

MOTION 2022- 42

That the minutes of the meeting of May 19, 2022, be approved as presented.

Moved: Hillary Deneron
Seconded: Greg Wilson
Carried.

UPDATES FROM THE MINUTES

Project Updates

Power Line – line construction complete – transformer not expected until September 2022.

Hay Lake Upgrades – Delivery of structures not expected until late August 22, 2022 – project on hold until facilities are on site.

Water Plant Stairs – Stair structure on-site – on hold until contractor hired.

Works Garage – On hold – Sprung Structure well over budget at \$2.2 million

Road Works – On hold – engineer terminated

Fire-Water Truck – retrofit near completion – expect to deliver in one week.

Morge – the Minister, replied that the morgue is under construction – pad needs to be raised due as it is in the floodway.

Time Off for Funerals – community member request – SAO advised that Hamlet does not have authority to enforce community closure for funerals – Hamlet employees are given casual leave for community funerals – Hamlet bylaw provides for time off for employee family member's deaths.

BYLAWS

TERM OF EMPLOYMENT AMENDMENTS

Bylaw 315 provides for a statutory holiday on September 30, recognizing the National Day of Truth and Reconciliation. Bylaw 315 was presented in writing and given a third reading.

MOTION 2022- 43

That Bylaw 315 "Terms of Employee Amendment" receive a third reading.

Moved: Hillary Deneron
Seconded: Greg Wilson
Carried.

ASSET DISPOSAL

Byl 316 approves the disposal of a "Ski Warm up Building" that no longer meets standards. Bylaw 316 was presented in writing and given a third reading.

MOTION 2022- 44

That Bylaw 316 "Asset Disposal" receive a third reading.

Moved: Hillary Deneron
Seconded: Eva Hope
Carried.

TEMPORARY BORROWING

Bylaw 317 "Temporary Borrowing" approves a line of credit required for a CIBC VISA credit card. Bylaw 317 was presented in writing and given a third reading.

MOTION 2022- 45

That Bylaw 317 "Temporary Borrowing" receive a third reading.

Moved: Hillary Deneron
Seconded: Greg Wilson
Carried.

TABLED DOCUMENTS AND REPORTS	RCMP Report May 2022 Fire Chief Report May 2022 Fire Chief Report April 2022 Recreation April 2022 Community Search Policy
CORRESPONDENCE reviewed and noted	ADK Administration – Morgue MP's – Economic Opportunities NWT Seniors – Senior Engagement and Strategy GNWT Health – Regional Wellness Nominations GNWT Health – Wastewater Surveillance Vets Without Borders = Clinic Dates
PUBLIC NOTIFICATIONS	Issue Research Licence 17056 Issue Research Licence 17059 Updates to NWT Business Development & Investment Act

Vets Without Borders

Council reviewed a request by Vets Without Boards to hold clinics in Fort Liard in September 2022. The Hamlet recognizes the need and approves a donation equal to the accommodation for the veterinarians.

MOTION 2022- 43

That the Hamlet will provide a donation equal to the cost of the hotel accommodation for the Vets Without Borders clinic to be held in September 2022.

Moved: Hillary Deneron
Seconded: Greg Wilson
Carried.

NEXT MEETINGS

June 21, 2022 – Regular Council Meeting
July 7, 2022 – meeting with regional ITI staff
July 19, 2022 – meeting with MLA and Minister Chinna
August 17, 2022 – meeting with MLA and Minister Wawzonek to be rescheduled
September 7, 2022 – meeting with MLA and Minister Simpson

ADJOURNMENT

MOTION 2022- 44

That the meeting of June 22, 2022, be adjourned.

Moved: Hillary Deneron
Seconded: Eva Hope
Carried.

The meeting adjourned at 8:10 pm.



Genevieve McLeod
Mayor



John W. McKee
Senior Administrative Officer