



**MINUTES OF REGULAR COUNCIL MEETING
Monday June 12, 2017 7:00 pm**

ATTENDANCE

PRESENT

COUNCILORS

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

ABSENT

Ernest McLeod without notice
Eva Hope without notice

Senior Administrative Officer Mike Rudkin

The Chairperson (Mayor) took the chair and called the meeting to order at 7:04pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

MOTION 2017-101

That the agenda for the meeting of June 12, 2017 regular council meeting be accepted as presented and distributed.

Moved: Irene McLeod
Seconded: Mike Gonet
Carried.

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

NONE

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

Mark and Amy Gagnon – provided an update on the daycare. Asking for \$35,000 of Wellness Funding to cover remaining costs until Mar 31, 2018. At that point, they can access Dehcho Health funding and possibly ADK. Next year wouldn't need the wellness funding. Council said they would discuss and SAO would inform them of the decision.

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8D) Vandalism – Cst. Gagnon gave an update of the 2 break ins that took place at the hamlet office over the weekend. There was damage done, library tablets, games etc. were stolen. Council doesn't want charges laid. But RCMP and SAO said to let the investigation takes its course. As there is no Justice Committee therefore no diversion orders can be issued. The youth must learn that their actions have consequences. Before any action or direction can be taken from the hamlet, a legal must be obtained. Council wants an alarm system installed on all buildings and cameras at the hamlet office. SAO to work on obtaining quotes.

8A) Temporary Borrowing Bylaw 254 – Council to review updated bylaw with the requested changes.

MOTION 2016-102

That Council approves 3rd and final reading of the Temporary Borrowing Bylaw #254 as presented and distributed.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8B)** Habitat for Humanity Bingo – request was made to see if the hamlet would consider selling the bingo tickets. Council said no.

MOTION 2017-103

That council denies the request from Habitat for Humanity to have the Hamlet of Fort Liard sell bingo tickets.

Moved: Irene McLeod
Seconded: Mike Gonet
Carried.

- 8C)** Disposal of Transit Van – SAO had Aurora Ford take the transit van back to Hay River with them when they dropped of the new garbage truck and F150. Administration needs permission before disposing of any asset. An offer was made for \$500 but council thought the hamlet can get more for it.

MOTION 2017-104

That council authorizes Administration to dispose of the Transit Van for the highest possible amount.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

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

MOTION 2017-105

That Council accepts 9 A - F for information only.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 10)** Council discussed the daycare proposal. After much discussion, they approved the \$35k request. Want to know age group of kids, which kids would attend, who they would interview. SAO said they won't know who they will interview until they post the position and receive applications. As for what kids, once they do registration, then they will know what kids will be taking part.

MOTION 2017-106

That Council approve the request from Amy and Mark Gagnon for \$35,000 to help offset operational costs of the daycare in Fort Liard up to March 31 2018. Further that this will be a onetime deal.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

Council discussed putting on a youth camp over the summer. Councilor Capot-Blanc will organize and run the camp. It was suggested that a \$20,000 budget should be allocated to it from the wellness funding.

MOTION 2017-107

That Council approve allocating \$20,000 of Wellness Funding toward a summer camp. And further that Councilor Capot-Blanc will organize and run the program.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

IN CAMERA MOTIONS

MOTION NUMBER – 2017-108

▪ THAT THE MEETING OF JUNE 12, 2017 PROCEED IN CAMERA AT 8:16pm TO DISCUSS PERSONNEL ISSUE.

MOVED: Irene McLeod

SECONDED: Julie Capot-Blanc

MUST BE CARRIED BY A 2/3 MAJORITY.

MOTION NUMBER – 2017 -109

▪ THAT THE JUNE 12, 2017 MEETING RESUME IN PUBLIC AT 8:23pm.

MOVED: Irene McLeod

SECONDED: Mike Gonet

NEXT MEETING DATE: Regular Meeting Thursday July 13, 2017 at 7:00 pm

ADJOURNMENT

MOTION 2017-110

That the meeting of June 12, 2017 be adjourned.

Moved: Herbert Berreault

Seconded: Julie Capot-Blanc

Carried.

The meeting adjourned at 8 :32 pm.



Steven Steeves



Mike Rudkin