

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM19-2019 of October 7, 2019

AGENDA
REGULAR MEETING # RM19-2019
Visitors' Information Centre Theatre Room
Monday, October 7, 2019 @ 7:00 PM

Present:	Mayor	S. Whelly
	Deputy Mayor	C. Antoine
	Councillor	C. Moreau
	Councillor	K. Groat
	Councillor	T. Bellefontaine - Phone

Absent:	Councillor	L. McPherson
	Councillor	M. Hassan
	Councillor	M. Rowe
	Councillor	M. Lafferty

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

1) Call to Order

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

2) Agenda Additions

None.

3) Adoption of the Agenda

Resolution #2019-178

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Moreau

THAT Council adopts the agenda of Regular Council Meeting RM19-2019 as presented.

CARRIED

4) Declaration of Interest

None

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5) Councillor Absences

Resolution #2019-179

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Moreau

THAT Council excuse Councillors Hassan, McPherson and Rowe from Regular Meeting RM19-2019.

CARRIED

6) Delegations

None

7) Adoption of Minutes

a) Regular Meeting RM16-2019, August 19th, 2019

Resolution #2019-180

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Moreau

THAT Council approves the minutes of Regular Meeting #RM16-2019 of August 19th, 2019 as presented.

CARRIED

b) Regular Meeting RM18-2019, September 16th, 2019

Resolution #2019-181

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Moreau

THAT Council approves the minutes of Regular Meeting #RM18-2019 of September 16th, 2019 as presented.

CARRIED

8) Reports

a) Mayor's Report

Mayor Whelley reported the following:

- He had a meeting with MP McLeod in which they discussed a bridge study and housing.
- The planned Representation of Justice meeting was cancelled.

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- He attended a Tri-council Meeting in which they discussed a liquor ration plebiscite, brush clearing in various areas around town, land taxes and leases. Minutes have been circulated to attendees for approval.

b) SAO Report

SAO White reported the following:

- The tax sale auction is scheduled for tomorrow at 10am.
- The new recreation Coordinator will be starting next Tuesday.
- The first Budget Meeting will be next Tuesday. Estimates will be out later this week.
- The gymnasium lights are nearing the end of their life and will be included in the 2020 Capital Plan. Councillor Moreau also expressed concern over the gymnasium floor.
- Aurora College are giving a Heavy Equipment Operators' course and will be doing some landscaping at the landfill as part of the training.

9) Tabled Items and Old Business

None

10) Committee Recommendations

None.

11) New Business

a) Variance Request

SAO White gave a brief background on the variance request which is a result of an inspection from the Dept. of Lands.

Resolution #2019-182

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Groat

THAT Council approve the variance request from Leah Keats with respect to the setback of an accessory building from the main building being contra to the required setback.

Further that the property owner absolves the Village from all liability as a result of approving the requested variance.

CARRIED

12) Bylaws

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a) 2019-009 A bylaw to set the schedule for Regular Scheduled Meetings for the 2020 Calendar Year - 1st and 2nd readings.

i) Resolution #2019-183

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Groat

THAT Bylaw #2019-009, a bylaw to set the schedule for Regular Scheduled Meetings for the 2020 Calendar Year, be read a 1st time.

CARRIED

ii) Resolution #2019-184

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Groat

THAT Bylaw #2019-009, a bylaw to set the schedule for Regular Scheduled Meetings for the 2020 Calendar Year, be read a 2nd time.

CARRIED

b) 2019-010 A bylaw to rezone part of a Main Road to M-1 Light Industrial - 1st and 2nd readings.

i) Resolution #2019-185

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Groat

THAT Bylaw #2019-010, a bylaw to rezone part of a Main Road to M-1 Light Industrial, be read a first time.

CARRIED

ii) Resolution #2019-186

Moved by: Councillor Moreau

Seconded by: Councillor Groat

THAT Bylaw #2019-010, a bylaw to rezone part of a Main Road to M-1 Light Industrial, be read a second time.

CARRIED

13) Correspondence and Information
None

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14) Council Matters and Concerns

- Councillor Groat
-Culverts for each driveway on Antoine Drive are too short. Gravel is falling in and filling the culverts.

14) In Camera
None

15) Adjournment

Resolution# 2019-187

Moved by: Councillor Groat

Seconded by: Councillor Moreau

THAT Council adjourn Regular Meeting RM19-2019 at 7:22pm.

CARRIED

Sean Whelly
Mayor

Darrell White
Senior Administrative Officer