution# 2019-165

Moved by: Councillor Rowe

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Seconded by: Councillor Lafferty

THAT Council adjourn Regular Meeting RM16-2019 at 8:11 pm.

CARRIED

Sean Whelly
Mayor

Ben Coffie
Acting Senior Administrative Officer