

VILLAGE OF FORT SIMPSON

Minutes of the Regular Council Meeting #RM12-2024 of June 17, 2024

AGENDA

REGULAR MEETING # RM12-2024

Village of Fort Simpson Council Chambers

Monday June 17, 2024 @ 7:00 PM

Village of Fort Simpson Council Chambers

Present:	Mayor Councillor Councillor Councillor Councillor Councillor	S. Whelly T. Bellefontaine C. McPherson K. Tsetso C. Browning S. Hardisty
Absent:	Deputy Mayor Councillor Councillor	J. Tsetso L. Wright M. Hassan
Also present:	SAO Clerk	D. White E. Amundson

1) Call to Order

The meeting was called to order at 7:00pm

2) Agenda Additions

10 a) Appointment of Development Officer

3) Adoption of the Agenda

Resolution #2024-103

Moved by: Councillor Tsetso

Seconded by: Councillor Browning

THAT Council adopt the agenda of Regular Meeting RM12-2024, as amended.

10a) Appointment of Development Officer

10 a) & 10 b) will be moved to;

Tabled Items and Old Business

9 a) Grants Policy

9 b) Senior Citizen and Disabled Persons Property Tax Relief Policy

CARRIED

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4) Declaration of Interest

Councillor McPherson 13 a)

5) Councillor Absences

Resolution #2024-104

Moved by: Councillor Tsetso

Seconded by: Councillor McPherson

THAT Council excuse Councillors; Wright, Hassan and Deputy Mayor Tsetso from Regular Meeting RM12-2024

CARRIED

6) Delegations

None

7) Adoption of Minutes

a) Regular Meeting RM11-2024 June 10

Resolution #2024-105

Moved by: Councillor Browning

Seconded by: Councillor Hardisty

THAT Council approve the minutes of Regular Meeting RM11-2024 of June 10, 2024, as amended.

Council concerns: delete comments by Councillor McPherson regarding graveyard.

CARRIED

8) Reports

a) Mayor Report

Attended High School Graduation along with Councillor McPherson, at Papal Site, gave out gifts to graduates.

b) SAO Report

The SAO advised on the summer hires:

Visitor Information Centre; Tonya Moreau-Betsaka, Josh Baton, Janessa Williams-Guinn, Lucy Cli, Brittany Kendo.

Swimming Pool; Sarah Guerette; Amaria Tanche-Hanna, Ethan Norwegian, Kaechoa Rocque-Jumbo, Gombée Jose.

Dates for Mackenzie Veterinary Services Clinic will be August 17-21.

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9) Tabled Items and Old Business

a) Grants Policy

Resolution #2024-106

Moved by: Councillor Tsetso

Seconded by: Councillor Browning

That Council approve the Grants and Grants in Kind Policy as circulated Changes.

- 1) Max distribution for intake #1 70% (max)
- 2) Remove Dollar \$ limits: cultural/sports, etc

CARRIED

b) Senior Citizen and Disabled Persons Property Tax Relief Policy

Resolution #2024-107

Moved by: Councillor Tsetso

Seconded by: Councillor Hardisty

That Council approve the Senior Citizen and Disabled Persons Property Tax Relief as circulated.

CARRIED

10) Committee Minutes/Recommendations

a) Appointment of Development Officer

Resolution #2024-108

Moved by: Councillor Hardisty

Seconded by: Councillor Browning

That Council appoint Jeff Cholette as Development Officer for the Village of Fort Simpson.

CARRIED

11) New Business

None

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12) Council Matters and Concerns

- Councillor Hardisty: Bylaw, discussion on wood harvesters and the surplus fallen trees
- Councillor McPherson: June 21 Breakfast Rec Centre in-kind.
- Councillor Browning: fire smart assessments crew; who's yards they chose to do, conflicts with residents
Floating bridge.

13) In Camera

a) Contracts

Resolution #2024-109

Moved by: Councillor Hardisty

Seconded by: Councillor Browning

THAT Council go In-Camera at 7:34pm

CARRIED

COUNCIL MEMBER	FOR	AGAINST	ABSTAIN	ABSENT
Mayor Whelly	X			
Deputy Mayor				X
Councillor Wright				X
Councillor Bellefontaine	X			
Councillor Hassan				X
Councillor McPherson	X			
Councillor Tsetso	X			
Councillor Browning	X			
Councillor Hardisty	X			
	6			3

In Camera

b) **Resolution #2024-110**

Moved by: Councillor Tsetso

Seconded by: Councillor Hardisty

THAT Council come out of their In-Camera session, at 8:17pm.

CARRIED

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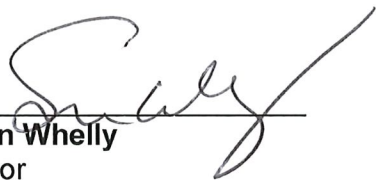
14)Adjournment

Resolution #2024-111

Moved by: Councillor Hardisty

THAT Council adjourn Regular Meeting RM012-2024 at 8:24pm.

CARRIED



Sean Whelly
Mayor

Darrell White
Senior Administrator