

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM13-2021 of July 5th, 2021

AGENDA
REGULAR MEETING # RM13-2021
Visitor Information Centre
Monday, July 5, 2020 @ 7:00 PM

VISITOR INFORMATION CENTRE

Present:	Mayor	S. Whelly
	Deputy Mayor	C. Antoine (Phone)
	Councillor	M. Hassan (Phone)
	Councillor	T. Bellefontaine
	Councillor	R. Sibbeston
	Councillor	L. McPherson
	Councillor	M. Lafferty
	Councillor	C. Moreau

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 6 a) RCMP

Add 11 b) Red Cross Support

3) Adoption of the Agenda

Resolution #2021-091

Moved by: Councillor Lafferty

Seconded by: Councillor Moreau

THAT Council adopt the agenda of Regular Meeting RM13-2021 as amended.

CARRIED

4) Declaration of Interest

None.

5) Councillor Absences

None.

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6) Delegations

a) RCMP – Constable Weishaar.

Mayor Whelly advised that there are some concerns regarding the 4 wheelers and the ATV bylaw. A question was asked if the RCMP would enforce the bylaw should that be required. Constable Weishaar advised that typically they do not receive an increase amount of complaints but if they do, they enforce it. Constable Weishaar also mentioned that an initiative was started along with Muaz at Unity, regarding giving good reward tickets, free slurpee, if they are wearing helmets, etc. Some discussion took place regarding the fires about town and they do not appear to be related. Constable Weishaar also mentioned that there are more calls for intoxicated people since the shelter has been closed.

7) Adoption of Minutes

a) RM11 – June 7, 2021

Resolution #2021-092

Moved by: Councillor Lafferty

Moved by: Councillor McPherson

THAT Council approve the minutes of RM11-2021 of June 7, 2021 as presented.

CARRIED

b) COW06 – June 14, 2021

Resolution #2021-093

Moved by: Councillor Lafferty

Moved by: Councillor McPherson

THAT Council approve the minutes of COW06-2021 of June 14, 2021 as presented.

CARRIED

8) Reports

a) Mayors Report

None.

b) SAO Report

SAO Corrigan gave a verbal report.

- Signs have been ordered for Cli Avenue replacing 95 avenue.
- The gifts for 11 graduates have been ordered. The VOFS has partnered with the DCFC.
- Mulching at the end of the Island has started today. So in the next week or two, it will look a lot nicer.

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- There is a ball tournament on August 6 to 8, 2021. There are 12 teams registered so far. So lots of visitors on that weekend. Normally they stay at the campgrounds but it is not open. We are trying to come up with somewhere for the teams to stay and some suggested tent city area if there are no objections from Council.
- A letter was sent to LKFN for mass graves as discussed. This has been forwarded to Council.
- This Wednesday, July 7, 2021, Minister of Infrastructure has scheduled a meeting with the town. This will be at 7 pm in the curling rink. It was felt that Council would have a lunch meeting on Wednesday at noon to go over any topics that they want to discuss with the Minister.
- There was mention of the old water supply on the ski hill, and this past week a trail was cut to it. There will be more information available in a couple weeks.
- Village staff emails have been changed. All emails are now with the person initial and last name @fortsimpson.com.
- Treaty 11 celebrations started today. The Village rec staff will be putting on a BBQ on Thursday. The VIC staff will also have a table set up for a few hours each day as well.

9) Tabled Items and Old Business

a) Tax Sale – 9502 and 9506 100 Street

Resolution #2021-094

Moved by: Councillor Lafferty

Moved by: Councillor Moreau

THAT the Village of Fort Simpson schedule a tax sale for 10 am on September 2nd, 2021, and that the minimum auction price be set at 50% of the assessed value. Further that the properties listed for sale be Lot 5-20 Plan 316 and Lot 5-6 Plan 316.

CARRIED

b) Updated Capital Plan

Resolution #2021-095

Moved by: Councillor Lafferty

Moved by: Councillor McPherson

THAT Council approve the “updated” Five Year Capital Plan.

CARRIED

c) HR – New Protective Services / Fire Chief Position

Council discussed and agreed by consensus to proceed with the hiring for the new position.

d) Flood Response Independent Review

Resolution #2021-096

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Moved by: Deputy Mayor Antoine

Moved by: Councillor Hassan

To request that the GNWT pay to get the Red Cross to conduct an independent review of the Village's Emergency Plan for the Village and the actions that proceeded from that plan during the 2021 Flood in Fort Simpson. Also, that the Red Cross be fired to assist with Disaster Assistance Form submissions and other after care services following the flood.

TABLED

10) Committee Minutes/Recommendations

None.

11) New Business

a) **National Drowning Prevention Week Proclamation – July 18th-24th Resolution #2021-097**

Moved by: Councillor McPherson

Moved by: Councillor Moreau

NATIONAL DROWNING PREVENTION WEEK PROCLAMATION 2021

WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in the Northwest Territories is one too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we genuinely enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of the Village of Fort Simpson to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to always wear a life-jacket when boating; and

WHEREAS the Lifesaving Society Canada has declared July 18th-24th, 2021 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

THEREFORE, BE IT RESOLVED THAT, the Village of Fort Simpson Council do hereby proclaim July 18th – 24th, 2021 **NATIONAL DROWNING PREVENTION WEEK** in Fort Simpson, Northwest Territories and do commend its thoughtful recognition to all citizens of our community.

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CARRIED

12)Bylaws

a) Bylaw 2021-003 Amend Emergency Response and Protective Services Bylaw – Third Reading

Resolution #2021-098

Moved by: Councillor McPherson

Moved by: Councillor Bellefontaine

THAT Bylaw #2021-003, a Bylaw to amend the Emergency Response and Protective Services Bylaw, be read a 3rd time and passed.

CARRIED

b) Ski Hill Lease

Resolution #2021-099

Moved by: Councillor McPherson

Moved by: Councillor Bellefontaine

THAT Bylaw 2021-004, a bylaw to acquire a lease of land locally known as the ski hill as shown on attached sketch, from the Commissioner of the NWT be read a first time.

CARRIED

Resolution #2021-100

Moved by: Councillor McPherson

Moved by: Councillor Bellefontaine

THAT Bylaw 2021-004, a bylaw to acquire a lease of land locally known as the ski hill as shown on attached sketch, from the Commissioner of the NWT be read a second time.

CARRIED

13)Correspondence and Information.

N/A

14)Council Matters and Concerns

- Councillor McPherson

None.

- Councillor Bellefontaine

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None.

- Councillor Hassan
None.

- Councillor Sibbeston
None.
- Deputy Mayor Antoine
None.

- Councillor Bellefontaine
None.

- Deputy Mayor Antoine
None.

15) In Camera

None.

16) Adjournment

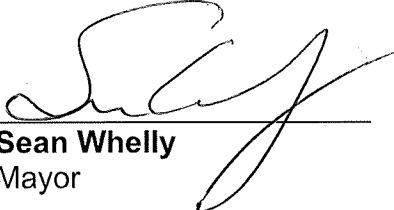
Resolution #2021-101

Moved by: Councillor Bellefontaine

Moved by: Councillor Sibbeston

THAT Council adjourn Regular Meeting RM13-2021 at 9:38 pm.

CARRIED



Sean Whelley
Mayor



Kevin Corrigan
Senior Administrative Officer