



VILLAGE OF FORT SIMPSON

AGENDA

REGULAR MEETING # RM21-2025
Village of Fort Simpson Council Chambers
Monday November 3, 2025 @ 7:00p.m.

- 1) Call to Order
- 2) Agenda Additions
- 3) Adoption of Agenda
- 4) Declarations of Interest
- 5) Councillor Absences

- 6) Delegations:
 - a) RCMP - September Report
 - b) Shane Thompson – Letter of support
 - c) Darlene Sibbeston – Executive Director of Metis Assoc.

- 7) Adoption of Minutes
 - a) SM 05 - June 09, 2025
 - b) SM 07 – July 03, 2025
 - c) RM 14 – July 21, 2025
 - d) RM 18 – September 15, 2025
 - e) COW 10 – October 14, 2025

- 8) Reports
 - a) Mayor Report
 - b) SAO Report
 - c) Foreman Report - September
 - d) Director of Protective Services Report
 - e) REC Coordinator Report

- 9) Tabled Items and Old Business
 - a) Hay classification - Mechanic
 - b) Request letter of support – Project – Shane Thompson, MLA
 - c) Workshop Finance – Governance by MACA - Saturday, November 29, 2025
 - d) Strategic Plan
 - e) Policy rental rates
 - f) Land severance

- 10) New Business
 - a) Metis Association Local 52 – Housing project - CA acceptance
 - b) (i) Director of Protective Services Report – re: Street addressing
(ii) Proposal – Matt McElliott from Fotenn Consultants, Inc – Name of streets and addresses

- 11) Correspondence and Information
 - a) CUPW – STTP Postal Worker letter

- 12) Council Matters and Concerns
- 13) In Camera
- 14) Adjournment