



MINUTES OF REGULAR COUNCIL MEETING
Thursday January 4th, 2018 5:30 pm

ATTENDANCE

PRESENT

COUNCILORS

MAYOR Genevieve McLeod
Deputy Mayor Cathy Kotchea
Irene McLeod
Herbert Berreault
Morris McLeod
Julie Capot-Blanc
Mike Gonet

Staff: Senior Administrative Officer Mike Rudkin

The SAO called the meeting to order at 5:37pm.

RCMP Cpl Brodeur did the swearing in of the newly elected council.

Mayor Genevieve McLeod
Councilors: Cathy Kotchea, Mike Gonet, Irene McLeod, Julie Capot-Blanc, Morris McLeod, Herbert Berreault.

The SAO gave the Chair to Mayor McLeod.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

MOTION 2018-001

That the agenda for the meeting of January 4th, 2018 regular council meeting be accepted as presented and distributed.

Moved: Cathy Kotchea
Seconded: Mike Gonet
Carried.

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

NONE

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

B) Cpl. Brodeur – gave a verbal update.
December was a good month. Quieter than expected on Christmas and New Year's.

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8A) Election on Deputy Mayor. SAO asked if anyone was interested and only Cathy Kotchea was mentioned. Therefore, Cathy Kotchea is the Deputy Mayor.

MOTION 2018-002

That council approves the election of Cathy Kotchea as Deputy Mayor.

Moved: Irene McLeod
Seconded: Mike Gonet
Carried.

8B) Council Meeting dates for the upcoming year. The SAO presented 3 options to council:

- 1 have 2 meetings per month except June, July, August and December. Those months will only have 1 meeting.
 - 2 Have 1 meeting per month on the 2nd Thursday of the month.
 - 3 Have 1 meeting per month on the 4th Thursday of the month.
- After much discussion, council decided to go with option 1.

MOTION 2018-003

That council approves option 1 for having 2 meetings per month except June, July, August and December. As these months will have only 1 meeting.

Moved: Morris McLeod
Seconded: Herbert Berreault
Carried.

- 8C) Council Roles and Responsibilities Workshop – Mike Drake will come in and put on the workshop for council, but he needs a date. SAO suggested February 3rd or February 10th at 1pm as possible dates. SAO is to confirm a date with MACA and report back to council.

MOTION 2018-004

That council approved having the Council Roles and Responsibilities workshop on February 3rd, 2018 or February 10th, 2018 at 1pm. SAO is to confirm date with MACA and report it back to council.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

- 8D) Strategic Planning workshop – MACA has offered to come in and put on a strategic planning workshop for council. Council needs to decide on possible dates. The SAO provided possible dates as weekend of February 24/25, 2018 or March 3 or 4 2018. Council was ok with thjose dates. Directed SAO to confirm dates with MACA and report back to council.

MOTION 2018-005

That council approved having the Strategic Planning workshop on either February 24/25 2018 or March 3 - 4 2018. Directs the SAO to confirm date with MACA and report back to council.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 8E) Signing Authority – after the new council was elected, new signing officers is required. Usually the Mayor and Deputy Mayor are the signatories for council. Council approves removing Steven Steeves and Mike Gonet and add Mayor Genevieve McLeod and Deputy Mayor Cathy Kotchea as signing officer for the Hamlet of Fort Liard.

MOTION 2018-006

That council approves changing the signing authority for the Hamlet of Fort Liard including all CIBC accounts by removing Steven Steeves and Mike Gonet and adding Mayor Genevieve McLeod and Deputy Mayor Cathy Kotchea.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 8F) NWTAC AGM delegates – council has approved sending 4 people to the NWTAC AGM in Hay River February 14-18, 2018. Council needs to choose who is to attend so registration can be done. After some discussion, council approved sending Mayor McLeod, Councilors Mike Gonet and Herbert Berreault and SAO Mike Rudkin.

MOTION 2018-007

That council approves sending Mayor McLeod, Councilors Mike Gonet and Herbert Berreault and SAO Mike Rudkin to the NWTAC AGM February 14-18, 2018 in Hay River.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

- 8G) MLA Thompson and Deputy Premier McLeod meeting January 9, 2018. Council discussed the public meeting with the MLA Thompson and Deputy Premier McLeod and wanted to meet with them at 5:30pm before the public meeting.

MOTION 2018-008

That council approves having a meeting with MLA Thompson and Deputy Premier McLeod January 9th, 2018 at 5:30pm at the council chambers.

Moved: Cathy Kotchea
Seconded: Morris McLeod
Carried.

- 8H) Capital Budget Meeting – every year council needs to review and update the Hamlet of Fort Laird's 5-year Capital Plan/Budget. This needs to take place prior to the end of the fiscal year, March 31, 2018.

MOTION 2018-009

That council approves having the Capital Plan Budget meeting on March 7th, 2018 at 6pm.

Moved: Herbert Berreault
Seconded: Morris McLeod
Carried.

- 8I) O&M Budget Meeting – every year council needs to review, update and approve the Hamlet of Fort Laird's Operations and Maintenance Budget. This needs to take place prior to the end of the fiscal year, March 31, 2018.

MOTION 2018-010

That council approves having the Operations and Maintenance Budget meeting on March 21st, 2018 at 6pm.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

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

MOTION 2018-011

That Council accepts 9 A - B for information only.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

NEXT MEETING DATE: Regular Meeting Thursday January 25th, 2018 at 6:00 pm

ADJOURNMENT

MOTION 2018-012

That the meeting of January 4th, 2018 be adjourned.

Moved: Mike Gonet
Seconded: Irene McLeod
Carried.

The meeting adjourned at 6 :16 pm.



Genevieve McLeod
Mayor



Mike Rudkin
Senior Administrative Officer

APPROVED