

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM01-2021 of January 4th, 2021

AGENDA
REGULAR MEETING # RM01-2021
Visitors' Information Centre Theatre Room
Monday, January 4th, 2020 @ 7:00 PM

VISITOR INFORMATION CENTRE

Present:	Mayor	S. Whelly
	Councillor	T. Bellefontaine
	Councillor	M. Hassan
	Councillor	M. Lafferty
	Councillor	C. Moreau
	Councillor	AJ. Augier
	Councillor	L. McPherson
	Councillor	R. Sibbeston (Phone)
Also present:	SAO	K. Corrigan
	Clerk	L. Beaulieu

1) Call to Order

The meeting was called to order at 7:09 pm.

2) Agenda Additions

Add 11 a) Warming Centre

Add 9 b) CPI Amendment Funding Agreement

3) Adoption of the Agenda

Resolution #2021-001

Moved by: Councillor McPherson

Seconded by: Councillor Augier

THAT Council adopt the agenda of Regular Council Meeting RM01-2021 as presented.

CARRIED

4) Declaration of Interest

None.

VILLAGE OF FORT SIMPSON

Minutes of the Regular Council Meeting #RM01-2021 of January 4th, 2021

5) Councillor Absences

Resolution #2021-002

Moved by: Councillor Hassan

Seconded by: Councillor Bellefontaine

THAT Council excuse Deputy Mayor Antoine from Regular Meeting RM01-2021.

CARRIED

6) Delegations

None.

7) Adoption of Minutes

None.

8) Reports

a) Mayors Report

Mayor Whelly advised that he will discuss his concerns when Item 11 a) is presented.

b) SAO Report

Acting SAO Corrigan advised that there will be a Mayor's/Chiefs meeting with Dr. Condola regarding the Vaccination strategy at 10:30 am Friday, January 8, 2021.

9) Tabled Items and Old Business

a) Strategic Plan Review

Council discussed the strategic plan that has been in progress since the beginning of this council. Mayor Whelly advised that this should be looked at, at least yearly. In the next month or two, the council will meet to go over, update, or change the plan. Council felt that perhaps the plan could be looked at quarterly in order to put some timelines into the updates. The completion date was for end of 2020 but obviously delayed because of Covid. Council will schedule a committee meeting within the next month for discussion.

b) CPI Amendment

Resolution #2021-003

Moved by: Councillor Lafferty

Seconded by: Councillor Moreau

THAT Council approve the 2020-2021 Community and Public Infrastructure (CPI) Contribution Agreement Amendment from the Department of Municipal and Community Affairs which increases the Village of Fort Simpson's amount to \$1,187,000.

CARRIED

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM01-2021 of January 4th, 2021

10)Committee Minutes/Recommendations

None.

11)New Business

a) Warming Centre

Resolution #2021-004

Moved by: Councillor Augier

Seconded by: Councillor Hassan

Resolved that the Village of Fort Simpson negotiate a contribution agreement with the GNWT to facilitate the continued operations of a warming centre in the community.

CARRIED

12)Bylaws

None.

13)Correspondence and Information.

None

14)Council Matters and Concerns

- Councillor Lafferty
 - None.

- Councillor Moreau
 - None.

- Councillor Bellefontaine
 - None.

- Councillor Hassan
 - None.

- Councillor McPherson
 - None.

- Councillor Augier

VILLAGE OF FORT SIMPSON

Minutes of the Regular Council Meeting #RM01-2021 of January 4th, 2021

- None.
- Councillor Sibbeston
 - None.

15) In Camera

None.

16) Adjournment

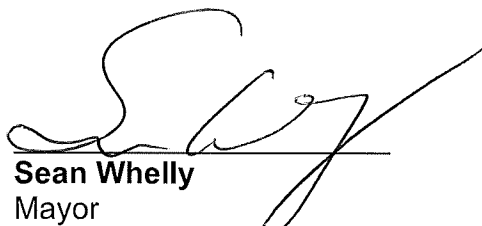
Resolution# 2020-005

Moved by: Councillor Moreau

Seconded by: Councillor Bellefontaine

THAT Council adjourn Regular Meeting RM01-2021 at 7:36 pm.

CARRIED



Sean Whelley
Mayor



Kevin Corrigan
A/Senior Administrative Officer