



**MINUTES OF REGULAR COUNCIL MEETING**  
**Friday December 8<sup>th</sup>, 2017 5:00 pm**

**ATTENDANCE**

**PRESENT**

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

Staff: Senior Administrative Officer Mike Rudkin

The Chairperson (Mayor) took the chair and called the meeting to order at 5:02pm.

**ADOPTION OF AGENDA**

Council reviewed the meeting agenda as presented.

ADD: 8H) AEA – motion to submit proposal to replace/upgrade all lighting to LED with a cost of approx.. \$25,000.

8I) Plan build maintain course in YK Jan 10-15/2018. Alarm system for hamlet buildings

11) In camera

**MOTION 2017-175**

That the agenda for the meeting of December 8<sup>th</sup>, 2017 regular council meeting be accepted as amended and distributed.

ADD: 8H) AEA lighting upgrade to LED

8I) Plan build maintain workshop

11) In camera

Moved: Herbert Berreault

Seconded: Mike Gonet

Carried.

**3. DECLARATION OF INTEREST**

NONE

**4. ADOPTION OF MINUTES**

November 9<sup>th</sup>, 2017 Minutes

**MOTION 2017-176**

That the minutes from the November 9<sup>th</sup>, 2017 regular council meeting be approved as presented and distributed.

Moved: Mike Gonet  
Seconded: Herbert Berreault  
Carried.

**5) BUSINESS ARISING FROM THE MINUTES**

NONE

Councilor Irene McLeod arrived at 5:14pm.

**6) DELEGATION**

Dallas Sassie – did a presentation on his summer activities for Northern youth Abroad.

Cpl. Brodeur – gave a verbal update.

**7) FINANCIAL AND REPORTS**

NONE

**8) BUSINESS**

**8A)** NWT Housing Corp – Rezoning request for Lot 188 Plan 1910. Council discussed the request to rezone lot across from the power plant. SAO notified NWT Housing Corp. that there is contaminated soil there and that they are requested to fill out and submit Hamlet of Fort Liard forms for this rezoning.

**MOTION 2017-177**

That council post pone the request until the proper paperwork is filled out and submitted.

Moved: Mike Gonet  
Seconded: Eva Hope  
Carried.

- 8B)** Acho Dene Koe First Nation Wellness funding request. Council reviewed the request. SAO said that the request for computers is not an eligible expense.

**MOTION 2017-178**

That council denies the request from ADKFN for \$5,000 to purchase new computers using Wellness funding. Further that the SAO write a letter stating that trap supplies and such would be considered if they wish to reapply.

Moved: Mike Gonet  
Seconded: Herbert Berreault  
Carried.

- 8C)** Guy Morin (Fort Liard CIAM Radio working Group) Council reviewed the support letter request. Council supports the idea provided it is not a religious radio station. SAO said that is what it is.

**MOTION 2017-179**

That council supports Guy Morin request for a letter of support to proceed with getting a local radio station up and running provided it is not a religious station.

Moved: Irene McLeod  
Seconded: Mike Gonet  
Carried.

- 8D)** MLA Shane Thompson – Public Meeting request for Jan 8, 2018. Council agrees to meet with the MLA on Jan 8, 2018.

**MOTION 2017-180**

That council approved meeting with MLA Shane Thompson and Deputy Premier McLeod on Jan 8, 2018.

Moved: Irene McLeod  
Seconded: Eva Hope  
Carried.

- 8E) Fort Liard Housing Authority Nomination meeting Dec 12, 2018. Council discussed this and doesn't agree to meet until such time as clarification can be made on the composition of the committee.

MOTION 2017-181

That council denies having the Mayor/Councilor take part in the selection process for the Fort Liard Housing Authority to choose its Board members at the Dec 12, 2018 meeting.

Moved: Irene McLeod  
Seconded: Mike Gonet  
Carried.

- 8F) NEDIC – National eating disorder week Feb 1-7, 2018. Council discussed this and approved the request.

MOTION 2017-182

That council approves the NEDIC request to declare Feb 1-7, 2018 as Eating Disorder Week.

Moved: Eva Hope  
Seconded: Herbert Berreault  
Carried.

- 8G) Wellness Funding Approval – council reviewed the updated budget and approves as presented.

MOTION 2017-183

That council approves the additions to the Wellness Budget as presented and distributed in the amount of \$108,636. Further that any unspent funds to go towards facility usage costs.

Moved: Mike Gonet  
Seconded: Herbert Berreault  
Carried.

- 8H) Arctic Energy Alliance – motion to submit a proposal to upgrade lighting in all hamlet buildings to LED with an approx. cost of \$15,000. Council discussed this and agreed to place a submission.

MOTION 2017-184

That council approves Administration to apply with Arctic Energy Alliance for the replacement of all interior and exterior lighting for all hamlet buildings with the possibility of receiving \$25,000 from Arctic Energy Alliance to help offset the costs. Further that Gas Tax funding be used to pay the costs of unfunded portion of this project.

Moved: Mike Gonet  
Seconded: Herbert Berreault  
Carried.

- 8I) Pan Build Maintain Course in Yellowknife Jan 10-15, 2018. The SAO requested to have council approve the SAO to attend this workshop as it is an important one for all SAO's to have. Council discussed the request and approved it.

MOTION 2017-185

That council approves the SAO to attend the Plan Build Maintain workshop in Yellowknife Jan 10 – 15 2018.

Moved: Irene McLeod  
Seconded: Mike Gonet  
Carried.

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

MOTION 2017-186

That Council accepts 9 A - E for information only.

Moved: Irene McLeod  
Seconded: Eva Hope  
Carried.

- 10A) Dogs was discussed. SAO to advertise to hire a bylaw officer or dog catcher to help with this issue.

MOTION NUMBER – 2017-188

- THAT THE MEETING OF \_DECEMBER 7, 2017\_ PROCEED IN CAMERA AT \_6:06PM\_ TO DISCUSS PERSONNEL ISSUE.

MOVED: IRENE MCLEOD

SECONDED: MIKE GONET

MUST BE CARRIED BY A 2/3 MAJORITY.

MOTION NUMBER – 2017 -189

- THAT THE DECEMBER 7, 2017 MEETING RESUME IN PUBLIC AT \_6:14PM\_.

MOVED: IRENE MCLEOD

SECONDED: HERBERT BERREAUULT

NEXT MEETING DATE:

ADJOURNMENT

MOTION 2017-187

That the meeting of December 8<sup>th</sup>, 2017 be adjourned.

Moved: Irene McLeod

Secoded: Eva Hope

Carried.

The meeting adjourned at 6 :17 pm.



Steven Steeves  
Mayor



Mike Rudkin  
Senior Administrative Officer