



MINUTES OF REGULAR COUNCIL MEETING
Thursday August 10, 2017 7:00 pm

ATTENDANCE

PRESENT

COUNCILORS

MAYOR Steven Steeves
Herbert Berreault
Ernest McLeod
Julie Capot-Blanc
Eva Hope

ABSENT

Irene McLeod – no notice
Deputy Mayor Mike Gonet – no notice

Senior Administrative Officer Mike Rudkin

The Chairperson (Mayor) took the chair and called the meeting to order at 7:05pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

Add: George Jooris as a delegate
10A) Intersection brush clearing
10B) BBQ at recreation centre

MOTION 2017-124

That the agenda for the meeting of August 10, 2017 regular council meeting be accepted as amended and distributed.

Add: George Jooris as a delegate
10A) Intersection brush clearing
10B) BBQ at recreation centre

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

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

A) JULY 13, 2017

MOTION 2017-125

That the minutes from the July 13, 2017 regular council meeting be approved as presented and distributed.

Moved: Ernie McLeod
Seconded: Herbert Berreault
Carried.

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

- A) ADKFN Chief and Council were scheduled to discuss the wellness program transition but didn't attend. Jacqueline Spies attended. The Mayor wanted to hear from Chief Hope not ADKFN staff.
- B) RCMP Cpl. Nick Brodeur gave a verbal update in statistics for Fort Liard. Spoke about getting the Justice Committee up and running is important and RCMP is working with ADKFN and Julie Capot-Blanc and Eve Hope. Council needs a written report so everyone can be brought up-to-date on the status of the committee. Jacqueline Spies said ADKFN submitted the grant application and that by Sept 20, 2017 the committee could be up and running. The detachment will be keeping the boat as reports show usage over the past few weeks and the Deputy Regional Commander was in the community and said the boat stays.
- C) George Jooris – applied for a development permit in 2014 and was denied. But a meeting of council was given verbal go ahead but nothing in writing. A letter from Hamlet Council was sent out dated June 9, 2014 indicating that his application was denied and listed numerous reasons as to why. After much heated discussion, Mr. Jooris agreed to meet with SAO Mike Rudkin on Aug 14, 2017 to further discuss what is required in order to obtain a development permit.
- D) Chris Stipdonk -

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

- 8A)** ADKFN request for free use of the recreation centre and kitchen for the hand-game tournament Aug 19-21, 2017. SAO had indicated that in prior years they had left the facility in such disarray that he suggested that they not be allowed to use the facility. Further that the hamlet would need to have a staff member there for the time required and that there is no budget for this. The kitchen has not been used for free and that should be paid for as other groups have. After much heated debate, a vote was taken: 2 in favor and 2 against. So, the Mayor made the deciding vote to allow the use of the facility. There are conditions that must be met: ADKFN is responsible for keeping the facility clean at all times, MUST have someone monitor the washrooms on an ongoing basis thru out the tournament, ADKFN is responsible for any/all damages. The SAO said the kitchen has not been used for free and that ADKFN should pay for this use as others have in the past. Also, ADKFN needs to provide proof of insurance and a certificate of insurance be issued showing the Hamlet of Fort Liard on and also stating the function and dates of same.

MOTION 2016-126

That Council approves the request by ADKFN for use of the recreation centre and kitchen for the hand-game tournament Aug 19-21, 2017 providing the following conditions are followed: ADKFN is responsible for keeping the facility clean at all times, must have someone monitor the washrooms on an ongoing basis thru out the tournament, ADKFN is responsible for any/all damages caused during the hand-game tournament Aug 19-21, 2017, kitchen should be charged for at \$200/day and that ADKFN provides proof of insurance and a certificate is issued showing the Hamlet of Fort Liard on it and the date and name of the function.

Moved: Julie Capot-Blanc
Seconded: Eva Hope
Carried.

- 8B)** Hamlet of Fort Liard Emergency Plan – deferred to next meeting.
- 8C)** Apache Land Lease application – deferred to next meeting.
- 8D)** NWT Lands Act Review and Commissioners Land Act Review – deferred to next meeting.
- 8E)** NWT Fire Prevention Act review – deferred to next meeting.

ADKFN letter regarding the Wellness Program – the Chief of ADKFN wrote a letter to the GNWT regarding taking back the wellness program from the Hamlet of Fort Liard in Sept 2017. The SAO contacted Chris Stipdonk, Regional Wellness Coordinator regarding this. As well as Sabrina Broadhead. The hamlet has the CA agreement until March 31, 2018. That will remain enforce and the hamlet is encouraged to continue with the community consultation and update the wellness

plan. By doing so can apply for the next round of funding. The hamlet should encourage ADKFN to participate in this process as they maybe the group running the wellness program come April 2018. Sabrina Broadhead suggested having a meeting between ADKFN and Mayor and Council to discuss the wellness program and facilitate of smooth transition. SAO is to write a letter to ADKFN requesting this and setup a date and time for the meeting. Sabrina Broadhead and Chris Stipdonk will attend.

MOTION 2017-119

That council directs Administration to write a letter to ADKFN requesting a meeting to discuss the Wellness Program. Further that once a date and time has been set to inform Mayor and Council as well as invite Sabrina Broadhead and Chris Stipdonk to attend.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

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

MOTION 2017-120

That Council accepts 9 A - J for information only.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 10A)** Youth Centre – times when Vince Bertrand didn't open on time and kids were stuck outside in the heat. Robert Loe is in the centre and shouldn't be as he is too old for a youth centre. SAO to talk with Vince and report back to council at the next council meeting.
- 10B)** Summer Camp – Julie Capot-Blanc came back with a budget of \$16,500 for both the camp at muskeg and hay lake. The only thing missing was transportation. AS Hopes Venture wants \$80 per trip each way and they will not reduce the cost. Julie is to work out something and SAO will issue gas card to cove fuel costs.

Council wants a newsletter to be sent out. To include copies of correspondence with the MLA and ministers. As well as copy of the audited financial statement

management letter. All this can be put on website and Facebook page. SAO to arrange to get this done. Once ready, to have council sign the newsletter.

IN CAMERA MOTIONS

MOTION NUMBER – 2017-121

▪ THAT THE MEETING OF JULY 13, 2017 PROCEED IN CAMERA AT 8:33pm TO DISCUSS PERSONNEL ISSUE.

MOVED: Irene McLeod

SECONDED: Herbert Berreault

MUST BE CARRIED BY A 2/3 MAJORITY.

MOTION NUMBER – 2017 -122

▪ THAT THE JULY 13, 2017 MEETING RESUME IN PUBLIC AT 8:48pm.

MOVED: Irene McLeod

SECONDED: Julie Capot-Blanc

NEXT MEETING DATE: Regular Meeting Thursday August 10, 2017, 2017 at 7:00 pm

ADJOURNMENT

MOTION 2017-123

That the meeting of July 13, 2017 be adjourned.

Moved: Irene McLeod

Seconded: Mike Gonet

Carried.

The meeting adjourned at 8 :50 pm.



Steven Steeves



Mike Rudkin