



**MINUTES OF REGULAR COUNCIL MEETING
Wednesday June 13th, 2018 6:00 pm**

ATTENDANCE

PRESENT

MAYOR	Genevieve McLeod
DEPUTY MAYOR	Cathy Kotchea
COUNCILORS	Herbert Berreault
	Morris McLeod
	Julie Capot-Blanc
	Irene McLeod – without notice

Absent Mike Gonet – with notice

Staff: Senior Administrative Officer Mike Rudkin

The Chairperson (Mayor) took the chair and called the meeting to order at 6:10pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

MOTION 2018-093

That the agenda for the meeting of June 13th, 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

NONE

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

The MLA was to be a delegate but could not attend due to weather. SAO asked if council would like or need to meet with the MLA while he is in Fort Liard, council agreed that no meeting was necessary.

MOTION 2018-094

That council agreed that no meeting is needed with MLA Shane Thompson while he is in Fort Liard.

Moved: Morris McLeod
Seconded: Irene McLeod
Carried.

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8A) RFP for Community Plan/Zoning Bylaw/Civic Address Bylaw – SAO provided a draft copy of the RFP that has been made up. Council reviewed it and agreed to send out the RFP. The only changes will be the issue date, deadline date.

MOTION 2018-095

That council approves issuing the RFP for the Community Plan/Zoning Bylaw/Civic Address Bylaw as presented and distributed.

Moved: Cathy Kotchea
Seconded: Irene McLeod
Carried.

8B) ADKFN letter regarding Geothermal Energy – this was discussed at the June 11, 2018 meeting between ADKFN and Hamlet Council.

8C) ADKFN letter regarding Fire Protection

8D) ADKFN letter regarding items for a council to council meeting.

8E) ADKFN letter regarding Cannabis sale in Fort Liard

8F) ADKFN letter regarding Property Taxation issues

Council agreed to receive 8B – F for information only.

MOTION 2018-096

That council accepts 8B to 8F for information only.

Moved: Herbert Berreault
Seconded: Morris McLeod
Carried.

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

MOTION 2018-097

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

Moved: Irene McLeod
Seconded: Cathy Kotchea
Carried.

10) Council discussed cancelling the July and August council meetings. SAO points out you need 1 meeting a month but its up to council.

MOTION 2018-098

That Council agrees to cancel the July and August regular council meetings.

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

11) NONE

12) NONE

13) NEXT MEETING DATE: July 12th, 2018

ADJOURNMENT

MOTION 2018-099

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

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

The meeting adjourned at 6:54pm.



Genevieve McLeod
Mayor



Mike Rudkin
Senior Administrative Officer

APPROVED