

**VILLAGE OF FORT SIMPSON**  
**Minutes of the Regular Council Meeting #RM09-2021 of May 3<sup>rd</sup>, 2021**

**AGENDA**  
**REGULAR MEETING # RM09-2021**  
**Visitor Information Centre**  
**Monday, May 3, 2020 @ 7:00 PM**

**VISITOR INFORMATION CENTRE**

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<b>Present:</b>	Mayor	S. Whelly
	Deputy Mayor	C. Antoine (Phone)
	Councillor	M. Hassan
	Councillor	M. Lafferty
	Councillor	L. McPherson
	Councillor	C. Moreau
	Councillor	T. Bellefontaine
	Councillor	R. Sibbeston (Phone)
<b>Also present:</b>	SAO	D. White
	Clerk	L. Beaulieu

**1) Call to Order**

The meeting was called to order at 7:07 pm.

**2) Agenda Additions**

Add 11 d) Landfill tipping fees.

**3) Adoption of the Agenda**

**Resolution #2021-063**

Moved by: Councillor McPherson

Seconded by: Councillor Bellefontaine

THAT Council adopt the agenda of Regular Meeting RM09-2021 as amended.

**CARRIED**

**4) Declaration of Interest**

None.

**5) Councillor Absences**

None.

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**6) Delegations**

None.

**7) Adoption of Minutes**

**a) RM07 – April 6**

Header needs to be changed to RM07-2021.

**Resolution #2021-064**

Moved by: Councillor Hassan

Moved by: Councillor Lafferty

THAT Council approve the minutes of RM07-2021 of April 6, 2021 as presented.

**CARRIED**

**b) RM08 – April 19**

**Resolution #2021-065**

Moved by: Councillor Lafferty

Moved by: Councillor McPherson

THAT Council approve the minutes of RM08-2021 of April 19, 2021 as presented.

**CARRIED**

**8) Reports**

**a) Mayors Report**

Mayor Whelley gave a verbal report to Council. The first item is regarding the Emergency plan and possible evacuation. It has come to his attention that the people that get evacuated to Yellowknife, will be situating at the Field House with 200 cots. Some discussion took place which involves writing a letter to the various agencies in town to question their procedure when evacuating elders. Council also discussed the possibility of an alternate town, ie, Hay River or Fort Smith, to evacuate to. Some discussion about a second water source for the people who will stay on the hill will need to be addressed as well. Mayor Whelley will be addressing these issues at the EMO meeting on May 4, 2021.

**b) SAO Report**

SAO Corrigan gave a brief verbal report. He advised of the two ICIP funding applications approved for the Splash Park and the Pool Insulation. The landfill application was not approved.

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**9) Tabled Items and Old Business**

None.

**10) Committee Minutes/Recommendations**

None.

**11) New Business**

**a) ICIP Contribution Agreement – Splash Park.**

**Resolution #2021- 066**

Moved by: Councillor Lafferty

Moved by: Councillor McPherson

THAT Council approve and sign the Transfer Agreement – Investing in Canada Infrastructure Program, which provides funding up to \$262,500 towards the planned Splash Park in Fort Simpson.

**CARRIED**

**b) ICIP Contribution Agreement – Pool Insulation.**

**Resolution #2021-067**

Moved by: Councillor Lafferty

Moved by: Councillor Moreau

THAT Council approve and sign the Transfer Agreement – Investing in Canada Infrastructure Program, which proved funding up to \$288,750 towards the planned insulation of the community pool here in Fort Simpson.

**CARRIED**

**c) Contribution Agreement – Covid19 Safe Restart Funding.**

**Resolution #2021-068**

Moved by: Councillor Moreau

Moved by: Councillor Lafferty

THAT Council approve and sign the Transfer Agreement – Covid 19 Safe Restart Funding – Agreement #2 which provides funding in the amount of \$68,320, to cover direct costs associated with responding to the pandemic.

**CARRIED**

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- d) **Landfill Tipping Fees**  
**Resolution #2021-069**  
Moved by: Councillor Moreau  
Moved by: Councillor Hassan

To waive Village landfill tipping fees for residential customers during the month of May, 2021 and schedule large garbage pickup, which will include forest debris placed along the ditch as part of homeowner's fire smarting.

**CARRIED**

**12)Bylaws**

- a) **2021-001 SAO Bylaw, Appointment of Kevin Corrigan, Third Reading**  
**Resolution #2021-070**  
Moved by: Councillor Moreau  
Moved by: Councillor Lafferty

THAT Bylaw #2021-001, Appointment of the Senior Administrative Officer, be read a 3<sup>rd</sup> time.

**CARRIED**

- b) **2021-002 2021 Mill Rate Bylaw, Third Reading**  
**Resolution #2021-071**  
Moved by: Councillor Hassan  
Moved by: Councillor Moreau

THAT Bylaw #2021-003, 2021 Mill Rates, be read a 3<sup>rd</sup> time.

**CARRIED**

**13)Correspondence and Information.**

None

**14)Council Matters and Concerns**

- Councillor McPherson  
Questioned whether spring clean up will include derelict buildings and people with several vehicles which makes for unsightly properties. SAO Corrigan took note.
  
- Councillor Hassan  
None.

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- Councillor Bellefontaine  
Advised of one place in town where the fence is falling apart onto the road.
- Councillor Moreau  
None.
- Councillor Lafferty  
Feels that some people are fearful of the flood and the community should be advised of the safety for them. A new flyer will be sent out with any changes and also Councillor McPherson advised that the radio is also there to update everyone.
- Councillor Sibbeston  
Just wanted to reiterate the water issue as discussed in with the Mayor's report.
- Deputy Mayor Antoine  
Communications plan

### 15)In Camera

None.

### 16)Adjournment

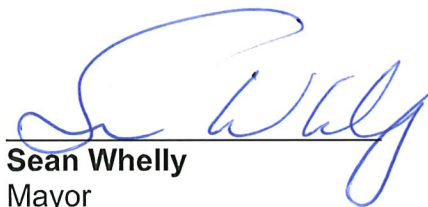
#### **Resolution# 2020-072**

Moved by: Councillor Moreau

Seconded by: Councillor Bellefontaine

THAT Council adjourn the Meeting RM09-2021 at 7:58 pm.

**CARRIED**



**Sean Whelly**  
Mayor



**Kevin Corrigan**  
Senior Administrative Officer

