



**MINUTES OF REGULAR COUNCIL MEETING
Thursday May 19, 2017 3:00 pm**

ATTENDANCE

PRESENT

COUNCILORS

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

ABSENT

Ernest McLeod

Senior Administrative Officer Mike Rudkin

The Chairperson (Mayor) took the chair and called the meeting to order at 3:07pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

MOTION 2017-087

That the agenda for the meeting of May 19, 2017 regular council meeting be accepted as presented and distributed.

Moved: Mike Gonet
Seconded: Eva Hope
Carried.

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

March 23, 2017 Minutes were reviewed by council and approved.

MOTION 2017-088

That the minutes from the March 23, 2017 regular council meeting be approved as presented and distributed.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

NONE

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8A) Temporary Borrowing Bylaw 254 – Council reviewed and discussed Bylaw 254.

MOTION 2016-089

That Council approves 1st reading of the Temporary Borrowing Bylaw #254 as presented and distributed.

Moved: Mike Gonet
Seconded: Irene McLeod

Carried.

MOTION 2016-090

That Council approves 2nd reading of the Temporary Borrowing Bylaw #254 as presented and distributed.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

After discussing the bylaw, council wants changes to the bylaw at Section 5.1.. Any 3 of 4 authorized signatories must sign.....to replace Mayor and SAO.

8B) Wellness Budget for Fiscal 2017/2018 – Council reviewed and discussed the Wellness Budget as presented and approved it.

MOTION 2017-091

That council approves the Wellness Budget for fiscal 2017/2018 as presented.

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

Council discussed putting on sessions for senior's in June 2017 as that is Seniors month.

MOTION 2017-092

That council approves using \$3,000 of Wellness Funding to be used to put on events/workshops etc. for Seniors/Elders during the month of June 2017.

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

AS the Airshow is taking place June 2 2017 in the afternoon and council wants everyone to be able to attend, council decided to give staff the afternoon off on June 2 2017 with pay to watch the airshow.

MOTION 2017-093

That council approves giving staff the afternoon of June 2, 2017 off with pay to attend the airshow.

Moved: Irene McLeod
Seconded: Mike Gonet
Carried.

- 8C)** May 25, 2017 Regular council meeting -- it was discussed the need for the that is less than a week away. Council decided to cancel the May 25, 2017 regular council meeting.

MOTION 2017-094

That council approves cancelling the May 25, 2017 regular council meeting.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8D)** June 8, 2017 Regular Council meeting – council discussed cancelling this meeting as the SAO will have just returned from the CAMA conference June 3 and will not have enough time to prepare for the meeting.

MOTION 2017-095

That council denied postponing the June 8, 2017 regular council meeting to June 12, 2017.

Moved: Irene McLeod
Seconded: Mike Gonet
Carried.

- 8E)** Intergenerational Society of Canada – requesting the hamlet declare June 1, 2017 as Intergenerational Day. Council discussed and supports the request.

MOTION 2017-096

That council approves declaring June 1, 2017 as Intergenerational Day in the Hamlet of Fort Liard.

Moved: Irene McLeod
Seconded: Mike Gonet
Carried.

- 8F)** Community Access Program – this program is proposal driven and can access funds for various projects – Council identified a few – hay lake road repair, trail around community, brush back trail around hay lake, bridge to connect first road in community. Council wants the SAO to research the various projects and brings back costing so council can review and approve potential projects.

MOTION 2017-097

That council directs Administration to research and bring back costing on potential projects that qualify under the Community Access Program.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

- 8G)** Accountability Framework – The SAO reviewed the accountability framework questionnaire provided by MACA that all municipalities must complete. This assists MACA in determining if/where a community may need assistance. Also helps council understand where the community needs to improve and where they are doing well. Council approved as presented.

MOTION 2017-098

That council approves the Accountability Framework as presented and authorizes the SAO to submit it to MACA.

Moved: Irene McLeod
Seconded: Eva Hope
Carried.

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

MOTION 2017-099

That Council accepts 9 A - D for information only.

Moved: Irene McLeod
Seconded: Eva Hope
Carried.

- 10)** Council Concerns – Mayor Reviewed NWTAC activities
Power Corp to fix lines around tress that are at risk.
Housing – spoke with President regarding issues and he will look into it once a letter is received.
INAC – fire smart funding – consider seeing what we can access
Environment – erosion control – culverts to help with this issue
Culvert Markers – want them removed as they are on the ground
Derelict Vehicles – wants these removed. SAO says we don't have capacity to do this nor do we have the funds.

NEXT MEETING DATE: Regular Meeting Thursday June 8, 2017 at 7:00 pm

ADJOURNMENT

MOTION 2017-100

That the meeting of May 19, 2017 be adjourned.

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

The meeting adjourned at 4 :32 pm.


Steven Steeves


Mike Rudkin