



MINUTES OF REGULAR COUNCIL MEETING
Thursday, October 17, 2019

ATTENDANCE

PRESENT

MAYOR	Genevieve McLeod
DEPUTY MAYOR	Cathy Kotchea
COUNCILORS	Herbert Berreault
	Julie Capot Blanc
	Mike Gonet
	Irene McLeod
	Morris McLeod

STAFF Senior Administrative Officer John W. McKee

The Chairperson (Mayor) took the chair and called the meeting to order at 6:05 pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda and one item was added.

MOTION 2019-75

That the agenda for the meeting of October 17, 2019 be accepted as presented and amended.

Moved: Morris McLeod
Seconded: Mike Gonet
Carried.

DECLARATION OF INTEREST

No conflicts of interests were declared.

ADOPTION OF MINUTES

Council reviewed the minutes for the previous special meeting and two errors were noted and corrected.

MOTION 2019-78

That a budget of forty-five hundred dollars be approved for the replacement of the radio receiver and transmitter. This will be a donation in partnership with CKLB to have radio CKLB broadcast in Fort Liard.

Moved: Irene McLeod
Seconded: Cathy Kotchea
Carried.

Fire Fighter Honorarium

Council reviewed a briefing note provided by the administration.

Firefighters have not been paid an honorarium for attending fire meeting and practices. Honorariums do encourage volunteers and provide recognition. Council approved a payment of \$5.00 per meeting.

That council approve a supplementary budget of \$1,700.00 for firefighter honorariums for the period January 1 to December 31, 2019. General community governance operational funds.

MOTION 2019-79

That council approve a supplementary budget of \$1,700.00 for firefighter honorariums for the period January 1 to December 31, 2019. This amount will be budgeted from community operational budget – Protective Services.

Moved: Mike Gonet
Seconded: Herbert Berreault.
Carried.

Replacement of Tool Carrier

Council reviewed a briefing note provided by the administration.

The hamlet's tool carrier [Loader] is now 25 years old and has had one major retrofit. It now requires frequent repairs resulting in high maintenance costs and out of service time especially when parts are required. This equipment is used extensively by the municipal works department. This equipment should be replaced with a similar loader.

Councilors agreed that the replacement of this equipment be considered a high priority when preparing the 2020/21 capital infrastructure plan.

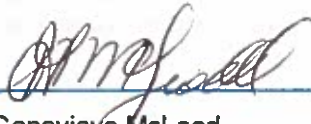
ADJOURNMENT

MOTION 2019-82

That the meeting of October 17, 2019 be adjourned.

Moved: Morris McLeod
Seconded: Irene McLeod
Carried.

The meeting adjourned at 6:58 pm.



Genevieve McLeod
Mayor



John W. McKee
Senior Administrative Officer

Minutes approved at council meeting held: November 21, 2019