

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM01-2022 of February 7, 2022

AGENDA
REGULAR MEETING # RM01-2022
Visitor Information Centre
Monday, February 7th, 2022 @ 7:00 PM

VISITOR INFORMATION CENTRE

Present:	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor	S. Whelly R. Gill L. Wright J. Tsetso K. Christiansen C. Browning T. Bellefontaine
Absent:	Councillor Councillor	L. McPherson M. Hassan
Also present:	SAO Operations Manager RCMP Clerk	K. Corrigan M. Gast J. Cormier C. Boutilier

1) Call to Order

The meeting was called to order at 7:07 pm

2) Agenda Additions

6a) John Cormier

11e) LKFN Film Festival

3) Adoption of the Agenda

Resolution #2022-001

Moved by: Councillor Browning

Seconded by: Councillor Tsetso

That Council adopt the agenda of Regular Meeting RM01-2022 as amended

CARRIED

4) Declaration of Interest

None

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5) Councillor Absences

Resolution #2022-002

Moved by: Deputy Mayor Gill

Seconded by: Councillor Bellefontaine

THAT Council excuse Councillor McPherson and Councillor Hassan from Regular Meeting RM01-2022

CARRIED

6) Delegations

Sgt. Johnathan Cormier

Council welcomed Johnathan Cormier to the community of Fort Simpson. Sgt. Cormier introduced himself and spoke about the most recent Policing Report.

7) Adoption of Minutes

None

8) Reports

a) Mayors Report

None

b) SAO Report

SAO Corrigan reported the following:

- An application has to the Department of Infrastructure for more streetlights in town has been denied. An amended application will be submitted for summer construction.
- The firebreak around Wildrose will continue February 9th and the contractors will be starting at Norwegian Way and working their way towards Deneyoua Drive.
- Staffing update and new positions to be posted in the coming weeks.

9) Tabled Items and Old Business

a) Regular Meeting Schedule

Resolution #2022-003

Moved by: Councillor Christiansen

Seconded by: Councillor Tsetso

THAT the 2022 notice of schedule of meetings for Regular Meetings and Regular Committee of the Whole Meetings, as set out in Schedule "A" and attached to this resolution shall be the official dates of the regularly scheduled public meetings of the municipal council for the year 2022

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CARRIED

**b) Land Lease Request – LKFN On-The-Land Camp
Resolution #2022-004**

Moved by: Councillor Tsetso

Seconded by: Councillor Browning

THAT Council agree to lease the parcel, shown in yellow on the attached map, to Liidlii Kue First Nation for the sum of one dollar per year;

FURTHER that the Lease Agreement include an access road from the existing “Ski Hill” road to the proposed parcel;

FURTHER that the Lease Agreement include, among other things, conditions by which Liidlii Kue First Nation will accept all liability for any and all activities within the proposed access road and leased parcel;

FURTHER that the use of the proposed site be recreational in nature; specifically, an “on-the-land” camp which will host land-based programs such as culture camps for youth and adults.

CARRIED

10) Committee Minutes/Recommendations

None

11) New Business

a) Variance Matters

i. Setback for New Home

Resolution #2022-005

Moved by: Councillor Wright

Seconded by: Councillor Browning

THAT council approve the variance request for Allison de Pelham’s new pre-manufactured residence on Lot 224 Plan 881. Front setback reduced from 6.0 metres to 5.9 metres and rear setback reduced from 7.5 metres to 1.5 metres.

CARRIED

ii. Detached Secondary Suite

Operations Manager, M.Gast, discussed the possibility of amending the Zoning Bylaw to allow for detached secondary suites on residential lots.

b) Village COVID Response and Related Costs

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Council discussed the Village's response regarding assisting residents in isolation.

c) Fort Simpson Economic Development Plan

Council discussed a possible Economic Development Plan and agreed by consensus to apply for funding and move forward with this project.

d) Schedule for Operating Financial Statements / Variance Report

Council discussed and agreed by consensus to Administration providing monthly Variance Reports.

12) Bylaws

a) Procedural Bylaw Amendment – 3rd Reading

Resolution #2022-006

Moved by: Councillor Christiansen

Seconded by: Councillor Tsetso

THAT Bylaw #2021-006, a Bylaw to Amend Bylaw 2020-002 the "Procedural Bylaw", be read a third time and passed.

CARRIED

b) Mill Rate Bylaw – 1st and 2nd Reading

Resolution #2022-007

Moved by: Councillor Christiansen

Seconded by: Councillor Tsetso

THAT Bylaw #2022-001, 2022 Mill Rates, be read a first time.

CARRIED

Resolution #2022-008

Moved by: Councillor Christiansen

Seconded by: Councillor Tsetso

THAT Bylaw #2022-001, 2022 Mill Rates, be read a second time.

CARRIED

13) Correspondence and Information.

a) High Performance Soccer Requests

i. Men's Fastball has agreed to pay the gym membership fees for the High-Performance Soccer Group.

ii. Council has agreed to lift the age limit restrictions for Amaria Tanche-Hanna.

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- b) RCMP Monthly Policing Report**
As discussed by delegate.

14) Council Matters and Concerns

- Deputy Mayor Gill: Going forward, would like council to become more proactive.
- Councillor Browning: None
- Councillor Wright: Expressed concern over snow removal. He also suggested that the graveyard should be expanded towards the island airstrip.
- Councillor Tsetso: None
- Councillor Christiansen: Expressed concern over snow removal. He advised more snow removal during the weekend. He also expressed his gratitude to the Village workers in the sewage plant.
- Councillor Bellefontaine: None

15) In Camera

- a) Contractual Matter**
Resolution #2022-009
Moved by: Councillor Wright
Seconded by: Councillor Bellefontaine

THAT Council move in-camera at 9:15 pm

CARRIED

Resolution #2022-010
Moved by: Councillor Wright
Seconded by: Councillor Bellefontaine

THAT Council move out of, in-camera, at 10:29 pm

CARRIED

16) Adjournment

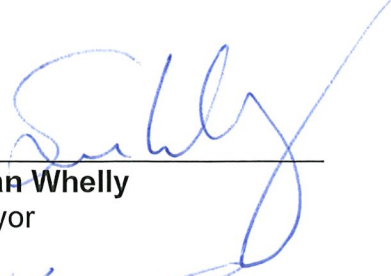
Resolution #2022-011
Moved by: Councillor Wright
Seconded by: Councillor Browning

THAT Council Adjourn Regular Meeting RM01-2022 at 10:30 pm

CARRIED

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Sean Whelley
Mayor



Kevin Corrigan
A/Senior Administrative Officer