



MINUTES OF REGULAR COUNCIL MEETING
Thursday July 12th, 2018 6:00 pm

ATTENDANCE

PRESENT

MAYOR	Genevieve McLeod
DEPUTY MAYOR	Cathy Kotchea
COUNCILORS	Herbert Berreault
	Morris McLeod
	Julie Capot-Blanc
	Irene McLeod

Absent Mike Gonet – with notice

Staff: Senior Administrative Officer Mike Rudkin

The Chairperson (Mayor) took the chair and called the meeting to order at 6:08pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

MOTION 2018-103

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

Moved: Morris McLeod
Seconded: Irene McLeod
Carried.

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

April 12th, 2018 minutes – council reviewed and approved the minutes as presented.

MOTION 2018-104

That the minutes from the April 12th, 2018 regular council meeting be approved as presented and distributed.

Moved: Herbert Berreault
Seconded: Morris McLeod
Carried.

May 10th, 2018 minutes – council reviewed and approved the minutes as presented.

MOTION 2018-105

That the minutes from the May 10th, 2018 regular council meeting be approved as presented and distributed.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

June 13th, 2018 minutes – council reviewed and need to amend to show Deputy Mayor Cathy Kotchea as present.

MOTION 2018-106

That the minutes from the June 13th, 2018 regular council meeting be approved as amended and distributed. Amend to show Deputy Mayor Cathy Kotchea as present.

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

June 22nd, 2018 minutes were missing from the package and will be included for the next council meeting.

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

Olivia Lee from MACA made a presentation on Asset Management. MAC went over what has taken place, process used, benefits of Asset Management, provided a little demonstration of the software.

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

- 8A)** G360 Institute Land Use Permit application – council reviewed the application and decided to support it.

MOTION 2018-107

That council support the Land Use application made by G360 institute.

Moved: Herbert Berreault
Seconded: Cathy Kotchea
Carried.

- 8B)** GNWT – Application 95 H/6-17-1 for Institutional Research Facility at North Shore Goose Lake, NT.
Council reviewed and discussed the application and decided to support it.

MOTION 2018-108

That council support the GNWT application 95 H/6-17-1 for an Institutional Research Facility at North Shore Goose Lake, NT.

Moved: Julie Capot-Blanc
Seconded: Herbert Berreault
Carried.

- 8C)** ADKFN – email regarding possible meeting dates for council to council meeting. Week of Aug 13. Council discussed and agreed on Aug 13 2018 at 6pm in the Hamlet Council Chambers.

MOTION 2018-109

That council agrees to a meeting between Hamlet of Fort Liard Council with the ADKFN council on August 13th, 2018 at 6pm at the Hamlet Council Chambers.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

- 8D) Review Committee for RFP - council discussed and decided that there should be 1 person from Hamlet Council (Mayor), 1 person from ADKFN Council and Hamlet SAO. That the meeting date will be July 18, 2018 at Hamlet Council Chambers. Also, that it should be a face to face meeting. This is due to that the June 2018 meeting didn't go well for those on the phone.

MOTION 2018-110

That council approves to have 1 person from Hamlet Council (Mayor), 1 person from ADKFN Council and Hamlet SAO to sit on the committee to review the RFP for Community Plan update, Zoning Bylaw update and the Civic address bylaw creation. Further resolved, that Administration notify ADKFN of the decision. Be it further resolved, that Hamlet council chose July 18, 2018 for the meeting to review the RFP's and that it take place in the Hamlet Chambers at 6pm and be a face to face meeting.

Moved: Cathy Kotchea
Seconded: Herbert Berreault
Carried.

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

MOTION 2018-111

That Council accepts 9 A to 9F for information only.

Moved: Morris McLeod
Seconded: Irene McLeod
Carried.

- 10) Julie Capot-Blanc asked if the RCMP introduced the new Member to the SAO or staff, no they didn't do that. Council directed Administration to look into this and report back. Also, Julie Capot-Blanc blocked off the trail around her house as people are driving thru there even thou it's not a road. The RCMP have been doing this as well.

Council said that there are kids on quads riding around, speeding, running stop signs. The hamlet has a bylaw regarding quads but not enforced. SAO said we don't have a bylaw officer to enforce any bylaws the hamlet has. 2 kids were in an accident and were injured.

Brought up that Brian Hope was blocking the road around his place by putting up a speed bump in 2 places. SAO has Al Harris look at it and there was no barrier on the road.

- 11) NONE

- 12) NONE
- 13) NEXT MEETING DATE: August 9th, 2018 at 6pm.

ADJOURNMENT

MOTION 2018-112

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

Moved: Morris McLeod
Seconded: Irene McLeod
Carried.

The meeting adjourned at 7:12pm.



Genevieve McLeod
Mayor



Mike Rudkin
Senior Administrative Officer

APPROVED