



MINUTES OF REGULAR COUNCIL MEETING
Thursday February 8th, 2018 6:00 pm

ATTENDANCE

PRESENT

MAYOR	Genevieve McLeod
COUNCILORS	Herbert Berreault
	Morris McLeod
	Julie Capot-Blanc
Absent	Mike Gonet – without notice
	Irene McLeod – with notice
	Deputy Mayor Cathy Kotchea – with notice

Staff: Senior Administrative Officer Mike Rudkin

The Chairperson (Mayor) took the chair and called the meeting to order at 6:09pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

Add: 6A) Janna Deneron regarding the fishing derby
8C) Change 296 to read 295
9B) RCMP monthly report for January 2018

MOTION 2018-023

That the agenda for the meeting of February 8th, 2018 regular council meeting be accepted as amended adding 6A) Janna Deneron regarding the fishing derby
8C) Change 296 to read 295
9B) RCMP monthly report for January 2018

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

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

January 4th, 2018, Minutes
Change 8A change the word "not" to "the".

MOTION 2017-024

That the minutes from the January 4th, 2018 regular council meeting be approved as amended and distributed.

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

January 25th, 2018 minutes

MOTION 2017-025

That the minutes from the January 25th, 2018 regular council meeting be approved as presented and distributed.

Moved: Herbert Berreault
Seconded: Morris McLeod
Carried.

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

Janna Deneron – spoke about the upcoming fishing derby to be held Mar 30-April 1, 2018. She was requesting a donation but didn't specify an amount or such. Council to decide at another meeting.

MOTION 2017-026

That approves supporting the fishing derby by donating \$5,000 that was identified in the Wellness Budget. Further that Administration issues purchase orders split between the 2 local stores.

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

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

- 8A)** Acho Dene Koe First Nation – complaint letter regarding Dezona Za Kue Daycare – council reviewed the latter and didn't like the content and how ADK handled the complaints. Council want the SAO to reply to the letter with a thank you and tell them that if anyone comes to you to complain about any hamlet service to send them to the SAO where he can deal with it. Further that we agree that both councils need to meet as we have trying to do since June 2017 to no avail.

MOTION 2018-027

That council directs administration to write a rely letter to ADK indicating that all concerns raised have already been dealt with and further to thank them for bringing these concerns to our attention. Further that should anyone have complaints about any Hamlet services they should be directed to see the SAO so he can take care of them. Further that Hamlet Council agrees that a meeting between council should take place as we have been trying to do since June 2017but to no avail.

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

- 8B)** Acho Dene Koe First Na ion – letter to GNWT regarding land taxes and governance. Council discussed this issue and want administration to write a letter to ADKFN stating that the Hamlet of Fort Liard is in no way involved in taxation of any kind. Further that the reference that ADKFN owes to the Hamlet of Fort Liard for land taxes be removed from their letter.

MOTION 2018-028

That council directs administration to write a letter in response to ADKFN regarding the reference to ADKFN owing property tax money to the Hamlet of Fort Liard. Further that they remove this reference from their letter.

Moved: Morris McLeod
Seconded: Herbert Berreault
Carried.

- 8C) GNWT Land lease application for Lot 295 and 296 plan 3919. Council discussed this issue. SAO said that these lots are prone to flooding even though they are not on the official flood zone map. Council directs administration to inform GNWT Lands Dept of this concern.

MOTION 2018-029

That council directs administration to inform GNWT Lands Dept regarding the flooding concern raised by council. Further that council does support the application.

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

- 8D) GNWT Outstanding Volunteer Awards – council discussed this but have no one in mind at this time and tabled this to a future council meeting.
- 8E) Prairie Provident Resources – abandonment and reclamation plan for L-68 and Mount Kody K-02. Council reviewed the application and supports the application.

MOTION 2018-030

That council supports the Prairie Provident Resources abandonment and reclamation for L-68 and Mount Kody K-02.

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

- 8F) GNWT Fire Smart representative training – council discussed sending someone to this training Feb 28 – Mar 1, 2018. But it isn't a good time as we are all very busy.

MOTION 2018-031

That council does not support sending anyone to the Fire Smart representative training Feb 28 – Mar 1, 2018.

Moved: Morris McLeod
Seconded: Herbert Berreault
Carried.

- 8G) Waste Resource Management Strategy workshop Feb 14, 2018 in Hay River. SAO has asked if anyone attending the NWTAC AGM would like to attend the workshop on Feb 14. Hotel and per diem for the extra day would be paid for by NWTAC. Council approved to send the SAO.

MOTION 2018-032

That council approves sending the SAO to attend the Waste Management Workshop Feb 14, 2018 in Hay River. Further that one night's accommodation and one day per diem will be reimbursable by NWTAC.

Moved: Morris McLeod
Seconded: Herbert Berreault
Carried.

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

MOTION 2018-033

That Council accepts 9 A - B for information only.

Moved: Morris McLeod
Seconded: Herbert Berreault
Carried.

- 10) Councilor Julie Capot-Blanc discussed bringing Mike Scott to Fort Laird as a motivational speaker. She didn't have the costs and dates as of this meeting but once she does will forward them to the SAO.

11) NONE

12) Mike Scott update

NEXT MEETING DATE: Regular Meeting Thursday February 22nd, 2018 at 6:00 pm.
Strategic Planning Session Feb 24 and 25, 2018.

ADJOURNMENT

MOTION 2018-034

That the meeting of February 8th, 2018 be adjourned.

Moved: Morris McLeod
Seconded: Herbert Berreault
Carried.

The meeting adjourned at 6:55pm.



Genevieve McLeod
Mayor



Mike Rudkin
Senior Administrative Officer

APPROVED