

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM13-2022 of August 2nd, 2022

AGENDA
REGULAR MEETING # RM13-2022
Village of Fort Simpson Visitor Information Centre
Tuesday, August 2nd, 2022 @ 7:00 PM

VISITOR INFORMATION CENTRE

Present:	Mayor	S. Whelly
	Councillor	J. Tsetso
	Councillor	T. Bellefontaine
	Councillor	M. Hassan
	Councillor	L. Wright
	Councillor	L. McPherson

Absent:	Councillor	C. Browning
	Deputy Mayor	R. Gill

Also present:	SAO	K. Corrigan
	Clerk	C. Boutilier
	Delegate	M. Corderre
	Delegate	D. Nelner

1) Call to Order

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

2) Agenda Additions

11d) Resident Request for Cleanup Assistance

3) Adoption of the Agenda

Resolution #2022-103

Moved by: Councillor Tsetso

Seconded by: Councillor Hassan

THAT Council adopt the agenda of Regular Meeting RM13-2022 as Amended.

CARRIED

4) Declaration of Interest

None.

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM13-2022 of August 2nd, 2022

5) Councillor Absences

Resolution #2022-

Moved by: Councillor Hassan

Seconded by: Councillor

THAT Council excuse Deputy Mayor Gill and Councillor Browning from Regular Meeting RM13-2022

CARRIED

6) Delegations

a) Marie Corderre – Northern Arts and Cultural Centre

As presented.

b) Dennis Nelner

As presented.

7) Adoption of Minutes

a) Regular Meeting RM 12-2022 of July 18, 2022

Resolution #2022-105

Moved by: Councillor Tsetso

Seconded by: Councillor Wright

THAT Council approve the minutes of Regular Meeting RM12-2022 of July 18, 2022, as presented.

CARRIED

b) Regular Meeting RM 10-2022 of June 20, 2022

Resolution #2022-106

Moved by: Councillor Tsetso

Seconded by: Councillor Wright

THAT Council approve the minutes of Regular Meeting RM10-2022 of June 20, 2022, as amended.

CARRIED

8) Reports

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM13-2022 of August 2nd, 2022

a) Mayor Report
None.

b) SAO Report
SAO Corrigan would like to schedule a public works committee meeting. He also invited Council to the Staff Appreciation Dinner on August 12th.

9) Tabled Items and Old Business
None

10) Committee Minutes/Recommendations
None

11) New Business

a) Regional Wellness Council nomination
Resolution #2022-107
Moved by: Councillor Hassan
Seconded by: Councillor Wright

THAT Council nominate Councillor McPherson to serve as a member on the Dehcho Wellness Council.

CARRIED

b) Council Vacancy
Council agreed to table item until all members are present.

c) Variance Request – MACA
Resolution #2022- 108
Moved by: Councillor Wright
Seconded by: Councillor Bellafontaine

To approve a variance to lot 653 + 652 parcel B in order to allow the placement of two smaller homes on one lot.

CARRIED

d) Resident Request for Cleanup Assistance
Council agreed to table item until the property has been assessed.

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM13-2022 of August 2nd, 2022

12) Bylaws

None

13) Correspondence and Information

None.

14) Council Matters and Concerns

- **Councillor McPherson:** None
- **Councillor Tsetso:** Dog control and speeding vehicles
- **Councillor Bellefontaine:** Speeding vehicles and installing barricades near the riverbank.
- **Councillor Wright:** Damage to the fitness center, installing a hot tub at the fitness center and swimming pool insulation project.
- **Councillor Hassan:** Drugs in the community and cleanliness of community.

15) In Camera

a) HR Matter

Resolution #2022-109

Moved by: Councillor Hassan

Seconded by: Councillor Wright

THAT Council move in-camera at 8:30pm.

CARRIED

COUNCIL MEMBER	FOR	AGAINST	ABSTAIN	ABSENT
Mayor Whelly				
Deputy Mayor Gill				X
Councillor Bellefontaine	X			
Councillor Hassan	X			
Councillor Wright	X			
Councillor McPherson	X			
Councillor Browning				X
Councillor Tsetso	X			
	5			2

Resolution #2022-110

Moved by: Councillor Wright

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM13-2022 of August 2nd, 2022

Seconded by: Councillor Tsetso

That Council approve a \$5000 contribution towards NACC in order that Fort Simpson yet continue events brought to our community.

CARRIED

Resolution #2022-111

Moved by: Councillor McPherson

Seconded by: Councillor Tsetso

That the long-term award policy be changed accordingly to the SAO's recommendation. (\$100 per year) (and within calendar year)

CARRIED

Resolution #2022-112

Moved by: Councillor Hassan

Seconded by: Councillor McPherson

That Council increase the SAO wages as per the recommendation of the H.R Committee.

CARRIED

Resolution #2022-113

Moved by: Councillor Hassan

Seconded by: Councillor Tsetso

That the salary adjustment for the identified position (Operations Manager) be made in the amount recommended by the SAO.

CARRIED

Resolution #2022-114

Moved by: Councillor Wright

Seconded by: Councillor Tsetso

THAT Council move out of in-camera at 9:00pm.

CARRIED

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM13-2022 of August 2nd, 2022

16) Adjournment

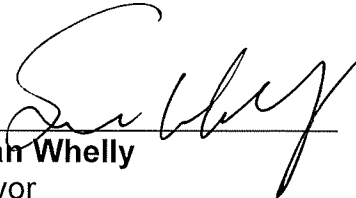
Resolution #2022-115

Moved by: Councillor Wright

Seconded by: Councillor Tsetso

THAT Council Adjourn Regular Meeting RM13-2022 at 9:07pm.

CARRIED



Sean Whelly
Mayor

Kevin Corrigan
Senior Administrative Officer