

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM04-2022 of March 21st, 2022

AGENDA
REGULAR MEETING # RM04-2022
Village of Fort Simpson Visitor Information Centre
Monday, March 21st, 2022 @ 7:00 PM

VISITOR INFORMATION CENTRE

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

1) Call to Order

The meeting was called to order at 7:10 pm.

2) Agenda Additions

None.

3) Adoption of the Agenda

Resolution #2022-038

Moved by: Councillor Christiansen

Seconded by: Councillor McPherson

THAT Council adopt the agenda of Regular Meeting RM04-2022 as presented.

CARRIED

4) Declaration of Interest

None.

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5) Councillor Absences

Resolution #2022-039

Moved by: Councillor Christiansen

Seconded by: Councillor McPherson

THAT Council excuse Councillor Browning, Deputy Mayor Gill and Councillor Bellefontaine from Regular Meeting RM04-2022.

CARRIED

6) Delegations

None.

7) Adoption of Minutes

a) Special Meeting SM01-2022 February 15, 2022

Resolution #2022-040

Moved by: Councillor McPherson

Seconded by: Councillor Christiansen

THAT Council approve the minutes of SM01-2022 of February 15, 2022 as presented.

CARRIED

b) Emergency Meeting EM01-2022 February 18, 2022

Resolution #2022-041

Moved by: Councillor Wright

Seconded by: Councillor Tsetso

THAT Council approve the minutes of EM01-2022 of February 18, 2022 as presented.

CARRIED

8) Reports

a) Mayors Report

Mayor Whelly and SAO Corrigan attended a meeting with MACA representatives last week to discuss, among other things, community infrastructure and emergency planning needs.

b) SAO Report

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- SAO Corrigan thanked the councillors for hosting the Council Breakfast during Beavertail Weekend.
- The community planner will be visiting Fort Simpson on May 23rd with the intention of starting the Community Plan process. This process includes a working session with Council, LKFN, Metis and team leaders.
- \$58000 in extra funds are available from the Firebreak project.
- A Community Emergency Response meeting will be held on Tuesday. Various departments will be in attendance to discuss preparations for Spring Breakup.
- SAO Corrigan proposed an EMO overview workshop for Council to ensure that the councillors understand the process in relation to implementing the Emergency Plan. MACA also recommended that members of Council attend a training workshop entitled "SAO, A Team Resource".
- Both workshops will be held Saturday 10am to 1pm.

9) Tabled Items and Old Business

None.

10) Committee Minutes/Recommendations

None.

11) New Business

a) Donation

Resolution #2022-042

Moved by: Councillor McPherson

Seconded by: Councillor Hassan

THAT Council donate \$5000 to assist the family of Andrew P. in relocating from the Ukrainian war zone to Canada.

CARRIED

b) Youth Centre

Resolution #2022-043

Moved by: Councillor Christiansen

Seconded by: Councillor Wright

To give Village Administration direction to inventory possible buildings and facilities to see how they could be used as a youth centre, possibly in conjunction with other operating partners.

CARRIED

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c) **Bylaw Enforcement Priorities**

Council discussed and concluded that the subject will be tabled until all councillors are present.

d) **Administration Decision Making Processes**

A number of issues were discussed related to decision making processes including the powers of SAO and Mayor to make decisions, Council email discussions and the need to update policies.

12) **Bylaws**

None

13) **Correspondence and Information.**

a) **Application for Timber Cutting Permit**

As presented.

14) **Council Matters and Concerns**

- **Councillor Wright:** Expressed concerns about fire hydrants that are covered in snow. Councillor Wright also made some inquiries regarding the vehicle that has been purchased for the Director of Protective Services/Fire Chief.
- **Councillor Hassan:** None
- **Councillor Tsetso:** Expressed concerns regarding emergency preparedness before Spring breakup.
- **Councillor Christiansen:** Would like to thank the Recreation staff for their assistance during the Council Breakfast. He also thanked the Village staff for the snow removal that was done over the weekend. He also wanted to thank James Tsetso for his hard work at the Recreation Center.
- **Councillor McPherson:** None

15) **In Camera**

None.

16) **Adjournment**

Resolution #2022-044


Moved by: Councillor Wright

Seconded by: Councillor Tsetso

THAT Council adjourn Regular Meeting RM04-2022 at 8:22 pm.

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CARRIED



Sean Whelley
Mayor



Kevin Corrigan
Senior Administrative Officer