

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM15-2021 of August 03rd, 2021

AGENDA
REGULAR MEETING # RM14-2021
Visitor Information Centre
Tuesday, August 03, 2021 @ 7:00 PM

VISITOR INFORMATION CENTRE

Present:	Mayor	S. Whelly
	Deputy Mayor	C. Antoine (Phone)
	Councillor	M. Hassan
	Councillor	T. Bellefontaine
	Councillor	R. Sibbeston
	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 7:13 pm.

2) Agenda Additions

RCMP introduction and updates

3) Adoption of the Agenda

Resolution #2021-107

Moved by: Councillor Bellefontaine

Seconded by: Councillor McPherson

THAT Council adopt the agenda of Regular Meeting RM15-2021 as amended.

CARRIED

4) Declaration of Interest

None

5) Councillor Absences

Resolution #2021-108

Moved by: Councillor McPherson

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Seconded by: Councillor Hassan

That council excuse Councillor Lafferty from regular meeting RM15-2021.

CARRIED

6) Delegations

a) RCMP - Corporal Kelly Bolton and Acting Sergeant Lyndsay LePage

Corporal Bolton discussed plans for going forward and the new justice bill that is directed at First Nations communities to improve relations and give more opportunities before being sent to a jail. Acting Sergeant LePage discussed the monthly reports and will ensure that the village is receiving them going forward.

Council discussed concerns and thanked them for their service.

7) Adoption of Minutes

a) RM13-2021 July 5th, 2021

Resolution #2021-109

Moved by: Councillor Hassan

Seconded by: Councillor Sibbeston

That Council approve the minutes of Regular Meeting RM13-2021 on July 5th, 2021 as presented

CARRIED

b) RM14-2021 July 19th, 2021

Resolution #2021-110

Moved by: Bellefontaine

Seconded by: McPherson

That Council approve the minutes of Regular Meeting RM14-2021 on July 19th, 2021 as presented

CARRIED

8) Reports

a) Mayors Report

Mayor Whelly discussed emails he sent to the Minister of MACA regarding The Flood disaster relief funds.

b) SAO Report

SAO Corrigan gave a verbal report.

- Finalizing the chip sealing plans

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- Email received from Red Cross regarding the flood review and next steps

9) Tabled Items and Old Business

None

10) Committee Minutes/Recommendations

None

11) New Business

None

12) Bylaws

None

13) Correspondence and Information

a) Letters from Eric Menicoche

Drainage issues haven't been able to fix due to staff shortages but with staff returning they will start ditching immediately.

Culture Burn Site, the village will come up with a plan that's not too costly and consult with the LKFN.

14) Council Matters and Concerns

- Councillor Moreau
Addressed concerns for the youth and suffering them from brain drain.
Would like to have a community plan on current needs.
- Councillor Bellefontaine
Reflective markings on the new cement barriers riverfront on Mackenzie Dr are needed.
- Councillor Hassan
Would like to call a public meeting and invite Minister of MACA to attend.
- Councillor Sibbeston
Voiced his concerns over government's slow response for flood funding and the impacts on the community.
- Deputy Mayor Antoine
Discussed the five communities that were approved for the Nutrition North Food subsidy and would like to see if Fort Simpson could be looked at.

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15) In Camera

Resolution #2021-111

Moved by: Councillor McPherson

Seconded by: Councillor Hassan

That council go in camera at 8:46 to discuss a tax sale matter.

CARRIED

COUNCIL MEMBER	FOR	AGAINST	ABSTAIN	ABSENT
Mayor Whelly	x			
Deputy Mayor Antoine	x			
Councillor Bellefontaine	x			
Councillor Hassan	x			
Councillor Lafferty				x
Councillor McPherson	x			
Councillor Sibbeston	x			
Councillor Moreau	x			
Total	6			

Resolution #2021-112

Moved by: Deputy Mayor Antoine

Seconded by: Councillor Sibbeston

To move out of in-camera at 8:48 pm.

CARRIED

16) Adjournment

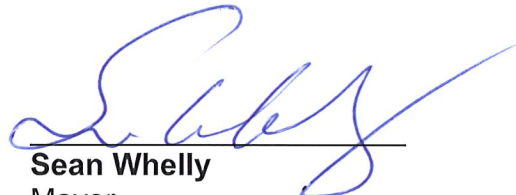
Resolution #2021-113

Moved by: Councillor McPherson

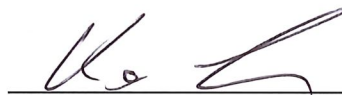
Seconded by: Councillor Hassan

THAT Council adjourn Regular Meeting RM15-2021 at 8:59 pm.

CARRIED



Sean Whelly
Mayor



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Kevin Corrigan
Senior Administrative Officer

