



**MINUTES OF REGULAR COUNCIL MEETING
Thursday July 13, 2017 7:00 pm**

ATTENDANCE

PRESENT

COUNCILORS

MAYOR Steven Steeves
Deputy Mayor Mike Gonet
Herbert Berreault
Irene McLeod
Julie Capot-Blanc

ABSENT

Ernest McLeod without notice
Eva Hope with notice

Senior Administrative Officer Mike Rudkin

The Chairperson (Mayor) took the chair and called the meeting to order at 7:04pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

MOTION 2017-111

That the agenda for the meeting of July 13, 2017 regular council meeting be accepted as presented and distributed.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

A) APRIL 20, 2017

MOTION 2017-112

That the minutes from the April 20, 2017 regular council meeting be approved as presented and distributed.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

B) MAY 19, 2017

MOTION 2017-113

That the minutes from the May 19, 2017 regular council meeting be approved as presented and distributed.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

C) June 12, 2017

MOTION 2017-114

That the minutes from the June 12, 2017 regular council meeting be approved as presented and distributed.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

RCMP Cpl. Nick Brodeur – Introduced himself to council. Reviewed the increase in service. Updated on the break ins and that 13 youth will appear in court Aug 9 2017. The youth have curfew and must report to the detachment every Tuesday and Thursday. Looks forward to working with the justice committee once up and running. May lose the boat as there hasn't been any reports showing its use over the past few years as it was not operable. Need for translators was raised. Cpl. Brodeur wants a list of possible translators sent to him.

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8A) Hamlet of Fort Liard Audited Financial Statements Fiscal 2016/2017

Council reviewed the audited statements with the SAO. Over the hamlet is in good financial shape. Overall surplus of \$376,000.

MOTION 2016-115

That Council approves the Hamlet of Fort Liard Audited Financial Statements for Fiscal 2016/2017 as presented and distributed.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

Hamlet of For Laird Public Housing Program Audited Financial Statements Fiscal 2016/2017

Council reviewed the audited statements with the SAO.

MOTION 2016-116

That Council approves the Hamlet of Fort Liard Public Housing Program Audited Financial Statements for Fiscal 2016/2017 as presented and distributed.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 8B)** Hamlet of Fort Liard Emergency Plan – council will review the plan and want to put it on the agenda for the next council meeting. As there were no responses to the Emergency Committee meeting held in May 2017, there is no listing of any equipment in the community. Council wants the SAO to meet with Beaver Enterprises about getting a list from them.
- 8C)** Hamlet of Fort Liard Organizational Chart – as an update organizational chart is needed the SAO presented an updated version for council to approve.

MOTION 2017-117

That council approved the updated Hamlet of Fort Liard organizational chart as presented.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8D)** Election Calendar – the SAO presented the election calendar for the upcoming fall election. The SAO suggested to appoint a returning officer now to ensure ample time to prepare for the election. So, council decided to appoint Marie Kotchea as the returning officer. SAO is to confirm if she is able to do this and report back to council at the next council meeting.

MOTION 2017-118

That council appoints Marie Kotchea as the Returning Officer for the 2017 Municipal Election.

Moved: Irene McLeod
Seconded: Julie Capot-Blanc
Carried.

- 8E)** ADKFN letter regarding the Wellness Program – the Chief of ADKFN wrote a letter to the GNWT regarding taking back the wellness program from the Hamlet of Fort Liard in Sept 2017. The SAO contacted Chris Stipdonk, Regional Wellness Coordinator regarding this. As well as Sabrina Broadhead. The hamlet has the CA agreement until March 31, 2018. That will remain enforce and the hamlet is encouraged to continue with the community consultation and update the wellness plan. By doing so can apply for the next round of funding. The hamlet should encourage ADKFN to participate in this process as they maybe the group running the wellness program come April 2018. Sabrina Broadhead suggested having a meeting between ADKFN and Mayor and Council to discuss the wellness program and facilitate of smooth transition. SAO is to write a letter to ADKFN requesting this and setup a date and time for the meeting. Sabrina Broadhead and Chris Stipdonk will attend.

MOTION 2017-119

That council directs Administration to write a letter to ADKFN requesting a meeting to discuss the Wellness Program. Further that once a date and time has been set to inform Mayor and Council as well as invite Sabrina Broadhead and Chris Stipdonk to attend.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 9)** Correspondence – council reviewed the correspondence items and will receive for information only.

MOTION 2017-120

That Council accepts 9 A - J for information only.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 10A)** Youth Centre – times when Vince Bertrand didn't open on time and kids were stuck outside in the heat. Robert Loe is in the centre and shouldn't be as he is too old for a youth centre. SAO to talk with Vince and report back to council at the next council meeting.
- 10B)** Summer Camp – Julie Capot-Blanc came back with a budget of \$16,500 for both the camp at muskeg and hay lake. The only thing missing was transportation. AS Hopes Venture wants \$80 per trip each way and they will not reduce the cost. Julie is to work out something and SAO will issue gas card to cover fuel costs.

Council wants a newsletter to be sent out. To include copies of correspondence with the MLA and ministers. As well as copy of the audited financial statement management letter. All this can be put on website and Facebook page. SAO to arrange to get this done. Once ready, to have council sign the newsletter.

IN CAMERA MOTIONS

MOTION NUMBER – 2017-121

- THAT THE MEETING OF JULY 13, 2017 PROCEED IN CAMERA AT 8:33pm TO DISCUSS PERSONNEL ISSUE.

MOVED: Irene McLeod

SECONDED: Herbert Berreault

MUST BE CARRIED BY A 2/3 MAJORITY.

MOTION NUMBER – 2017 -122

- THAT THE JULY 13, 2017 MEETING RESUME IN PUBLIC AT 8:48pm.

MOVED: Irene McLeod

SECONDED: Julie Capot-Blanc

NEXT MEETING DATE: Regular Meeting Thursday August 10, 2017, 2017 at 7:00 pm

ADJOURNMENT

MOTION 2017-123

That the meeting of July 13, 2017 be adjourned.

Moved: Irene McLeod

Seconded: Mike Gonet

Carried.

The meeting adjourned at 8 :50 pm.


Steven Steeves


Mike Rudkin