



**MINUTES OF REGULAR COUNCIL MEETING
Wednesday October 18th, 2017 5:00 pm**

ATTENDANCE

PRESENT

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

ABSENT Ernest McLeod – notice

Staff: Senior Administrative Officer Mike Rudkin
Manager, Municipal Services Al Harris
Operations Maintainer Bernie Bonnetrouge
Diane Sassie (Bernie's wife)

The Chairperson (Mayor) took the chair and called the meeting to order at 5:07pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.
ADD: 8B) NWTAC AGM Feb 2018
MOVE 6B to after approval of agenda
MOVE: #11 to after 6B is completed

MOTION 2017-143

That the agenda for the meeting of October 18, 2017 regular council meeting be accepted as amended and distributed.
ADD: 8B) NWTAC AGM Feb 2018
MOVE: 6B to after approval of agenda
MOVE: #11 to after 6B is completed

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

August 10, 2017 Minutes

MOTION 2017-144

That the minutes from the August 10, 2017 regular council meeting be approved as presented and distributed.

Moved: Eva Hope
Seconded: Mike Gonet
Carried.

September 14, 2017 Minutes

Reviewed minutes and SAO pointed out the header on pages needs to be corrected to show proper date.

MOTION 2017-145

That the minutes from the September 14, 2017 regular council meeting be approved as amended and distributed.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

5) BUSINESS ARISING FROM THE MINUTES

NONE

Councilor Eva Hope arrived at 5:13pm.

6) DELEGATION

- B) Mike Drake, Regional Supt of MACA Dehcho Region along with Mayor Steeves and Manager of Municipal Services Al Harris presented Bernie Bonnetrouge with his certificate of competence Community Works Foreman. Bernie also received the Top Mark Award. This is the second year in a row the Fort Laird has received the Top Mark for the same certificate of competency. This is a first in the territory as per MACA.

A) Natasha Harris and Josanne Kenny via phone for the in-camera session.

MOTION NUMBER – 2017-149

▪ THAT THE MEETING OF _OCTOBER 18, 2017_ PROCEED IN CAMERA AT ___5:12pm___ TO DISCUSS PERSONNEL ISSUE.

▪

MOVED: Mike Gonet

SECONDED: Julie Capot-Blanc

MUST BE CARRIED BY A 2/3 MAJORITY.

MOTION NUMBER – 2017 -150

▪ THAT THE October 18, 2017 MEETING RESUME IN PUBLIC AT ___5:30pm___

MOVED: Mike Gonet

SECONDED: Herbert Berreault

7) FINANCIAL AND REPORTS

The SAO review the June 30, 2017 Draft Unaudited Financial Statements.

MOTION 2017-146

That council approves the June 30, 2017 Draft Unaudited Financial Statements as presented and distributed.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

8) BUSINESS

8A) October 26, 2017 Regular Council meeting – as the SAO will be out of the community attending the Renewables in Remote Communities conference council discussed cancelling the Oct 26, 2017 council meeting.

MOTION 2017-147

That council approves cancelling the October 26, 2017 Regular Council meeting the SAO will be out of the community attending the Renewable in Remote Communities conference.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8B)** NWTAC AGM Feb 2018 – as the 2018 NWTAC AGM has been announced to take place in Feb 2018 council needs to decide who may attend and book hotel rooms now to ensure they can reserve the rooms needed. After much discussion council decided to book 4 rooms for council to attend the AGM.

MOTION 2017-148

That council approves booking 4 rooms for the NWTAC AGM in Feb 2018 enabling up to 4 people from Council to attend.

Moved: Mike Gonet
Seconded: Eva Hope
Carried.

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

MOTION 2017-151

That Council accepts 9 A - G for information only.

Moved: Irene McLeod
Seconded: Mike Gonet
Carried.

- 10A)** Winter Games in Fort Smith – Mayor was approached to have 2 snow board competitors attend the games in Fort Smith in 2018 all-expenses paid. Will need to speak with Recreation Manager to see who would be best to send.
- 10B)** Fuel reimbursement for Doug Harold to bring Sally McLeod relative who is handicapped to the funeral. He travelled to Fort Simpson to pick her up and returned her after the funeral. After much discussion council agreed to reimburse up to \$200 for fuel providing receipts are submitted and should be from Fort Laird or Fort Simpson.

MOTION 2017-152

That council agrees reimburse Doug Harold up to \$200 to cover fuel costs to pick up Sally McLeod relative in Fort Simpson to attend her funeral and return her to Fort Simpson afterward and the Wellness funding will be used to cover these costs.

Moved: Mike Gonet
Seconded: Eva Hope
Carried.

10C) Youth on council – one of the youth suggested having 1 or 2 youth sit on council to represent the youth at the council table. Seeing as it election time for all Hamlet Council, council supports the idea of having 2 youth elected by their peers to sit on council for a 2-yr. term same as regular council. Is was agree to that they would receive \$50 honorarium per meeting they attend. SAO will assist in setting this up. Have Marie Kotchea act as returning officer. SAO will contact school principal to get his view. Youth must be of high school age and remain in school and have good attendance to keep their seat on council. Once they reach the age of 18 they can no longer hold the youth seat as they will be of age to run for regular council.

MOTION 2017-153

That council agrees to have 2 youth elected to sit on council for a 2-year term as regular council. These 2 youths must be in high school and must remain in school to keep their seat on council. They will receive a \$50 hono arium per meeting they attend.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

NEXT MEETING DATE: Regular Meeting Thursday November 9, 2017 at 5:00 pm

ADJOURNMENT

MOTION 2017-154

That the meeting of October 18, 2017 be adjourned.

Moved: Irene McLeod
Seconded: Mike Gonet
Carried.

The meeting adjourned at 6 :16 pm.



Steven Steeves
Mayor



Mike Rudkin
Senior Administrative Officer