

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM21-2019 of November 4th, 2019

AGENDA
REGULAR MEETING # RM21-2019
Visitors' Information Centre Theatre Room
Monday, November 4th, 2019 @ 7:00 PM

Present:	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor Councillor	S. Whelly C. Antoine – Phone C. Moreau K. Groat T. Bellefontaine M. Hassan M. Lafferty
Absent:	Councillor Councillor	L. McPherson M. Rowe
Also present:	SAO Assistant SAO Recreation Coordinator	D. White K. Corrigan A. Bolduc

1) Call to Order

The meeting was called to order at 7:04 pm.

2) Agenda Additions

None.

SAO White introduced Recreation Coordinator Andre Bolduc. A. Bolduc spoke briefly to Council regarding his experience and background. He also answered questions from Council and outlined some of his goals.

3) Adoption of the Agenda

Resolution #2019-188

Moved by: Councillor Lafferty

Seconded by: Councillor Groat

THAT Council adopts the agenda of Regular Council Meeting RM21-2019 as presented.

CARRIED

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4) Declaration of Interest
None

5) Councillor Absences

Resolution #2019-189

Moved by: Councillor Moreau

Seconded by: Councillor Groat

THAT Council excuse Councillors McPherson and Rowe from Regular Meeting RM21-2019.

CARRIED

6) Delegations
None

7) Adoption of Minutes

a) Regular Meeting RM19-2019, October 7th, 2019

Resolution #2019-190

Moved by: Councillor Groat

Seconded by: Councillor Moreau

THAT Council approves the minutes of Regular Meeting #RM19-2019 of August 7th, 2019 as presented.

CARRIED

b) Budget Meeting BM01-2019, October 15th, 2019

Resolution #2019-191

Moved by: Councillor Moreau

Seconded by: Councillor Lafferty

THAT Council approves the minutes of Budget Meeting #BM01-2019 of October 15th, 2019 as presented.

CARRIED

8) Reports

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a) Mayor's Report

Mayor Whelley spoke about attending the upcoming NWTAC Annual General Meeting. Some suggestions of items to bring up at the AGM included a Bridge Study and Cell Phone Service.

b) SAO Report

SAO White reported the following:

- Resolutions for the NWTAC AGM will be drafted and distributed to Council
 - Deputy Mayor Antoine brought up the issue of Northern food Subsidy which Fort Simpson does not qualify for
- A Recreation Committee meeting is scheduled for Thursday at lunch
- We had some removal of hazardous waste from our landfill. Two more truck loads are yet to be moved which will happen after the ice road is in.
- Tomorrow at 3pm is the unveiling of the Welcome Sign
- Enbridge requested a meeting November 27th
- We are engaging a landscape architect to do some design work for trails, the ski hill and beautification.
- Council agreed by consensus that the Village will host an Open House this year.

9) Tabled Items and Old Business

None

10) Committee Recommendations

None.

11) New Business

a) Dawn Bell-Isaiah – Community Hall Rental

Council discussed briefly

Resolution #2019-192

Moved by: Councillor Hassan

Seconded by: Councillor Groat

THAT the request of Dawn Bell-Isaiah, to have the Community Hall Rental Fee waived be approved

CARRIED

b) Aurora College – Funding Request

Councillors Hassan and Bellefontaine spoke in favour of the program. Council discussed the donations budget.

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Resolution #2019-193

Moved by: Councillor Hassan
Seconded by: Councillor Groat

THAT the request from Aurora College for \$3,000 in program funding, as outlined in their letter of request be approved.

CARRIED

12) Bylaws

a) 2019-009 A bylaw to set the schedule for Regular Scheduled Meetings for the 2020 Calendar Year – 3rd reading.

i) Resolution #2019-194

Moved by: Councillor Bellefontaine
Seconded by: Councillor Hassan

THAT Bylaw #2019-009, a bylaw to set the schedule for Regular Scheduled Meetings for the 2020 Calendar Year, be read a 3rd time and passed.

CARRIED

b) 2019-010 A bylaw to rezone part of a Main Road to M-1 Light Industrial – 3rd reading

i) Resolution #2019-195

Moved by: Councillor Hassan
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 third time and passed

CARRIED

13) Correspondence and Information
None

14) Council Matters and Concerns

- Councillor Hassan
None
- Councillor Groat
Request for a report on the Solid Waste Facility
- Councillor Bellefontaine

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- Suggested the Village bring in straw for dogs
- Councillor Moreau
Requested a Development Committee meeting
- Councillor Lafferty
None
- Deputy Mayor Antoine
 - Plan for Water up on the hill – SAO White reported that the costs would be in the region of 8 to 12 Million.
 - Campaign to provide reflective material

14) In Camera

a) Contract Matter

Resolution #2019-196

Moved by: Councillor Groat

Seconded by: Councillor Moreau

THAT Council go “In Camera” at 7:55pm.

CARRIED

Resolution #2019-197

Moved by: Councillor Bellefontaine

Seconded by: Councillor Hassan

THAT Council come out of “In Camera” at 8:19pm.

CARRIED

Councillor Hassan left the room at 8:19pm

SAO White brought up the issue of turkeys and Christmas bonus for staff. Resolution to be brought to the next Regular Meeting.

15) Adjournment

Resolution# 2019-198

Moved by: Councillor Groat

Seconded by: Councillor Moreau

THAT Council adjourn Regular Meeting RM21-2019 at 8:22pm.

CARRIED

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Sean Whelly
Mayor

Darrell White
Senior Administrative Officer