

**VILLAGE OF FORT SIMPSON**  
**Minutes of the Regular Council Meeting #RM20-2021 of October 18<sup>th</sup>, 2021**

**AGENDA**  
**REGULAR MEETING # RM20-2021**  
**Visitor Information Centre**  
**Monday, October 18, 2021 @ 7:00 PM**

**VISITOR INFORMATION CENTRE**

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<b>Present:</b>	Mayor	S. Whelly
	Deputy Mayor	C. Antoine (Phone)
	Councillor	T. Bellefontaine
	Councillor	M. Hassan
	Councillor	M. Lafferty
<b>Absent</b>	Councillor	L. McPherson
	Councillor	C. Moreau
	Councillor	R. Sibbeston
<b>Also present:</b>	SAO	K. Corrigan
	Clerk	A. Burrill

**1. Call to Order**

The meeting was called to order at 7:11 pm.

**2. Agenda Additions**

11b) Liidlii Kue Elementary School Donation Request

**3. Adoption of the Agenda**

**Resolution #2021-845**

Moved by: Councillor Lafferty

Seconded by: Councillor Bellefontaine

THAT Council adopts the agenda of Regular Meeting RM20-2021 as presented.

**CARRIED**

**4. Declaration of Interest**

None.

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### 5. Councillor Absences

#### Resolution #2021-246

Moved by: Councillor Bellefontaine

Seconded by: Councillor Lafferty

That council excuse Councillor McPherson and Councillor Sibbeston from regular meeting RM20-2021.

**CARRIED**

### 6. Delegations

None.

### 7. Adoption of Minutes

None.

### 8. Reports

#### a. Mayors Report

None.

#### b. SAO Report

The SAO attended a virtual meeting regarding COVID-19 and the updates throughout the NWT.

The SAO would like to look into hiring a temporary, part-time Wellness Coordinator. They can help plan programs and events, as well as assist Red Cross while they are here.

An offer has been made for the Recreation Programming Coordinator position. The SAO is hoping to have them start sometime in November.

### 9. Tabled Items and Old Business

None.

### 10. Committee Minutes/Recommendations

None

### 11. New Business

#### a) Federal Housing

The SAO would like to know what direction the Council wanted to go with this. There are 2 units that can be rented right away and there may be more available soon.

Council would like to see the Village take these units over. These houses can be

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used for teachers coming into the community with nowhere to go.

**b) Liidlii Kue Elementary School Donation Request**  
**Resolution #2021-247**

Moved by: Councillor Bellefontaine

Seconded by: Councillor Lafferty

That the Village donate \$5000 to LKES to help with their school lunch program.

**CARRIED**

**12. Bylaws**

**a. Bylaw #2021-005, a Bylaw to amend the Heritage Bylaw**

**Resolution #2021-248**

Moved by: Councillor Hassan

Seconded by: Councillor Bellefontaine

That Bylaw #2021-005, a Bylaw to amend Bylaw 601 known as the Heritage Bylaw, be read a 3<sup>rd</sup> time and passed.

**CARRIED**

**13. Correspondence and Information**

None

**14. Council Matters and Concerns**

- Councillor Lafferty thanked everyone for the years she worked with them on Council and wished everyone the best. *K.C.*
- Councillor Bellefontaine is very proud of the Council this term and feels like they've accomplished a lot.
- Councillor Hassan went through every Councillor and thanked them individually for everything they've done for Council. He also thanked the administration for their hard work.

**15. In Camera**

None

**16. Adjournment**

**Resolution #2021-249**

Moved by: Councillor Bellefontaine

# VILLAGE OF FORT SIMPSON

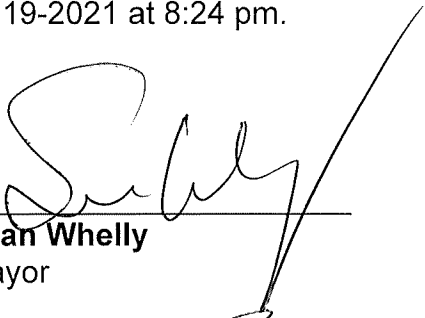
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*seconded. KC*

Moved by: Councillor Hassan

THAT Council adjourn Regular Meeting RM19-2021 at 8:24 pm.

**CARRIED**



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**Sean Whelley**  
Mayor



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**Kevin Corrigan**  
Senior Administrative Officer