

**VILLAGE OF FORT SIMPSON**  
**Minutes of the Regular Council Meeting #RM22-2019 of November 18<sup>th</sup>, 2019**

**AGENDA**  
**REGULAR MEETING # RM22-2019**  
**Visitors' Information Centre Theatre Room**  
**Monday, November 18<sup>th</sup>, 2019 @ 7:00 PM**

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<b>Present:</b>	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor Councillor	S. Whelley C. Antoine – <b>Phone</b> C. Moreau K. Groat T. Bellefontaine L. McPherson M. Lafferty
<b>Absent:</b>	Councillor Councillor	M. Hassan M. Rowe
<b>Also present:</b>	SAO Assistant SAO	D. White K. Corrigan

**1) Call to Order**

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

**\*Councillor Bellefontaine enters the room at 7:03pm\***

**2) Agenda Additions**

None.

**3) Adoption of the Agenda**

**Resolution #2019-199**

Moved by: Councillor Groat

Seconded by: Councillor Moreau

THAT Council adopts the agenda of Regular Council Meeting RM22-2019 as presented.

**CARRIED**

**4) Declaration of Interest**

None

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**5) Councillor Absences**

**Resolution #2019-200**

Moved by: Councillor Moreau

Seconded by: Councillor Groat

THAT Council excuse Councillors Hassan and Rowe from Regular Meeting RM22-2019.

**CARRIED**

**6) Delegations**

None

**7) Adoption of Minutes**

None

**8) Reports**

**a) Mayor's Report**

None

**b) SAO Report**

None

**9) Tabled Items and Old Business**

None

**10) Committee Recommendations**

**a) Recreation Committee – Proposal for Youth Social Lounge and Cooking Program**

Council discussed briefly.

The Village will proceed with the new programs.

**b) Community Development Committee**

Minutes as presented.

**11) New Business**

**a) Elizabeth Hardesty – Community Hall Rental Forgiveness**

Council discussed the request. SAO White suggested that Council consider a policy offering on free hall rental per year for non-profit organisations.

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**Resolution #2019-201**

Moved by: Councillor Moreau  
Seconded by: Councillor Groat

THAT the request of Elizabeth Hardesty, to have the Community Hall Rental Fee waived be approved

**CARRIED**

**b) Policy Amendment – Schedule of Rates for Rentals and Services**

**Resolution #2019-202**

Moved by: Councillor Lafferty  
Seconded by: Councillor Groat

THAT Council amend the Rates for Rentals and Services Policy to include two new Fitness Center memberships; a weekly rate at \$30.00 and a yearly rate at \$500.

**CARRIED**

**12) Bylaws**

None

**13) Correspondence and Information**

None

**14) Council Matters and Concerns**

- Councillor McPherson
    - Community Feast – December 5<sup>th</sup>.
    - Wolves around Four Mile
  - Councillor Groat
    - Snow removal – sidewalks
    - We should be working with our MLA, Shane Thompson. SAO White reported that he will be a delegate at the December 2<sup>nd</sup> Regular Meeting
  - Councillor Lafferty
    - Loose dogs
  - Deputy Mayor Antoine
    - Reflective bands. SAO White reported that they have been ordered.
    - Public Meeting – MLA and Premier to be invited. Council discussed the format of the meeting.
  - Councillor Lafferty
- None

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- 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**

None

**15)Adjournment**

**Resolution# 2019-203**

Moved by: Councillor Moreau

Seconded by: Councillor Lafferty

THAT Council adjourn Regular Meeting RM22-2019 at 7:25pm.

**CARRIED**

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**Sean Whelly**  
Mayor

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**Darrell White**  
Senior Administrative Officer