



MINUTES OF REGULAR COUNCIL MEETING
Thursday April 12th, 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 6:04pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

MOTION 2018-068

That the agenda for the meeting of April 12th, 2018 regular council meeting be accepted as presented and distributed.

Moved: Mike Gonet
Seconded: Morris McLeod
Carried.

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

March 1st, 2018

Amend: Motion 2018-045 – change word sing to sign.

MOTION 2018-069

That the minutes from the March 1st, 2018 regular council meeting be approved as amended and distributed. Amending Motion 2018-045 change the word sing to sign.

Moved: Mike Gonet
Seconded: Morris McLeod
Carried.

March 21st, 2018 budget council meeting

Council reviewed the minutes and had no changes.

MOTION 2018-070

That the minutes from the March 21st, 2018 Budget council meeting be approved as presented and distributed.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

March 22nd, 2018 Regular council meeting minutes

Council reviewed the minutes and had no changes.

MOTION 2018-071

That the minutes from the March 22nd, 2018 regular council meeting be approved as presented and distributed.

Moved: Mike Gonet
Seconded: Morris McLeod
Carried.

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

RCMP – Corp. Nick Brodeur – he gave a verbal update of the activities of the detachment. New Cst. Starting in April 2018 named Cst. Bouchard. Corp. Brodeur announced he is leaving in May 2018 due to health issues with his new daughter. The Deputy Mayor Kotchea presented Corp. Brodeur with a thank you gift.

Andre Legare – Lead Negotiator for GNWT
Mike Drake, Regional Superintendent, MACA

Mr. Legare provided a verbal update on the ADKFN negotiations. He tries to come to Fort Liard yearly and plans to return in the summer of 2018. As of now nothing will change with the hamlet governance model. ADKFN can choose a traditional style of government like they have now or a public model where by the band and hamlet merge to 1 governing body. The timeline to complete the entire process is unknown at this time. it could take 2-5 years from now or longer or shorter. Even once the final agreement is signed, it can take years to resolve HR, training, training etc.

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8A) 2018/2019 O&M Contribution agreement with MACA in the amount of \$1,413,000.

This is an annual contribution agreement.

MOTION 2018-072

That council approves entering into the annual O&M contribution agreement with GNWT MACA in the amount of \$1,413,000 for fiscal 2018/2019.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

8B) 2018/2019 Annual Water/Sewer Contribution agreement with GNWT MACA in the amount of \$707,000.

MOTION 2018-073

That council approves entering into the annual Water/Sewer contribution agreement with GNWT MACA in the amount of \$707,000 for fiscal 2018/2019.

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

AJ capot-Blanc and Robert Loe wrote a letter to council requesting financial support for the Hand Games summer tournament schedule. Council agreed to discuss this at the next council meeting.

8C) Temporary Borrowing Bylaw #257 – this needs to be done yearly and it covers the overdraft and credit card usage.

MOTION 2018-074

That council approves First reading of the Temporary Borrowing Bylaw#257 for fiscal 2018/2019 as presented and distributed.

Moved: Morris McLeod
Seconded: Mike Gonet
Carried.

MOTION 2018-075

That council approves Second reading of the Temporary Borrowing Bylaw#257 for fiscal 2018/2019 as presented and distributed.

Moved: Morris McLeod
Seconded: Mike Gonet
Carried.

MOTION 2018-076

That council approves proceeding to Third and Final reading of the Temporary Borrowing Bylaw#257 for fiscal 2018/2019 as presented and distributed.

Moved: Morris McLeod
Seconded: Mike Gonet
Carried.

MOTION 2018-077

That council approves Third and Final reading of the Temporary Borrowing Bylaw#257 for fiscal 2018/2019 as presented and distributed.

Moved: Morris McLeod
Seconded: Mike Gonet
Carried.

- 8D) Turtle Island Innovation visit – this group wants to come to Fort Liard to discuss possible renewable energy projects that may work in the community. They want to come between May 9-14, 2018. Council discussed this and agreed to the visit.

MOTION 2018-078

That council approves the visit from Turtle Island Innovations to take place between May 9-14, 2018 to discuss possible renewable energy projects that may work in the community.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8E) Radio License renewal – the license for the radio station needs renewal. It is in the radio society's name and as this is no longer an operating group, it needs to be switched to the hamlet's name to keep it running. Council discussed and approved having it switched to the hamlets name.

MOTION 2018-079

That council approves renewing the radio license that currently is in the Fort Liard Communication society and have it put in the Hamlet of Fort Liard's name.

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

- 8F) Development Permit for Mike Gonet and Cathy Kotchea Lot 295 – (both Mike Gonet and Cathy Kotchea left the meeting) Council discussed the application presented. The SAO went thru the process taken to complete the application and advised council that it meets the current regulations. Council approved the permit.

MOTION 2018-080

That council approves the development permit for Lot 295 from Mike Gonet and Cathy Kotchea as presented and distributed.

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

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

MOTION 2018-081

That Council accepts 9 A - D for information only.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 10) NONE
11) NONE
12) Hand games support letter
13) NEXT MEETING DATE: May 10th, 2018

ADJOURNMENT

MOTION 2018-082

That the meeting of April 12th, 2018 be adjourned.

Moved: Herbert Berreault
Seconded: Morris McLeod
Carried.

The meeting adjourned at 7:38pm.


Genevieve McLeod
Mayor


Mike Rudkin
Senior Administrative Officer