

VILLAGE OF FORT SIMPSON
Minutes of the Regular Council Meeting #RM15-2022 of September 6th, 2022

AGENDA
REGULAR MEETING # RM15-2022
Village of Fort Simpson Visitor Information Centre
Tuesday, September 6th, 2022 @ 7:00 PM

VISITOR INFORMATION CENTRE

Present:	Mayor	S. Whelly
	Councillor	L. Wright
	Councillor	M. Hassan
	Councillor	L. McPherson
	Councillor	C. Browning
Absent:	Councillor	J. Tsetso
	Councillor	T. Bellefontaine
Also present:	SAO	K. Corrigan
	Clerk	C. Boutilier
	Delegate	J. Cormier

1) Call to Order

The meeting was called to order at 7:08pm.

2) Agenda Additions

6a) John Cormier

9c) Development Appeal Board Appointment

3) Adoption of the Agenda

Resolution #2022-116

Moved by: Councillor Wright

Seconded by: Councillor McPherson

THAT Council adopt the agenda of Regular Meeting RM15-2022 as Amended.

CARRIED

4) Declaration of Interest

None.

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5) Councillor Absences

Resolution #2022-117

Moved by: Councillor Wright

Seconded by: Councillor McPherson

THAT Council excuse Councillor Bellefontaine from Regular Meeting RM15-2022

CARRIED

6) Delegations

a) John Cormier – RCMP

As presented.

7) Adoption of Minutes

a) Regular Meeting RM 13-2022 of August 2, 2022

Resolution #2022-118

Moved by: Councillor Wright

Seconded by: Councillor McPherson

THAT Council approve the minutes of Regular Meeting RM13-2022 of August 2, 2022, as presented.

CARRIED

8) Reports

a) Mayor Report

None.

b) SAO Report

SAO Corrigan reported that the log structure on the Ski Hill has been completed. The roof and fire pit has yet to be installed. He also reported that a Bylaw Officer and Recreation Program Coordinator has been hired and will officially start on October 1st. A staff member will be leaving administration; therefore, positions will be shifted internally and a job posting for a receptionist will be made available. Job postings for a Water/Sewer Treatment Plant Operator and Trainee position will be posted as well. The Village has officially started moving to the new building. The office should be open to the public by September 8th.

9) Tabled Items and Old Business

a) Council Vacancy

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Resolution #2022-119

Moved by: Councillor Browning

Seconded by: Councillor Wright

To hold a by-election to fill 2 vacancies on the Village Council.

CARRIED

b) Updated Capital Plan

Resolution #2022-120

Moved by: Councillor Hassan

Seconded by: Councillor McPherson

To approve the updated Capital Plan as of September 6, 2022, in the amount of \$9,235,990.

CARRIED

c) Development Appeal Board Appointment

Resolution #2022-121

Moved by: Councillor McPherson

Seconded by: Councillor Hassan

That Council appoint Ron Antoine, George Tsetso, Larry Campbell and Cindy Browning to the Development Appeal Board for a 3-year term, beginning September 6, 2022.

CARRIED

10) Committee Minutes/Recommendations

a) Public Works Committee PW01-2022 August 5, 2022

Tabled

b) Committee of the Whole COW01-2022 August 11, 2022

i) Sewage Pump-Out Rebate

Resolution #2022-122

Moved by: Councillor Hassan

Seconded by: Councillor Wright

That Village Council approve the minutes of COW01-2022 and adopt the recommendations arising (Sewage Pump-out Rebate) up to \$1000 retroactive to January 1, 2022.

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CARRIED

11) New Business

a) Habitat for Humanity

Resolution #2022-123

Moved by: Councillor Wright

Seconded by: Councillor McPherson

That Council donate Lot 553 Plan 2884 to Habitat for Humanity for the purpose of building an affordable family home. Further, that the Village commit to some clearing and assistance with site preparation.

CARRIED

b) Letter of Request – Open Sky

Resolution #2022-124

Moved by: Councillor Hassan

Seconded by: Councillor McPherson

That Council waive rental costs of the Community Hall for the Open Sky Festival 2022.

CARRIED

c) Vet Clinic

Council discussed

d) Consultation on Lease Application

Council discussed

12) Bylaws

None

13) Correspondence and Information

a) Application for Timber Cutting Permits

No objections noted.

14) Council Matters and Concerns

- **Councillor McPherson:** Suggested providing a composting site at the landfill.

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- **Councillor Browning:** Planting grass in the firebreak area, removing vehicles from a homeowners property, the use of the VIC building.
- **Councillor Wright:** None
- **Councillor Hassan:** Would like to offer his condolences to the Moreau family. Councillor Hassan expressed concerns about a derelict property, fencing at the log structure to prevent bears from entering the area.

15) In Camera

a) Contractual

Resolution #2022-125

Moved by: Councillor McPherson

Seconded by: Councillor Browning

That Council move in-camera at 8:38 pm.

CARRIED

COUNCIL MEMBER	FOR	AGAINST	ABSTAIN	ABSENT
Mayor Whelly				
Deputy Mayor Gill				
Councillor Bellefontaine				
Councillor Hassan	X			
Councillor Wright	X			
Councillor McPherson	X			
Councillor Browning	X			
Councillor Tsetso				
	4			

b) Property Tax Exemption Request

Resolution #2022- 126

Moved by: Councillor Wright

Seconded by: Councillor McPherson

That Village Council come out of in-camera at 8:51 pm.

CARRIED

16) Adjournment

Resolution #2022-127

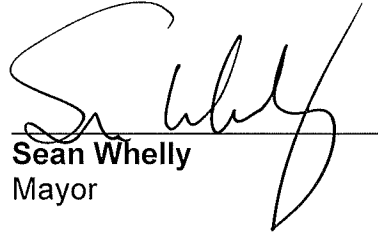
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Moved by: Councillor McPherson
Seconded by: Councillor Wright

THAT Council Adjourn the Regular Meeting RM15-2022 at 8:52 pm.

CARRIED



Sean Whelley
Mayor

Kevin Corrigan
Senior Administrative Officer