

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM04-2021 of February 15th, 2021

AGENDA
REGULAR MEETING # RM04-2021
Recreation Centre
Monday, February 15th, 2020 @ 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	R. Sibbeston (on 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 9 a) Village Welcome Sign and 15 a) HR Issue.

3) Adoption of the Agenda

Resolution #2021-020

Moved by: Councillor Moreau

Seconded by: Deputy Mayor Antoine

THAT Council adopt the agenda of Regular Council Meeting RM04-2021 as amended.

CARRIED

4) Declaration of Interest

None.

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5) Councillor Absences

Resolution #2021-021

Moved by: Councillor Moreau

Seconded by: Councillor Lafferty

THAT Council excuse Councillor McPherson from RM04-2021.

CARRIED

6) Delegations

None.

7) Adoption of Minutes

a) RM02-2021 January 18th, 2021

Resolution #2021-022

Moved by: Councillor Lafferty

Seconded by: Deputy Mayor Antoine

THAT Council approve the minutes of RM02-2021, January 18th, 2021.

CARRIED

8) Reports

a) Mayors Report

Mayor Whelly advised that there will be a meeting on Thursday, February 18, 2021 put on by Fort Simpson Housing and CMHC which he will be attending if anybody else is interested. The meeting will be at 7 pm at the rec centre.

b) SAO Report

Acting SAO Corrigan advised that he attended a meeting February 5, 2021 with Dr. Kami Kandola and NWT Officials. He advised that the turnout for vaccinations was excellent.

9) Tabled Items and Old Business

a) Village Welcome Sign

Mayor Whelly advised that this item was brought forward for the possibility, after the fact, of putting a Metis logo on the sign. Deputy Mayor Antoine advised that she was under the impression that the Metis will put up their sign next to the welcome sign. Acting SAO Corrigan advised that the Metis logo can go on the other side of the sign on the map that is currently being designed. Council will leave with that with administration to bring back to another meeting.

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10)Committee Minutes/Recommendations

None.

11)New Business

a) LKFN – Donation request

Resolution #2021-023

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Moreau

That council approve the Film Festival donation request from LKFN in the amount of \$2,500.00 for a planned canoe trip for the youth by LKFN this summer.

CARRIED

12)Bylaws

None.

13)Correspondence and Information.

None

14)Council Matters and Concerns

- Councillor Hassan
 - Driveways – asked if seniors still receive free driveway snow clearing? Mayor Whelly advised that yes this is still being done.
 - Condolences to the Squirrel family on the passing of long-time employee Steve Squirrel.

- Councillor Moreau
 - Condolences as well.

- Deputy Mayor Antoine
 - Condolences as well. Steve was a very dedicated and loyal worker, 43 years is a long time to work for the village. It's very notable. I suggest we write a condolence letter to his family on behalf us and all of past council. She also thanked the staff that went to the airport to help transport the body in support of the family. She also suggested that a park be named after him.

- Councillor Bellefontaine
 - Condolences as well.
 - Also people have approached and are happy that the dog park was cleared of some of the snow and overall park.

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- Councillor Lafferty
 - Condolences to the Squirrel family.
- Mayor Whelly
 - Advised that he will write a letter on behalf of Council and all previous Councils. Steve Squirrel also helped with the trainees that will now take over for him.

15) In Camera

a) HR Issue

Resolution #2021-024

Moved by: Councillor Hassan

Seconded by: Councillor Moreau

THAT Council go to in-camera at 7:55 pm.

COUNCIL MEMBER	FOR	AGAINST	ABSTAIN	ABSENT
Mayor Whelly				
Deputy Mayor Antoine	X			
Councillor Bellefontaine	X			
Councillor Augier				
Councillor Hassan	X			
Councillor Lafferty	X			
Councillor McPherson				
Councillor Moreau	X			
Councillor Sibbeston				
	5			

CARRIED

Resolution #2021-025

Moved by: Councillor Moreau

Seconded by: Councillor Bellefontaine

THAT Council go out of in-camera at 8:06 pm.

CARRIED

Resolution #2021-026

Moved by: Councillor Moreau

Seconded by: Councillor Bellefontaine

THAT in recognition of the 40 plus years of service by Steve Squirrel as a Village employee, Council assist towards covering the late Mr. Squirrels Funeral and related expenses in the amount of \$5,000.00 to be given to the Squirrel family.

CARRIED

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16)Adjournment


Resolution# 2020-027

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Moreau

THAT Council adjourn the Meeting RM04-2021 at 8:13 pm.

CARRIED



Sean Whelly
Mayor



Kevin Corrigan
A/Senior Administrative Officer

