



MINUTES OF REGULAR COUNCIL MEETING
Thursday August 9th, 2018 6:00 pm

ATTENDANCE

PRESENT

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

Staff: Senior Administrative Officer Mike Rudkin

The Chairperson (Deputy Mayor) took the chair and called the meeting to order at 6:12pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.
ADD: 4D) June 22nd, 2018 Regular Council meeting minutes
6C) RCMP
9B0 RCMP Report for June 2018

MOTION 2018-113

That the agenda for the meeting of August 9th, 2018 regular council meeting be accepted as amended and distributed.

ADD: 4D) June 22nd, 2018 Regular Council meeting minutes
6C) RCMP
9B) RCMP Report for July 2018

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

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

December 8th, 2017 minutes – council reviewed and approved the minutes as presented.

MOTION 2018-114

That the minutes from the December 8th, 2017 regular council meeting be approved as presented and distributed.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

June 11th, 2018 minutes – council reviewed and approved the minutes as amended.
Show Julie Capot-Blanc and Joe Bertrand as present.

MOTION 2018-115

That the minutes from the June 11th, 2018 regular council meeting be approved as amended and distributed.

Show Julie Capot-Blanc and Joe Bertrand as present.

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

July 12th, 2018 minutes – council reviewed and need to amend:
Remove “without notice” from Irene McLeod.

MOTION 2018-116

That the minutes from the July 12th, 2018 regular council meeting be approved as amended and distributed. Amend to remove “without notice” from Irene McLeod under attendance.

Moved: Herbert Berreault
Seconded: Irene McLeod
Carried.

June 22nd, 2018 minutes – council reviewed, and approved minutes as presented.

MOTION 2018-117

That the minutes from the June 22nd, 2018 regular council meeting be approved as presented and distributed.

Moved: Herbert Berreault
Seconded: Julie Capot-Blanc

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

A) Rosie Reid – no show
B) Mike Drake MACA Regional Supt. Dehcho observed the meeting.
C) RCMP – Cst. Bobby Dickenson provided a verbal report for July 2018. Written report was provided to council at the meeting.
SAO asked if more staff would be brought in to assist during the Hand game tournament – RCMP would look into that.

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8A) ADK Holdings – development permit application. Council reviewed submission and found that it was lacking information and needed a detailed layout of what is being put on the site.

MOTION 2018-118

That council denies the Development Permit Application by ADK Holdings until such time as the required information is submitted to council for further review and/or approval.

Moved: Herbert Berreault
Seconded: Irene McLeod
Carried.

- 8B)** GNWT – Small Communities Employment Support Program. This program was administered by ECE previously and is now been downloaded to the municipality to run. This program support wages only to enable local businesses/organizations to assist is providing employment and reduce dependency on other GNWT programs. SAO provided 2 applications submitted. 1 was denied as the Hamlet can't be the only group being awarded funds. SAO said Hamlet must put out a call for proposals and review what other groups need. And bring back an updated list of submissions.

MOTION 2018-119

That council approves entering into a contribution agreement with the GNWT ECE Dept. for Small Communities Employment Support Program for fiscal 2018/2019 in the amount of \$178,000.

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

- 8C)** Dillon Consulting – awarding of RFP for Community Plan/Zoning Bylaw/Civic Address Bylaw updates. The Mayor and SAO and Chris Hewitt met to review the 5 submitted proposals. After scoring them as per matrix in the RFP, it was the committee's suggestion to award it to Dillon Consulting.

MOTION 2018-120

That council approves awarding Dillon Consulting the contract for the community plan/zoning bylaw/civic address bylaw updates in the amount of \$69,025 plus an additional \$15,000 approx. cost for a legal survey for the new sub division at Hwy 7 and Assess Road intersection.

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

- 8D) ADKFN request for free use of the hall and kitchen for the hand game tournament Aug 17-19, 2018. Council discussed this in length and decided to provide the hall at no charge, but the kitchen is to be billed out at regular rental rates. A certificate of insurance in the amount not less than \$2,000,000 is required prior to the start of the tournament. SA pointed out that hamlet requires a staff person to open/close clean up. The cost of this will be more than the rental fee collected.

MOTION 2018-121

That council approves donating the community hall to ADKFN for the hand game tournament Aug 17-19, 2018. Further that the kitchen will be charged out at normal rental rates for the hand game tournament. Be it further that ADKFN must submit a Certificate of Insurance for the hand game tournament in the amount not less than \$2,000,000.

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

- 8E) NWT Housing Corp. – application to rezone Lot 188 Block 1910. The SAO recommends that any/all applications in regarding the rezoning etc. be postponed as the Hamlet is in the process of updating the community plan/zoning bylaw/civic address bylaw. Council agreed to this.

MOTION 2018-122

That council denies the application from NWT Housing Corp. to rezone Lot 188 Block 1910 as the Hamlet of Fort Liard is on the process of updating the Community Plan/Zoning Bylaw/Civic Address bylaw. And further directs Administration to write a letter to NWT Housing Corp. explaining the situation and that once the process is complete, NWT Housing is free to resubmit their application.

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

- 8F) Solid Waste/Hazardous Waste cleanup – SAO explained that the area at the solid waste site is nearing capacity and needs to have the hazardous waste, bulk materials etc. removed from the site ASAP. If this isn't done, then the Hamlet could face fines for not adhering to the legal requirements to do so. The cost of this would be up to approx. \$63,390 to do all the work needed. Council approved the request.

MOTION 2018-123

That council approves spending up to approx. \$63,390 to clean up the solid waste site and hazardous waste located at the Solid Waste Facility. Further that Wide Sky Disposal be awarded the contract. And be it further, that Gas Tax Funding be used to cover the costs of this work.

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

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

MOTION 2018-124

That Council accepts 9 A to 9B for information only.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

- 10) Julie Capot-Blanc – area around Ernie McLeod, the old main street, was a green area. Is it now? Fire Smart – part of community plan. Maybe hamlet does any hamlet lot if possible. SAO said you need permission to touch anything that borders between 2 lots from land owners/occupants. Will bring up at Housing committee meeting.

11) **IN CAMERA MOTIONS**

MOTION NUMBER – 2017-126

▪ THAT THE MEETING OF AUGUST 9TH, 2018 PROCEED IN CAMERA AT 7:13PM TO DISCUSS PERSONNEL ISSUE.

MOVED: Julie Capot-Blanc

SECONDED: Irene McLeod
MUST BE CARRIED BY A 2/3 MAJORITY.

MOTION NUMBER – 2017 -127

▪ THAT THE AUGUST 12TH, 2018 MEETING RESUME IN PUBLIC AT 7:30PM.

MOVED: Irene McLeod
SECONDED: Herbert Berreault

12) NONE

13) NEXT MEETING DATE: September 13th, 2018 at 6pm.

ADJOURNMENT

MOTION 2018-125

That the meeting of August 9th, 2018 be adjourned.

Moved: Herbert Berreault
Seconded: Irene McLeod
Carried.

The meeting adjourned at 7:40pm.



Cathy Kotchea
Deputy Mayor



Mike Rudkin
Senior Administrative Officer