

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM03-2021 of February 1st, 2021

AGENDA
REGULAR MEETING # RM03-2021
Recreation Centre
Monday, February 1st, 2021 @ 7:00 PM

RECREATION CENTRE

Present:	Mayor	S. Whelly
	Deputy Mayor	C. Antoine
	Councillor	T. Bellefontaine
	Councillor	M. Hassan
	Councillor	M. Lafferty
	Councillor	C. Moreau
	Councillor	L. McPherson
Also present:	SAO	K. Corrigan
	Clerk	J. Quintal

1) Call to Order

The meeting was called to order at 7:11 pm.

2) Agenda Additions

Add. 11c, Liquor Regulations Change

3) Adoption of the Agenda

Resolution #2021-0011

Moved by: Councillor Hassan

Seconded by: Councillor Bellefontaine

THAT Council adopt the agenda of Regular Council Meeting RM03-2021 as amended.

CARRIED

4) Declaration of Interest

None.

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5) Councillor Absences

Resolution #2021-012

Moved by: Councillor Moreau

Seconded by: Councillor Lafferty

THAT Council excuse Councillor Sibbeston from RM03-2021.

CARRIED

6) Delegations

None.

7) Adoption of Minutes

a) RM023-2020 December 7th, 2020

Resolution #2021-013

Moved by: Councillor Hassan

Seconded by: Councillor Bellefontaine

THAT Council approve the minutes of RM23-2020, December 7th, 2020 as presented.

CARRIED

b) RM24-2020 December 21,2020.

Resolution #2021-014

Moved by: Councillor Bellefontaine

Seconded by: Councillor Hassan

THAT Council approve the minutes of RM24-2020 December 21,2020 as amended.

CARRIED

8) Reports

a) Mayors Report

Covid-19 updates meeting scheduled for upcoming Friday the 7th. Arctic Energy Alliance has a potential opportunity for the Village to take on. See SAO Report.

b) SAO Report

Arctic Energy Alliance has funding for community energy champion position for 1 person. They pay 100% of salary first year and 50% second year.

9) Tabled Items and Old Business

None

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10) Committee Minutes/Recommendations

None.

11) New Business

a) Community Hall Rental Fee

Resolution #2021-015

Moved by: Councillor Hassan

Seconded by: Councillor Bellefontaine

That council approve the in-kind donation request from LKFN to waive the Community Hall rental fee for the second Annual Liidii Kue Film Festival.

CARRIED

b) Councillor Auger Resignation

Resolution #2021-018

Moved by: Councillor McPherson

Seconded by: Councillor Hassan

Having received a resignation from Councillor Auger on January 6th, 2021 from the Village Council, the seat will remain vacant in consideration of the short time left for the term of the existing council.

CARRIED

c) Liquor Regulation Change

Councillor Hassan read a letter he corresponded and is requesting a tri-council meeting called.

12) Bylaws

Mayor Whelley discussed complaints regarding ATVs and snowmobiles.

Education for students and parents to be further investigated.

13) Correspondence and Information

Veteran's News has approached the Village to advertise in their magazine.

SAO will research if there is any value to our community.

14) Council Matters and Concerns

- Councillor Lafferty
 - Discussed the Warming Shelter

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- Councillor Moreau
 - None.
- Councillor Bellefontaine
 - None.
- Councillor Hassan
 - Discussed Rowe's donation of fuel for the warming shelter.
- Councillor McPherson
 - None.
- Councillor Sibbeston
 - None.

15) In Camera

Deputy Mayor Antoine declared interest and left the meeting.

Resolution #2021-0016

Moved by: Councillor Lafferty

Seconded by: Councillor McPherson

THAT Council go to in-camera at 8:09pm.

CARRIED

Resolution #2021-017

Moved by: Councillor McPherson

Seconded by: Councillor Lafferty

THAT Council go out of in-camera at 8:17 pm.

CARRIED

16) Adjournment

Resolution# 2020- 019

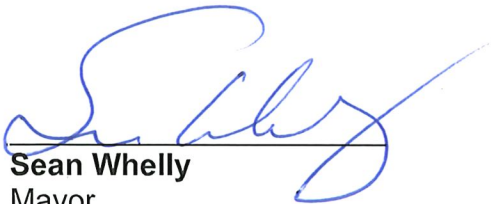
Moved by: Councillor McPherson

Seconded by: Councillor Moreau

THAT Council adjourn the Meeting RM03-2021 at 8:18 pm.

CARRIED

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Sean Whelley
Mayor



Kevin Corrigan
A/Senior Administrative Officer

