

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM07-2021 of April 6th, 2021

7 K.C.

AGENDA
REGULAR MEETING # RM07-2021
Visitor Information Centre
Monday, April 6th, 2020 @ 7:00 PM

VISITOR INFORMATION CENTRE

Present:	Mayor	S. Whelly
	Deputy Mayor	C. Antoine
	Councillor	M. Hassan
	Councillor	M. Lafferty
	Councillor	C. Moreau
	Councillor	T. Bellefontaine
Also present:	SAO	D. White
	Clerk	J. Quintal

1) Call to Order

The meeting was called to order at 7:03 pm.

2) Agenda Additions

11c Councillor Hassan's resignation from Public Housing Advisory Board

**3) Adoption of the Agenda
Resolution #2021-042**

Moved by: Councillor Moreau

Seconded by: Councillor Hassan

THAT Council adopt the agenda of Regular Council Meeting RM07-2021 as amended.

CARRIED

4) Declaration of Interest

None.

5) Councillor Absences

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Councillor Sibbeston
Councillor McPherson

Resolution #2021-043

Moved by: Councillor Hassan
Seconded by: Councillor Lafferty

THAT Council excuse Councillor McPherson from RM07-2021.

CARRIED

6) Delegations

None.

7) Adoption of Minutes

a) Rm05 – March 1, 2021

Councillor Lafferty's comment regarding chemical to be amended.

Resolution #2021-044

Moved by: Councillor Moreau
Moved by: Councillor Bellefontaine

THAT Council approve the minutes of RM05-2021 of March 1, 2021 as amended.

CARRIED

b) COW03 – March 8, 2021

Deputy Mayor attendance to be amended.

Resolution #2021-045

Moved by: Councillor Hassan
Moved by: Councillor Moreau

THAT Council approve the minutes of COW03-2021 of March 8, 2021 as amended.

CARRIED

c) RM06 – April 6, 2021

Resolution #2021-046

Moved by: Councillor Lafferty
Moved by: Councillor Bellefontaine

THAT Council approve the minutes of RM06-2021 of April 6, 2021 as presented.

8) Reports

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CARRIED

c) **Resolution #2021-049**

Moved by: Councillor Bellefontaine

Moved by: Councillor Moreau

THAT Council accept the Resignation of Councillor Muaz Hassan as a member of the Fort Simpson Housing Advisory Committee, effective immediately.

CARRIED

12) Bylaws

None.

13) Correspondence and Information.

None

14) Council Matters and Concerns

- Councillor Hassan
 - Better communication system is needed for Village Office
 - Street on 100st across from Northern needs to be fixed
 - Cemetery fence needs to be upgraded

- Councillor Moreau
 - None

- Deputy Mayor Antoine
 - Would like to see a plan of action for the bank erosion, it's a community hazard especially now with the high water levels.

- Councillor Bellefontaine
 - Community would benefit if recycling bins placed in town. Paper can be composted.
 - Explore getting rid of single use plastic bags and Styrofoam containers. Becoming a more environment friendly community.

- Councillor Lafferty
 - None

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15)In Camera

a) HR Matters

Resolution #2021-04

Moved by: Councillor Hassan

Moved by: Councillor Bellefontaine

THAT Council move to in camera at 8:39 pm.

COUNCIL MEMBER	FOR	AGAINST	ABSTAIN	ABSENT
Mayor Whelley				
Deputy Mayor Antoine	X			
Councillor Hassan	X			
Councillor Bellefontaine	X			
Councillor Lafferty	X			
Councillor Moreau	X			
	5			

CARRIED

Resolution #2021-04

Moved by: Councillor Hassan

Moved by: Councillor Bellefontaine

THAT Council move out of in camera at 9:14pm

CARRIED

16)Adjournment

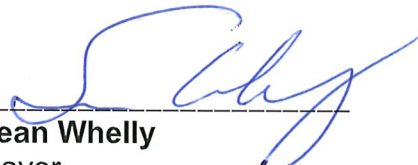
Resolution# 2020-04

Moved by: Councillor Bellefontaine

Seconded by: Councillor Lafferty

THAT Council adjourn the Meeting RM07-2021 at 9:15 pm.

CARRIED



Sean Whelley
 Mayor



Darrell White
 Senior Administrative Officer

