

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM02-2022 of February 21st, 2022

AGENDA
REGULAR MEETING # RM02-2022
Village of Fort Simpson Visitor Information Centre
Monday, February 21st, 2022 @ 7:00 PM

VISITOR INFORMATION CENTRE

Present:	Mayor	S. Whelly
	Deputy Mayor	R. Gill
	Councillor	T. Bellefontaine
	Councillor	L. McPherson
	Councillor	K. Christiansen
	Councillor	J. Tsetso
	Councillor	C. Browning
	Councillor	L. Wright
	<i>Absent</i> Councillor	<i>Hassan. RC</i>
Also present:	SAO	K. Corrigan
	Clerk	C. Boutilier

1) Call to Order

The meeting was called to order at 7:05 pm.

2) Agenda Additions

- a) Application for Development Permit (11b)
- b) Council Pancake Breakfast (11c)

3) Adoption of the Agenda

Resolution #2021-017

Moved by: Councillor Christiansen

Seconded by: Councillor Wright

THAT Council adopt the agenda of Regular Council Meeting RM02-2022 as presented.

CARRIED

4) Declaration of Interest

None.

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5) Councillor Absences

Resolution #2022-018

Moved by: Councillor Christiansen

Seconded by: Councillor Wright

THAT Council excuse Councillor Hassan from Regular Meeting RM02-2022.

CARRIED

6) Delegations

None.

7) Adoption of Minutes

a) RM22-2021 November 15

Resolution #2022-019

Moved by: Councillor Browning

Seconded by: Councillor Tsetso

THAT Council approve the minutes of RM22-2021 of November 15th, 2021 as presented

CARRIED

b) RM01-2022 February 21st 7th *k.c.*

Resolution #2022-020

Moved by: Deputy Mayor Gill

Seconded by: Councillor Browning

THAT Council approve the minutes of RM01-2022 of February 7th, 2022 as presented

CARRIED

8) Reports

a) Mayors Report

None

b) SAO Report

The NWT Association of Communities AGM event has been postponed until June 9th-11th and it'll be held in Hay River. The deadline for resolutions for inclusion in the AGM booklet is on May 6th. The Village of Fort Simpson currently has \$10,000 in donations from the flood; Administration will wait for direction from Council on how best to spend

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this money. The Village of Fort Simpson also has \$75,000 in funds from the Red Cross Wellness Project.

Designs for the visitor map has been provided to Council. Council is encouraged to look over the designs for errors or suggestions. Information regarding the partnership agreement with Arctic Energy Alliance has been sent to Council. The job advertisement for the Community Energy Champion position has been finalized and will be posted shortly.

9) Tabled Items and Old Business

a) LKFN Film Festival

Resolution #2022-021

Moved by: Councillor Tsetso

Seconded by: Councillor Christiansen

THAT Council waive the gymnasium and community hall rental fee for the upcoming LKFN Film Festival.

CARRIED

10) Committee Minutes/Recommendations

None

11) New Business

a) Warming Shelter 2022-2023

Council discussed possible options for the Warming Shelter past March 31st as well as scheduling a meeting to discuss.

b) Application for Development Permit

Resolution #2022-022

Moved by: Councillor Christiansen

Seconded by: Councillor Wright

THAT Council approve the variance request by the Government of the Northwest Territories, Department of Municipal and Community Affairs to allow for the placement of two prefabricated mini homes on Lot 112 Plan 360 which is zoned Single Detached and Duplex Residential.

CARRIED

c) Council Pancake Breakfast

Council has agreed to host the Council Pancake Breakfast on March 12th, 2022.

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12) Bylaws

None

13) Correspondence and Information.

None

14) Council Matters and Concerns

- Councillor McPherson: Concerns about snow removal before Spring.
- Councillor Christiansen: Concerns about a councillor who is not following code of conduct.
- Councillor Tsetso: Concerns about the increase of stray dogs in the community.
- Deputy Mayor Gill: Concerns about a councillor who is not following code of conduct.
- Councillor Browning: Concerns about the beautification of the community.
- Councillor Wright: Concerns about snow removal in the side streets. He also suggested that commercial garbage bins be available to community members for Spring cleanup.
- Councillor Bellefontaine: Suggested advertising dog items that are available for sale at the Village of Fort Simpson. He also advised sharing the Bylaw officer's phone number to provide support for any dog-related incident during the weekends.

15) In Camera

a) Resolution #2022-023

Moved by: Councillor Wright

Seconded by: Councillor Christiansen

THAT Council move in-camera at 8:10 pm to discuss a HR matter.

CARRIED

Resolution #2022-024

Moved by: Councillor Wright

Seconded by: Councillor Christiansen

THAT Council move out of in-camera at 8:29 pm.

CARRIED

16) Adjournment

Resolution #2022-025

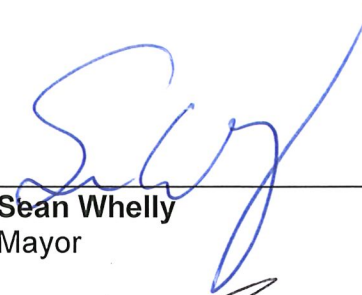
Moved by: Councillor Bellefontaine

Seconded by: Councillor McPherson

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THAT Council adjourn at 8:29 pm.

CARRIED



Sean Whelly
Mayor



Kevin Corrigan
A/Senior Administrative Officer