



MINUTES OF REGULAR COUNCIL MEETING
Thursday September 13th, 2018 6:00 pm

FILE COPY

ATTENDANCE

PRESENT

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

Staff: Senior Administrative Officer Mike Rudkin
Financial Admin Assistant Evelyn Wilson

The Chairperson (Mayor) took the chair and called the meeting to order at 6:05pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

MOTION 2018-128

That the agenda for the meeting of September 13th, 2018 regular council meeting be accepted as presented and distributed.

Moved: Irene McLeod
Seconded: Morris McLeod
Carried.

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

August 9th, 2018 minutes – council reviewed and approved the minutes as amended.

MOTION 2018-129

That the minutes from the August 9th, 2018 regular council meeting be approved as amended and distributed.

On motion 2018-12 – remove the letter "a" on first word of sentence 2.

Moved: Morris McLeod
Seconded: Mike Gonet
Carried.

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

A) Dillon Consulting – made a power point presentation on the Community Plan/Zoning Bylaw/Civic Address Bylaw project.

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8A) Roles and Responsibilities workshop refresher for council. Done by Mike Drake, Regional Supt. MACA Dehcho region. A hand out was given to council and Mr. Drake went over the document.

8B) 2017 2018 Audited Financial Statements – SAO Rudkin reviewed the statements with council. The hamlet is in good financial shape. SAO reviewed the management letter as well. Highlighting items that need to be improved upon.

MOTION 2018-130

That council approves the 2017/2018 Audited Financial Statements as presented and distributed.

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

- 8C) ADK Holdings – resubmitted development permit – council reviewed the submission and still requires ADK Holdings to follow the required items listed on page 2 of the development permit. Council directs the SAO to inform ADK Holdings of this decision.

MOTION 2018-131

That council denies the resubmission of the development permit from ADK Holdings. And Further resolved that ADK Holdings needs to follow and submit the items listed on page 2 of the development permit application. And be it further resolved that council directs the SAO to inform ADK Holdings of this decision.

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

- 8D) SAO Annual Review – the SAO informed council the SAO is to have an annual review by council and that it has not been done in the past 2 years. The SAO provided a sample of what can be used for the review. Council set a date of Oct 11, 2018 to provide the SAO with its review. Council directs the SAO to make copies of the forms presented along with the current strategic plan and provide them to council in order to complete the SAO review.

MOTION 2018-132

That council approves proceeding with the SAO annual review and it will take place on October 11th, 2018. And be it further resolved that the SAO is to provide council with copies of the forms presented along with the strategic plan.

Moved: Cathy Kotchea
Seconded: Mike Gonet
Carried.

- 8E) Christine Abela – Veterinarians without boarders committee – the Veterinarians without boarders was approved by a group from Fort Liard to come to the community to help with the dog problem. But they require a recognized committee by the local government in order to proceed. Council discussed this request and approved it. Council wants the committee to inform council prior to setting up any visit so council can review and approve/deny the visit.

MOTION 2018-133

That council approved the acknowledgment of the Veterinarians without boarders committee as this will enable the Veterinarians without Boarders to come to Fort Liard to assist with the dog problem and provide care for other animals as well. and be it further resolved that the committee inform council prior to setting any visit in order for council to be informed and provide any feedback.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8F) Council code of Ethics – the SAO informed council that there is no council code of ethics or conduct and one should be put in place. The SAO provided a sample for council to review. Council approved the one presented and instructs the SAO to proceed with writing a more in depth one for council to review.

MOTION 2018-134

That council approves the SAO to write a more in-depth Council Code of Ethics as suggested for council to review.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 8G) ADKFN suggested date for council to council meeting – ADKFN suggested wither the week of Sept 24 or October 8. Council discussed this and agreed on the week of October 8. Council directs the SAO to inform ADKFN. Further that the Community Plan/Zoning Bylaw/Civic Address Bylaw be on the agenda.

MOTION 2018-135

That council agrees to a council to council meeting between ADKFN Chief and Council with Hamlet of Fort Lairs Mayor Council to take place the week of October 8th, 2018 and that the meeting take place at the Hamlet Council Chambers. And be it further resolved that Mayor and Council prefer all such meetings face to face. And be it further resolved that the Community Plan/Zoning Bylaw/Civic Address Bylaw be on the agenda.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 8H) ADKFN request for Administration to Administration meeting - Council has no topics to discuss other than the Community Plan/Zoning Bylaw/civic Address Bylaw. Until the council to council meeting takes this meeting should take place after this as more topics may arise out of this meeting.

- 8I) ADKFN request to change the next visit of Dillon Consulting as the proposed date was the week of Nov 19, 2018. ADKFN suggested the week before or the week after. Council agreed to the week of Nov 26, 2018.

MOTION 2018-136

That council agrees to a Council to Council meeting between ADKFN Chief and Council and Hamlet of Fort Liard Mayor and Council to take place the week of November 26, 2018.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8J) ADKFN request to meet with Dillon Consulting directly in Yellowknife. This request was to have ADKFN Consultants meet directly with Dillon Consulting regarding the Community Plan/Zoning Bylaw/civic Address Bylaw project. Council discussed this and agreed that this is inappropriate and that ADKFN Chief and Council should be presented this information directly from Mayor and Council while Dillon Consulting is in the community. Any/all meetings regarding this project must take place in the community. Also, council questioned why consultants must be part of every meeting as Chief and Council can provide this information received to them after the meeting. As this is an important process, why would ADKFN have their consultants come to Fort Liard to take part in these meetings.

MOTION 2018-137

That council denies ADKFN to meet directly with Dillon Consulting in Yellowknife in order to discuss the presentation received from Dillon Consulting on September 13th, 2018. And be it further resolved that any meeting regarding the Community Plan/Zoning Bylaw/Civic Address bylaw take place in Fort Liard.

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

- 8K) Small Communities Employment Support Program – at a previous council meeting, council approved to enter into the CA with ECE for the Small Communities Employment Support program. Since the application has been updated and needs to be approved by council. The SAO reviewed the application and who is approved to receive funding. Hamlet – daycare manager, 2worjer and 1 cook; Norther Store for Post office; Craft shop – do up bio's on those who make the crafts in Fort Liard and ADKFN for the communications position.

MOTION 2018-138

That council approves the revised application with GNWT Dept of ECE for the Small Communities Employment Support Program in the amount of \$178,000. And be it further resolved that council supports the allocation of the funds as presented and distributed.

Moved: Mike Gonet
Seconded: Morris McLeod
Carried.

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

MOTION 2018-139

That Council accepts 9 A for information only.

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

- 10)** Julie Capot-Blanc – road bumps around Brian Hope still has the speed bumps on it. Have SAO contact RCMP to have a look at this.

Mike Gonet – noise bylaw needs to be updated. Quad's running all night on birch street. Wants a bylaw officer hired to enforce hamlet bylaws as RCMP don't enforce them.

- 8J)** ADKFN request to meet with Dillon Consulting directly in Yellowknife. This request was to have ADKFN Consultants meet directly with Dillon Consulting regarding the Community Plan/Zoning Bylaw/civic Address Bylaw project. Council discussed this and agreed that this is inappropriate and that ADKFN Chief and Council should be presented this information directly from Mayor and Council while Dillon Consulting is in the community. Any/all meetings regarding this project must take place in the community. Also, council questioned why consultants must be part of every meeting as Chief and Council can provide this information received to them after the meeting. As this is an important process, why would ADKFN have their consultants come to Fort Liard to take part in these meetings.

MOTION 2018-140

That council directs Administration to advertise for the Bylaw Officer position and to hire a full-time bylaw officer in order that hamlet bylaws can be enforced.

Moved: Morris McLeod
Seconded: Herbert Berreault
Carried.

Street lights were discussed. Council has noticed some are burnt out and need to be replaced. Areas around the hamlet need light standards installed as it is dark and dangerous. Council wants councilors to drive around after dark and make note of the burnt-out lights and where new ones should be installed. Directs Administration to contact NWT Power regarding this issue. Also wants someone from Municipal Operations to drive around after dark and make note of burnt out bulbs and areas where new ones are needed.

MOTION 2018-141

That council directs Administration to contact NWT Power Corp regarding having burnt out lights replaced, and new light standards installed in areas that require it.

Moved: Irene McLeod
Seconded: Cathy Kotchea
Carried.

11) **IN CAMERA MOTIONS**

MOTION NUMBER – 2017-142

- THAT THE MEETING OF SEPTEMBER 13TH, 2018 PROCEED IN CAMERA AT 7:55PM TO DISCUSS PERSONNEL ISSUE.

MOVED: Irene McLeod

SECONDED: HERBERT BERREAUULT

MUST BE CARRIED BY A 2/3 MAJORITY.

MOTION NUMBER – 2017 -143

- THAT THE SEPTEMBER 13TH, 2018 MEETING RESUME IN PUBLIC AT 7:30PM.

MOVED: JULIE CAPOT-BLANC

SECONDED: MIKE GONET

12) NONE

13) NEXT MEETING DATE: October 11th, 2018 at 6pm.

ADJOURNMENT

MOTION 2018-144

That the meeting of September 13th, 2018 be adjourned.

Moved: Irene McLeod
Seconded: Morris McLeod
Carried.

The meeting adjourned at 8:52pm.



Genevieve McLeod
Mayor



Mike Rudkin
Senior Administrative Officer

APPROVED