



MINUTES OF REGULAR COUNCIL MEETING
Thursday April 20, 2017 6:00 pm

ATTENDANCE

PRESENT

COUNCILORS

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

ABSENT

Eva Hope no notice

Senior Administrative Officer Mike Rudkin

The Chairperson (Mayor) took the chair and called the meeting to order at 6:07pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as amended.
Add: Housing Committee BM

MOTION 2017-070

That the agenda for the meeting of April 20, 2017 regular council meeting be accepted as amended and distributed.

Moved: Mike Gonet
Seconded: Ernie McLeod
Carried.

DECLARATION OF INTEREST

NONE

ADOPTION OF MINUTES

NONE

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

Brenda Green – requesting funding for a traditional arts workshop. To teach how to make traditional crafts. Have Karen Cumberland teach. Brenda is requesting \$1500 of wellness money to cover the costs.

MOTION 2017-071

That council approves to provide financial support to Brenda Green from Aurora College traditional crafts workshop in the amount of \$1500 and further that Wellness funding be used to cover these costs.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8A) Morgue – Mayor provided a verbal update from information gathered at the NWTAC meeting. DM of Health will consider the situation and provide feedback when completed.

8B) Annual O&M Contribution agreement – council discussed the annual O&M contribution agreement in the amount of \$1,365,000 for fiscal 2017/2018. Council agreed to enter into this agreement.

MOTION 2017-072

That council approves entering into the annual O&M contribution agreement in the amount of \$1,365,000 with MACA for fiscal 2017/2018.

Moved: Julie Capot-Blanc
Seconded: Herbert Berreault
Carried.

8C) Annual Water/Sewer contribution agreement – council discussed the annual Water/Sewer contribution agreement in the amount of \$696,000 for fiscal 2017/2018.

MOTION 2017-073

That council approves entering into the annual Water/sewer contribution agreement in the amount of \$696,000 with MACA for fiscal 2017/2018.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

8D) MACA CPI contribution agreement in the amount of \$815,000 for fiscal 2017/2018.

MOTION 2017-074

That council approves entering into the annual CPI contribution agreement in the amount of \$815,000 with MACA for fiscal 2017/2018.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8E) MACA CPI contribution agreement in the amount of \$815,000 for fiscal 2016/2017.**

MOTION 2017-075

That council approves entering into the annual CPI contribution agreement in the amount of \$815,000 with MACA for fiscal 2016/2017.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8F) Air Show June 2017 – The mayor explained that the airshow will be here June 1 & 2 2017. That they will need assistance getting to/from airport. Around the community etc. Mayor requests \$4,000 of Wellness funding be put toward this event to cover water, community feast, drum dancers etc.**

MOTION 2017-076

That council approves to spend \$4,000 of wellness funding towards the Air show in June 2017.

Moved: Ernie McLeod
Seconded: Herbert Berreault
Carried.

- 8G) CAMA Conference – SAO Mike Rudkin requests permission to attend the annual CAMA conference being held in Gatineau, QC May 29-31, 2017. As he was awarded the LGANT bursary of \$4,000, total costs estimated at \$5,500 it would cost the hamlet approx... \$1500. Council discussed the request and approved it.**

MOTION 2017-077

That council approves the SAO to attend the CAMA Annual conference being held in Gatineau, QC May 29-31, 2017 and further that the hamlet will cover the costs over the \$4,000 bursary from LGANT to an approx.. cost of \$1,500.

Moved: Julie Capot-Blanc
Seconded: Herbert Berreault
Carried.

- 8H) Northern Allowance for the SAO – the SAO has requested that the northern allowance he receives be raised from \$6,000 per annum to \$6,500 per annum in line with the rest of staff. Council discussed this and approved it.

MOTION 2017-078

That council approves raising the SAO's northern allowance from \$6,000 per annum to \$6,500 per annum as other employees receive.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8I) Phone system quotes – the hamlet received 2 quotes for the upgrade and replacement of the phone system. One was from Northwestel for \$18,185.00 and one from GlobalstormIT for \$15,201.16. After much discussion council approved going with the GlobalstormIT quote for \$15,201.16.

MOTION 2017-079

That council approves the quote from GlobalstormIT in the amount of \$14,478.30 + GST to replace and upgrade the current phone system.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

- 8J) Server Room upgrades – the hamlet received a quote from GlobalstormIT in the amount of \$12,401.30 to upgrade the server room. The SAO did say that if GlobalstormIT was awarded both projects, that there could be a savings of approx.. \$2,000 as travel would be reduced. Council approved the quote.

MOTION 2017-080

That council approves the quote from GlobalstormIT in the amount of \$12,401.30 + GST to upgrade the server room.

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

8K) Air conditioning units for the hamlet office – as 2 of the a/c units were damaged when snow/ice fell from the roof during the winter, they need to be replaced. The SAO recommended that all 4 be replaced as the other 2 units were nearing the end of their useful life and would be a cost savings now to replace them.

MOTION 2017-081

That council approves the quote from Gasfield Plumbing and Heating LTD in the amount of \$12,300.00 + GST to replace and install 4 new air conditioning units for the hamlet office.

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

8L) Long Term Song Bird research – Environment and Climate change Canada applies for an extension to its research permit to study long-term population monitoring of songbirds in Fort Liard. Council approved the request.

MOTION 2017-082

That council approves to support the research permit from environment Canada to study the long-term population of songbirds in the Fort Liard area.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

8M) Housing Committee Letter – council discussed writing a letter to the minister to request a housing committee be setup ASAP as to ensure the proper running of the LHO in Fort Liard.

MOTION 2017-083

That council approves writing a letter to the Housing Minister to request a housing committee be established in Fort Liard ASAP to ensure the proper operation of the LHO in Fort Liard.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

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

MOTION 2017-084

That Council accepts 9 A for information only.

Moved: Ernie McLeod
Seconded: Herbert Berreault
Carried.

- 10) Council Concerns – Sophie Kirby – how kids are chosen to attend the out of town events. They have had kids complain that they never get to go. SAO to speak with Sophie regarding this issue.

NEXT MEETING DATE: Regular Meeting Thursday April 27, 2017 at 6:00 pm Cancelled

MOTION 2017-085

That council approves cancelling the April 27, 2017 regular council meeting.

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

ADJOURNMENT

MOTION 2017-086

That the meeting of April 20, 2017 be adjourned.

Moved: Herbert Berreault
Seconded: Julie Capot-Blanc
Carried.

The meeting adjourned at 7:32 pm.


Steven Steeves


Mike Rudkin