



MINUTES OF REGULAR COUNCIL MEETING
Thursday March 22nd, 2018 6:00 pm

ATTENDANCE

PRESENT

MAYOR	Genevieve McLeod
COUNCILORS	Herbert Berreault
	Morris McLeod
	Julie Capot-Blanc
	Mike Gonet
	Irene McLeod
	Deputy Mayor Cathy Kotchea

Staff: Senior Administrative Officer Mike Rudkin

The Chairperson (Mayor) took the chair and called the meeting to order at 6:07pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

Add: 8G) Turtle Island Proposal
8H) Revised Operations and Maintenance Budget 2018/2019

MOTION 2018-059

That the agenda for the meeting of March 22nd, 2018 regular council meeting be accepted as amended adding the above-mentioned items.

Moved: Cathy Kotchea
Seconded: Herbert Berreault
Carried.

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

NONE

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

Assistant Fire Marshal John Ritchie

The Assistant Fire Marshal reviewed the requirements for the various levels of service, what is required for each level. Based on his inspection Fort Liard is a Level 1 which is Fire Prevention. Very little needed to become a Level 2, Defensive Dept. The big problem is recruiting volunteers. Fort Liard required minimum of 6 fire fighters to qualify. The compressor would need to be updated to have a cage to put the SCBA in while refilling them. Also, all SCBA must be sent out for testing. All fire fighters need to be trained correctly for all requirements for the level of service identified. This will reduce liability should someone be injured while attending a fire.

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8A) Strategic Plan 2018-2023

The SAO reviewed the plan. The information contained in the Plan were derived from the weekend planning session Feb 24-25, 2018. After reviewing the plan council had no questions or concerns or changes. Council passed the plan.

MOTION 2018-060

That council approves the Strategic Plan 2018-2023 as presented and distributed.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

8B) ADKFN letter – Dezona Za Kue Daycare.
Council tabled this to the next meeting.

8C) ADKFN letter – Property Taxation
Council tabled this to the next meeting

- 8D) ADKFN – setting up a meeting.
Council discussed setting up a meeting between ADKFN Chief and Council with the Hamlet of Fort Liard Mayor and Council. Council directed the SAO to write a letter to arrange a meeting. Maybe a lunch meeting?

MOTION 2018-061

That council directs Administration to setup a meeting between ADKFN Chief and Council with Hamlet of Fort Liard Mayor and Council with a date agreed upon by both parties.

Moved: Julie Capot-Blanc
Seconded: Mike Gonet
Carried.

- 8E) ADKFN – Borealis Geopower project – this was started some years ago and NTPC was not in favor of proceeding with it. But now ADKFN says there is interest in trying again. As council is interested in Renewable energy sources to reduce the dependency on diesel fuel agreed it is worth trying again.

MOTION 2018-062

That council supports the Borealis Geopower project and directs Administration to setup a meeting with Borealis and Council to have a presentation on this project. This will enable Council to have a better understanding of the project and how the Hamlet will work in it and what the Hamlet is required to do.

Moved: Irene McLeod
Seconded: Mike Gonet
Carried.

- 8F) Meeting with HSS RE: Fort Nelson Hospital – HSS, NWT Health and Social Services Authority Dehcho Region want to meet to discuss Medical travel to Fort Nelson Hospital. Just a preliminary meeting to exchange some information. After meeting with Council, they will travel to Fort Nelson and meet with the Hospital and BC Health. Council agrees this is an important meeting and agrees to have it.

MOTION 2018-063

That council approves the meeting between GNWT Department of Health and Social Services, NWT Health Authority Dehcho Region and Hamlet of Fort Laird Mayor and Council on April 5, 2018 at 5:30pm in council chambers. Further directs Administration to confirm this meeting with the parties involved.

Moved: Cathy Kotchea
Seconded: Julie Capot-Blanc
Carried.

- 8G) Turtle Island Proposal – council discussed this in length. This project would involve having Turtle Island Group comes and assess what renewable energy source would be suitable for Fort Laird. Once that is identified and agreed upon, then construction and installation would take place. This is a 3-yr. project, local residence will be trained thru out the project on how to maintain and repair the identified power source. Council agrees to take part in the project. As this will follow thru on the Strategic Plan on renewable energy.

MOTION 2018-064

That council supports adding the Transverse Lady Beetle to the species at risk list.

Moved: Irene McLeod
Seconded: Morris McLeod
Carried.

- 8H) Revised Operations and Maintenance Budget 2018-2019 – as council requested job descriptions before approving the budget on March 21, 2018, the SAO removed the pay increase and resubmitted the budget for approval. SAO explained that an approved budget must be in place prior to March 31, 2018 and must be sent to MACA as well. Failure to do so would mean that on March 31, 2018 midnight the hamlet would be unable to continue operations until an approved budget is in place authorizing the SAO to spend money.

MOTION 2018-065

That council approved the Operations and Maintenance Budget for fiscal 2018-2019 as presented and distributed.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

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

MOTION 2018-066

That Council accepts 9 A - E for information only.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 10) Councillor Morris McLeod brought up that Alan Harris has been operating the loader this and was not supposed to be allowed to. In the past damaged was caused and council passed a motion in 2014 or 2015 that he not be allowed to do so. SAO will investigate. Suggested that the Hamlet hire a local operator on an as needed basis and setup a list of possible operators.

Julie Capot-Blanc mentioned that there will be only 6 graduating this year, down from the original 11. Also, would like to see the graduation ceremony be open to the public s this will show support to the grads and other students in the school that there is support from the community for the youth to get a good education. SAO instructed to write a letter to the DEA requesting this. The next DEA meeting is March 27, 2018.

- 11) NONE
- 12) NONE
- 13) NEXT MEETING DATE: April 5th, 2018 with HSS RE: Medical Travel
Regular Meeting Thursday April 12th, 2018 at 6:00 pm.

ADJOURNMENT

MOTION 2018-067

That the meeting of March 22nd, 2018 be adjourned.

Moved: Irene McLeod
Seconded: Cathy Kotchea
Carried.

The meeting adjourned at 8:10pm.



Genevieve McLeod
Mayor



Mike Rudkin
Senior Administrative Officer