

**VILLAGE OF FORT SIMPSON**  
**Minutes of the Regular Council Meeting #RM22-2021 of November 15th, 2021**

**AGENDA**  
**REGULAR MEETING # RM22-2021**  
**Visitor Information Centre**  
**Monday, November 15<sup>th</sup>, 2021 @ 7:00 PM**

**VISITOR INFORMATION CENTRE**

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<b>Present:</b>	Mayor	S. Whelly
	Deputy Mayor	R. Gill
	Councillor	T. Bellefontaine
	Councillor	C. Browning
	Councillor	M. Hassan
	Councillor	L. McPherson
	Councillor	J. Tsetso
	Councillor	L. Wright
<b>Absent</b>	Councillor	K. Christiansen
<b>Also Present:</b>	Commissioner of Oath	J. Herring
	SAO	K. Corrigan
	Clerk	D. White

**1. Swearing in Ceremony**

Councillor Browning and Councillor Wright are sworn in.

**2. Call to Order**

The meeting was called to order at 7:19pm

**3. Agenda Additions**

None.

**4. Adoption of the Agenda**

**Resolution #2021-255**

Moved by: Councillor Bellefontaine

Seconded by: Councillor Hassan

THAT Council adopts the agenda of Regular Meeting RM22-2021 as presented.

**CARRIED**

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- The Village had a Tax Sale on November 9. There were two residential lots and two commercial lots up for auction. Both residential lots were sold. The Village will recoup substantial amounts in taxes/surplus.

### 10. Tabled Items and Old Business

None.

### 11. Committee Minutes/Recommendations

None

### 12. New Business

#### a. Committees

##### **Resolution #2021-259**

Moved by: Councillor Tsetso

Seconded by: Councillor McPherson

THAT Council adopt the following Committees:

#### **Community Development**

Councillor Wright

Councillor Christiansen

Councillor Tsetso

Councillor Browning

Deputy Mayor Gill

#### **Financial and Administration**

Councillor Wright

Deputy Mayor Gill

Councillor McPherson

Councillor Christiansen

#### **Public Works**

Councillor Wright

Councillor Tsetso

Councillor Hassan

Councillor Bellefontaine

#### **Parks and Recreation**

Councillor McPherson

Councillor Christiansen

Councillor Browning

Councillor Tsetso

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### Human Resources

Deputy Mayor Gill  
Councillor Browning  
Councillor Bellefontaine  
Councillor Hassan

And that the chair for each Committee be:

### Community Development:

Councillor Browning

### Financial and Administration

Councillor McPherson

### Public Works

Councillor Wright

### Parks and Recreation

Councillor Tsetso

### Human Resources

Deputy Mayor Gill

**CARRIED**

**b. DEA Appointment**

**Resolution #2021-260**

Moved by: Councillor Tsetso

Seconded by: Councillor McPherson

THAT Council appoint Councillor Bellefontaine to serve as the Council Representative on the Fort Simpson District Education Authority.

**CARRIED**

**c. Approval of O&M Budget**

**Resolution #2021-261**

Moved by: Councillor Bellefontaine

Seconded by: Councillor McPherson

THAT Council approve the 2022 General O&M Estimates in the amount of \$4,367,442 and the 2022 Water Sewer Estimates in the amount of \$1,812,246.

**CARRIED**

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### **d. 2022 Capital Plan**

#### **Resolution #2021-262**

Moved by: Councillor McPherson

Seconded by: Councillor Bellefontaine

THAT Council approve the 2021-2025 Five Year Capital Plan in the amount of \$4,179,988.

**CARRIED**

### **e. Schedule of Meetings for 2022**

Council would like for SAO Corrigan to make the 2022 Meetings schedule with less meetings on it for the year than previous years.

### **f. Staff Christmas Bonus**

#### **Resolution #2021-263**

Moved by: Councillor Bellefontaine

Seconded by: Councillor Browning

THAT Council approve a \$200 Christmas Bonus and a Turkey for all Village Staff, Volunteer Firefighters and Ambulance Attendants.

**CARRIED**

### **13. Bylaws**

None

### **14. Correspondence and Information**

None

### **15. Council Matters and Concerns**

- There are a lot of loose dogs around the community that need to be looked after.
- LKFN will be receiving funding that will be going towards the cemetery clean-up.
- More trees need to be planted around the cemetery.

### **16. In Camera**

None

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**17. Adjournment**

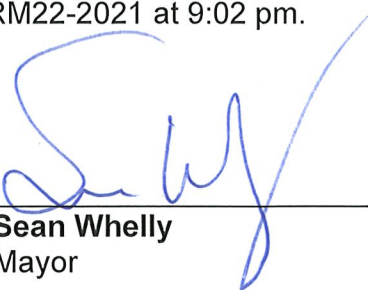
**Resolution #2021-264**

Moved by: Councillor Bellefontaine

Seconded by: Councillor McPherson

THAT Council adjourn Regular Meeting RM22-2021 at 9:02 pm.

**CARRIED**



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**Sean Whelley**  
Mayor



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**Kevin Corrigan**  
Senior Administrative Officer