



MINUTES OF REGULAR COUNCIL MEETING
Thursday March 1st, 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 6:11 pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

Add: 8H) Asset Management training
8I) OHS Policy
8J) Organizational Chart
8K) Reschedule March 7, 2018 Capital Budget Meeting
8L) Cancel March 8, 2018 Council Meeting
8M) Motion to pay Mayor attend NWTAC
8N) Motion to pay Councilors who attended the Strategic Planning Meeting
8O) Deputy Fire Marshal attend Mar 22, 2018 meeting

MOTION 2018-035

That the agenda for the meeting of March 1st, 2018 regular council meeting be accepted as amended adding the above mentioned items.

Moved: Mike Gonet
Seconded: Morris McLeod
Carried.

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

February 8th, 2018 Minutes

Change 8F change mover from Mike Gonet to Morris McLeod

MOTION 2017-036

That the minutes from the February 8th, 2018 regular council meeting be approved as amended and distributed.

Moved: Herbert Berreault
Seconded: Mike Gonet
Carried.

5) BUSINESS ARISING FROM THE MINUTES

Mike Scott update – Councilor provided an verbal update that he is booked solid and can't make it to Fort Liard in March 2018. Could if Feb 19 or 20 but it was too late to get is organized.

6) DELEGATION

NONE

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8A) Asset Management Conference – at the NWTAC it was announced that there will be an Asset Management conference May 24-25, 2018 in Yellowknife. NWTAC will cover travel costs for 2 people from Fort Laird to attend. It was recommended that the SAO and Mayor attend as they will be dealing with this issue.

MOTION 2018-037

That council approves sending the Mayor and SAO to the Asset Management Conference May 24-25, 2018 in Yellowknife.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8B)** Northern Farm Institute - Garden Workshop in Fort Liard in March 2018. This group wants to come to fort Liard to put on a farming/garden workshop in March 2018 at no cost to the hamlet. This will help increase gardening in the community.

MOTION 2018-038

That council approves holding a farm/garden workshop put on by Northern Farm Institute in March 2018.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 8C)** Economic Development Officer – ITI has asked again if the Hamlet would like to add the EDO position to hamlet staff. This would be funded annually by ITI with a budget of \$114,000 inclusive of all costs. Council wants this to be a local person preferably.

MOTION 2018-039

That council approves to fill the Economic Development Officer position funded by ITI annually with a budget of \$114,000 inclusive of all costs.

Moved: Cathy Kotchea
Seconded: Mike Gonet
Carried.

- 8D)** Appointment of Auditor – Council needs to appoint an auditor for fiscal 2017/2018. Council decided to appoint Robert Stewart from Yellowknife as he has been the hamlet's auditor for many years.

MOTION 2018-040

That council approves appointing Robert Stewart as the auditor for the Hamlet of Fort Liard for fiscal 2017/2-18.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 8E) Environment Canada and Climate Change – species at risk – add Evening Grosbeak to this list. Council has no issue with adding them to the list.

MOTION 2018-041

That council supports adding the Evening Grosbeak to the species at risk list.

Moved: Herbert Berreault
Seconded: Mike Gonet
Carried.

- 8F) Environment Canada and Climate Change – species at risk – add Harris's Sparrow to this list. Council has no issue with adding them to the list.

MOTION 2018-042

That council supports adding the Harris's Sparrow to the species at risk list.

Moved: Herbert Berreault
Seconded: Mike Gonet
Carried.

- 8G) Environment Canada and Climate Change – species at risk – add Transverse Lady Beetle to this list. Council has no issue with adding them to the list.

MOTION 2018-043

That council supports adding the Transverse Lady Beetle to the species at risk list.

Moved: Herbert Berreault
Seconded: Mike Gonet
Carried.

- 8F) Asset Management Training – MACA is holding Asset Management training to those communities on the pilot project to use the new Asset Management software April 16-20, 2018 in Yellowknife. As Fort Laird is one of those communities, MACA will cover the travel costs of 2 people to attend training. They recommend the SAO and one other, which will be Alan Harris. As both SAO and Municipal Services Manager have been working on this project.

MOTION 2018-044

That council agrees to send the SAO and Manager of Municipal Services to attend the Asset Management, training April 16-20, 2018 in Yellowknife. MACA is to cover the travel costs.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8I) OHS Policy – as a new council has been elected, they need to review and agree to follow the Hamlet of Fort Liard OHS policy.

MOTION 2018-045

That council approves the OHS Policy presented and agrees to sign it and follow the policy.

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

- 8J) Organization Chart – as the organizational chart for the hamlet has been updated, it needs to be reviewed and approved by council.

MOTION 2018-046

That council approves the Organizational Chart for the Hamlet of Fort Liard.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

- 8K) Reschedule March 7, 2018 Capital Budget Meeting – as the Mayor will be away the week of Mar 5-9, 2018 SAO recommends cancelling the Capital Budget meeting and reschedule it for another time.

MOTION 2018-047

That council approves cancelling the March 7th, 2018 Capital Budget meeting and rescheduling it for March 14th, 2018.

Moved: Morris McLeod
Seconded: Irene McLeod
Carried.

- 8L) Cancel the March 8th, 2018 regular council meeting – as the Mayor will be away the week of Mar 5-9, 2018 SAO recommends cancelling the Regular Council meeting on March 8th, 2018.

MOTION 2018-048

That council approves cancelling the March 8th, 2018 Regular Council meeting.

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

- 8M) Motion to pay Mayor for attending the NWTAC AGM in Hay River – this is not required as the Mayor was paid by another source for those days.
- 8N) Motion to pay Councilors who attended the Strategic Planning Workshop Feb 24/25, 2018 – council discussed and agreed to pay those who attending the Strategic Planning workshop the equivalent of 1 meeting of pay.

MOTION 2018-049

That council approves paying councilors who attended the Strategic Planning workshop Feb 24/25, 2018 the equivalent of 1 meeting pay.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8O) Deputy Fire Marshall to attend the March 22, 2018 council meeting – the Deputy Fire Marshal will be attending the March 22, 2018 council to discuss Emergency Services for the community. He has said he needs an hour or so to present to council. As the normal amount of time given is usually 15 minute maximum, SAO wanted to get approval for 1 hour for Deputy Fire Marshal at the March 22, 2018 council meeting.

MOTION 2018-050

That council approves giving the Deputy Fire Marshal 1 hour at the March 22, 2018 council meeting to do his presentation.

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

During the discussion on meeting dates and times, the SAO suggested that council only meet once a month not twice. There aren't enough items to deal with to warrant a second meeting. If the need arises, another meeting can be arranged.

MOTION 2018-051

That council approves to change the meeting schedule from 2 meetings a month to 1 and that they will take place on the second Thursday of the month.

Moved: Irene McLeod
Seconded: Mike Gonet
Carried.

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

MOTION 2018-053

That Council accepts 9 A - B for information only.

Moved: Morris McLeod
Seconded: Herbert Berreault
Carried.

- 10) Councillor Julie Capot-Blanc discussed council attending the inter-agency monthly meetings. As Julie attends as the GSO not a representative of the Hamlet.

Councillor Mike Gonet raised the issue of getting a gaming license. Council discussed this, the SAO suggested that a society be formed to apply for and run any kind of lottery, bingo, Nevada's etc. SAO was directed to obtain information and bring it back to council. It was also suggested that any profits from this could be used towards putting a concrete floor in the arena.

Radio Station – CBC needs to upgrade their equipment. The hamlet can't assist as it is too costly. There is funding available to assist with running a radio station but its only \$10k per year and is proposal driven.

Council asked where the 2 youth that were elected to be on council. SAO said he tried to get them to come to the office bit has had no luck.

- 11) NONE

- 12) Gaming license

NEXT MEETING DATE: Regular Meeting Thursday March 22nd, 2018 at 6:00 pm.
Capital Budget Meeting Wednesday March 21st, 2018 at 6pm
O&M Budget Meeting March 21st, 2018 at 6pm

ADJOURNMENT

MOTION 2018-054

That the meeting of March 1st, 2018 be adjourned.

Moved: Mike Gonet
Seconded: Morris McLeod
Carried.

The meeting adjourned at 7:11pm.



Genevieve McLeod


Mike Rudkin

Mayor

Senior Administrative Officer

APPROVED