

# VILLAGE OF FORT SIMPSON

Minutes of the Regular Council Meeting #RM05-2023 of March 6, 2023

## AGENDA

REGULAR MEETING # RM05-2023

Village of Fort Simpson Council Chambers

Monday, March 6, 2023 @ 7:00 PM

**Village of Fort Simpson Council Chambers**

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<b>Present:</b>	Mayor	S. Whelly
	Councillor	L. McPherson
	Councillor	C. Browning
	Councillor	T. Bellefontaine
	Councillor	S. Hardisty
	Councillor	L. Wright
<b>Absent:</b>	Deputy Mayor	J. Tsetso
	Councillor	R. Hardisty-Gillis
	Councillor	M. Hassan
<b>Also present:</b>	SAO	K. Corrigan
	Clerk	L. Grossetete
	Delegate	Sgt. J. Cormier

**1) Call to Order**

The meeting was called to order at 7:05pm

**2) Agenda Additions**

**6a) Delegations - Sgt. John Cormier**

**3) Adoption of the Agenda**

**Resolution #2023-018**

Moved by: Councillor Wright

Seconded by: Councillor Hardisty

THAT Council adopt the agenda of Regular Meeting RM05-2023, as presented.

**CARRIED**

**4) Declaration of Interest**

None.

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## Minutes of the Regular Council Meeting #RM05-2023 of March 6, 2023

### 5) Councillor Absences

#### Resolution #2023-0019

Moved by: Councillor Wright

Seconded by: Councillor Hardisty

THAT Council excuse Councillors Hardisty-Gillis and Councillor Hassan, Councillor Bellefontaine, Deputy Mayor Tsetso from Regular Meeting RM05-2023

**CARRIED**

### 6) Delegations

#### a) Sgt. John Cormier

- Presented February 2023 Policing Report
- Suggested the following priorities for Council:
  - o Drug Enforcement / Substance Abuse
  - o Traffic Enforcements
  - o Youth / Community Involvement

\*Councillor Bellefontaine joins the meeting at 7:11pm.\*

### 7) Adoption of Minutes

#### a) Regular Meeting RM03-2022 February 6, 2022

##### Resolution #2023-020

Moved by: Councillor Wright

Seconded by: Councillor Browning

THAT Council approve the minutes of Regular Meeting RM03-2023 of February 6, 2023, as amended.

**CARRIED**

### 8) Reports

#### a) Mayor Report

None.

#### b) SAO Report

None.

#### c) Variance Report – Consolidated Operations

As presented

# VILLAGE OF FORT SIMPSON

## Minutes of the Regular Council Meeting #RM05-2023 of March 6, 2023

### 9) Tabled Items and Old Business

None

### 10) Committee Minutes/Recommendations

None

### 11) New Business

None

### 12) Bylaws

#### a) Request For Zoning Bylaw Amendment - Rezone

##### Resolution #2023-021

Moved by: Councillor Wright

Seconded by: Councillor Bellefontaine

THAT Bylaw #2023-001, a Bylaw to amend the Zoning Bylaw be read a first time.

**CARRIED**

##### Resolution #2023-022

Moved by: Councillor Wright

Seconded by: Councillor Bellefontaine

THAT Bylaw #2023-001 a Bylaw to amend the Zoning Bylaw be read a second time.

**CARRIED**

### 13) Correspondence and Information

#### a) February Policing Report

Council discussed policing priorities.

As presented.

##### Resolution #2023-023

Moved by: Councillor Wright

Seconded by: Councillor Bellefontaine

That Council adopt the following Policing Priorities for 2023

As presented.

- 1) Drug Enforcement / Substance Abuse Awareness
- 2) Youth / Community Involvement

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3) Contribute to Safety + Wellness of the Community

b) **Chris Hewitt – Arena Commemorative Sign**

As Presented.

c) **Land use For Timber Cutting Permit**

d) **Timber Cutting Permit**

As presented.

### 14) Council Matters and Concerns

- o Councillor Bellefontaine: None.
- o Councillor Browning: Council discussed the Beavertail Jamboree breakfast for Saturday March 11.
- o Councillor Hardisty: No concerns. Suggested partnering with LKFN to get Dene Zhati Language Decals for Traffic signs.
- o Councillor Wright: None
- o Councillor McPherson: None

### 15) In Camera

a) **Contractual – Sewer Pump-outs**

**Resolution #2023-024**

Moved by: Councillor McPherson

Seconded by: Councillor Wright

THAT Council go in Camera at 8:13pm

COUNCIL MEMBER	FOR	AGAINST	ABSTAIN	ABSENT
Mayor Whelly	X			
Councillor Wright			X	
Councillor McPherson	X			
Councillor Hardisty	X			
Councillor Browning	X			
Councillor Hardisty-Gillis				X
Councillor Hassan				X
Deputy Mayor Tsetso				X
Councillor Bellefontaine	X			
	5		1	3

**CARRIED**

**Resolution #2023-025**

Moved by: Councillor Wright

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Seconded by: Councillor McPherson

THAT Council come out of "In Camera" at 8:40pm

### 16)Adjournment

#### a) Resolution #2023-026

Moved by: Councillor Wright

Seconded by: Councillor Browning

THAT Council adjourn Regular Meeting RM05-2023 at 8:41pm.

**CARRIED**



Sean Whelley  
Mayor



Kevin Corrigan  
Senior Administrator