

**VILLAGE OF FORT SIMPSON**  
**Minutes of the Regular Council Meeting #RM18-2021 of September 20<sup>th</sup>, 2021**

**AGENDA**  
**REGULAR MEETING # RM18-2021**  
**Visitor Information Centre**  
**Monday, September 20, 2021 @ 7:00 PM**

**VISITOR INFORMATION CENTRE**

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<b>Present:</b>	Mayor	S. Whelly
	Councillor	T. Bellefontaine
	Councillor	M. Lafferty
	Councillor	L. McPherson
	Councillor	C. Moreau

<b>Also present:</b>	SAO	K. Corrigan
	Clerk	L. Beaulieu

**1. Call to Order**

The meeting was called to order at 7:21 pm.

**2. Agenda Additions**

None.

**3. Adoption of the Agenda**

**Resolution #2021-229**

Moved by: Councillor McPherson

Seconded by: Councillor Lafferty

THAT Council adopts the agenda of Regular Meeting RM18-2021 as presented.

**CARRIED**

**4. Declaration of Interest**

None.

**5. Councillor Absences**

**Resolution #2021-230**

Moved by: Councillor McPherson

# VILLAGE OF FORT SIMPSON

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Seconded by: Councillor Bellefontaine

That council excuse Councillor Hassan from regular meeting RM18-2021.

**CARRIED**

### 6. Delegations

None.

### 7. Adoption of Minutes

#### a. RM17-2021

##### **Resolution #2021-231**

Moved by: Councillor Lafferty

Seconded by: Councillor McPherson

THAT Council approve the minutes of RM17-2021 of September 7, 2021 as presented.

**CARRIED**

#### b. COW09-2021

##### **Resolution #2021-232**

Moved by: Councillor Bellefontaine

Seconded by: Councillor McPherson

THAT Council approve the minutes of COW09-2021 of September 13<sup>th</sup>, 2021 as presented.

**CARRIED**

### 8. Reports

#### a. Mayors Report

None

#### b. SAO Report

SAO Corrigan gave a verbal report.

Item i) Met with Lorie Fyfe, Senior Administrative Coordinator to Laura Gareau Deputy Minister to the Department of Municipal and Community Affairs re:

update on flood recovery. In all, 8 homes are being replaced. All were offered to take a home from the south or wait till next year. 1 will take a home. Also, there is 80% uptake on the Emergency Disaster Assistance Advance Program.

Item ii) Homeless shelter. A Financial Report was circulated to Council.

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Item iii) Infrastructure projects – some project funding is available which involves shovel ready projects. These might include the ski hill lookout. There is also talk of funding for a drag lift for the ski hill and basketball court and bike track. These are just some ideas for which funding applications can be submitted.

### 9. Tabled Items and Old Business

#### a. Request to waive property taxes – Historical Society

Council Discussed and directed SAO Corrigan to prepare a Bylaw for the next regular meeting to include the Historical Society Building in the list of “Heritage Sites”.

#### **Resolution #2021-233**

Moved by: Councillor McPherson

Seconded by: Councillor Bellefontaine

THAT the Village pay the 2021 property taxes for the historical society property located on Lot 499, Plan 1905 in the Village of Fort Simpson.

**CARRIED**

### 10. Committee Minutes/Recommendations

None

### 11. New Business

#### a. Updated Capital Plan

SAO Corrigan discussed the changes to the 5 Year Capital Plan

#### **Resolution #2021-234**

Moved by: Councillor Bellefontaine

Seconded by: Councillor Lafferty

THAT Council approve the “Updated” Five Year Capital Plan as presented.

**CARRIED**

#### b. Oaths of Office.

Council felt that as Councillor Sibbeston presented this as an item of discussion and since he is not present for this meeting, that it can be presented at another meeting.

#### c. Community Energy Planning Project – Arctic Energy Alliance.

SAO Corrigan gave a brief overview of this program.

# VILLAGE OF FORT SIMPSON

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### **Resolution #2021-235**

Moved by: Councillor Lafferty

Seconded by: Councillor McPherson

THAT Council agrees to partner with Arctic Energy Alliance to develop it's Community Energy Planning Project (CEPP), and further, that Council commits to delivering one or more of CEPP identified projects.

**CARRIED**

### **12. Bylaws**

None

### **13. Correspondence and Information**

None

### **14. Council Matters and Concerns**

None

### **15. In Camera**

None

### **16. Adjournment**

#### **Resolution #2021-236**

Moved by: Councillor McPherson

Moved by: Councillor Lafferty

THAT Council adjourn Regular Meeting RM18-2021 at 7:46 pm.

**CARRIED**



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**Sean Whelley**  
Mayor



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**Kevin Corrigan**  
Senior Administrative Officer