

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM23-2021 of March 7, 2022

AGENDA
REGULAR MEETING # RM03-2022
Visitor Information Centre
Monday, March 7, 2022 @ 7:00 PM

VISITOR INFORMATION CENTRE

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

1. **Call to Order**
The meeting was called to order at 7:04 pm.

2. **Agenda Additions**
None.

3. **Adoption of Agenda**
Resolution #2022-026
Moved by: Councillor Wright
Seconded by: Deputy Mayor Gill

THAT Council adopt the agenda of Regular Meeting RM03-2022 as presented.

CARRIED

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM23-2021 of March 7, 2022

4. Declaration of Interest

None.

5. Councillor Absences

Resolution #2022-027

Moved by: Councillor Wright

Seconded by: Deputy Mayor Gill

THAT Council excuse Councillor Hassan from Regular Meeting RM03-2022.

CARRIED

6. Delegations

a) Sgt. John Cormier - Council Priorities

Council agreed to discuss possible changes to the current list of council priorities.

7. Adoption of Minutes

a) RM23-2021 December 6th, 2021

Resolution #2022-028

Moved by: Councillor Wright

Seconded by: Councillor Browning

THAT Council approve the minutes of RM23-2021 of December 6th, 2021 as presented

CARRIED

b) RM02-2022 February 21st, 2022

Resolution #2022-029

Moved by:

Seconded by:

THAT Council approve the minutes of RM02-2022 February 21st, 2022 as amended.

CARRIED

8. Reports

a) Mayor Report

VILLAGE OF FORT SIMPSON

Minutes of the Regular Council Meeting #RM23-2021 of March 7, 2022

Mayor Whelly advised that he had participated in an interview for CBC's TV show "What on Earth". The program highlights the effects of climate change and how it relates to the flood last year.

b) SAO Report

SAO Corrigan advised that the Council Breakfast will be happening on March 12 at the Recreation Center. Deputy Mayor Gill volunteered to take lead on the organizing the event. Also, a job advertisement for the Bylaw Officer position will be posted this week. SAO Corrigan recommended a Community Planning Meeting to discuss Council's priorities for the next Bylaw candidate. An Emergency Response Community Meeting has been scheduled for next week. SAO Corrigan advised that he would like to arrange a session with Council. Nine homes will be delivered to Fort Simpson for flood impacted community members.

9. Tabled Items and Old Business

a) Warming Shelter

The Village of Fort Simpson will no longer manage the Warming Shelter after March 31st; however, the Village of Fort Simpson will offer support to alternative organizations that are willing to take it over.

10. Committee Minutes/ Recommendations

a) Parks and Recreation Committee Meeting

Resolution# 2022-030

Moved by: Councillor Browning

Seconded by: Councillor Wright

THAT Council approve the recommendations of the Recreation Committee as outlined in the minutes of the meeting held Monday February 14th, 2022.

CARRIED

11. New Business

a) Development Permit Variance Requests

i. Two Detached Units

Resolution #2022-031

Moved by: Councillor Wright

Seconded by: Councillor Tsetso

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 115 Plan 364 which is zoned Single Detached and Duplex Residential.

VILLAGE OF FORT SIMPSON

Minutes of the Regular Council Meeting #RM23-2021 of March 7, 2022

CARRIED

ii. **Shop Conversion to Detached Secondary Suite Resolution #2022-032**

Moved by: Councillor Wright

Seconded by: Councillor Tsetso

THAT Council approve the variance request by Jillian Brown and Jean-Paul Bernard to allow for the conversion of an existing detached garage to a detached secondary suite for rental purposes on Lot 67 Plan 1083.

CARRIED

b) **Public Meeting Agenda**

Council agreed to set a new date for a public meeting in the near future.

c) **Coroner Appointment**

Council agreed to sign a letter of support for a potential candidate that is interested in the coroner position.

d) **Council Code of Conduct**

Council expressed an interest in appointing an integrity commissioner for the Village.

12. **Bylaws**

None.

13. **Correspondence and Information**

a) **RCMP Policing Report February 2022**

As discussed by delegate.

14. **Council Matters and Concerns**

- **Councillor Bellefontaine:** None
- **Councillor Wright:** Expressed concerns about the snow removal. He also expressed concerns about Mayor Whelly signing documents on Council's behalf without advising Council.
- **Deputy Mayor Gill:** Expressed concerns about the lack of follow up on topics that have been discussed in previous meetings.
- **Councillor Browning:** None

VILLAGE OF FORT SIMPSON

Minutes of the Regular Council Meeting #RM23-2021 of March 7, 2022

- **Councillor Christiansen:** Expressed gratitude to the Village staff that have responded accordingly to calls for dog control in the community.
- **Councillor McPherson:** None
- **Councillor Tsetso:** Expressed concerns about the Village recently trading in the newer grader. He also suggested clearing the access road to the ski hill.

15. In Camera

None.

16. Adjournment

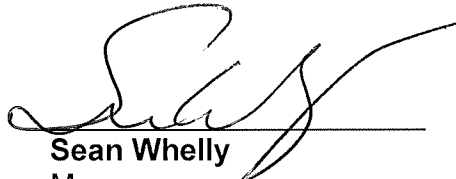
Resolution #2022-033

Moved by: Deputy Mayor Gill

Seconded by: Councillor Wright

THAT Council Adjourn Regular Meeting RM03-2022 at 8:25pm

CARRIED



Sean Whelley
Mayor



Kevin Corrigan
Senior Administrative Officer