



MINUTES OF REGULAR COUNCIL MEETING
Thursday May 10th, 2018 6:00 pm

ATTENDANCE

PRESENT

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

Staff: Senior Administrative Officer Mike Rudkin

The Chairperson (Mayor) took the chair and called the meeting to order at 6:13pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

MOTION 2018-083

That the agenda for the meeting of May 10th, 2018 regular council meeting be accepted as presented and distributed.

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

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

NONE

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

Turtle Island Innovation – Eric Bibeau and Samuel D’Auteull

They went over possible projects that may work in Fort Liard. Solar PV, Biomass, District Heating, Reflective Mirrors and hydro base electric.

Apply at Eco North and Northern Reach for possible funding. For this to work we will need ADKFN support as NRCan and INAC will want Aboriginal participation and support.

MOTION 2018-084

That approves writing a support letter for Turtle Island Innovations renewable energy projects and discussed at the May 10th, 2018 council meeting.

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

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

8A) Community Fire Protection Assessment – council reviewed the information from MACA regarding the state of the Fort Liard Fire Department. In its current state there are not enough trained volunteers to operate the department. The minimum is 6 but the preferred number is at least 10. As per WSCC it is a safety risk for the volunteers and the public by not having trained firefighters. The options are:

1. Status quo – do nothing.
2. declare the fire department as a preventative department, which means we **DO NOT RESPOND TO ANY FIRE CALLS!**

After much discussion council decided to declare the Hamlet of Fort Liard Fire Department a preventative one effective immediately.

The next step is to recruit volunteers, so we can have enough to get back to a defensive department. Once we have constant attendance for 1-month SAO will setup training for those volunteers.

MOTION 2018-085

That council approves declaring the Hamlet of Fort Liard Fire Dept. is now a preventative one effective immediately due to lack of trained volunteers.

Moved: Morris McLeod
Seconded: Herbert Berreault
Carried.

MOTION 2018-086

That council directs Administration proceed with recruitment of volunteers for the Fire Dept. and also cost out needed corrective action on items identified in the Fire Marshals report.

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

- 8B)** ITI Video/Photography Marketing program – ITI wants to continue on last year’s program where they videoed and took photos at a winter event. Now they want to do the same but at a summer event. Council supports this project.

MOTION 2018-087

That council approves supporting the Video/Photography project suggested by ITI.

Moved: Herbert Berreault
Seconded: Morris McLeod
Carried.

- 8C)** Application for Tourism operator License by Double A Ventures out of Hay River. Council discussed this and agreed to support the application.

MOTION 2018-088

That council supports the Tourism Operator License application made by Double A Ventures.

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

- 8D)** Community Plan/Zoning Bylaw/Civic Address Bylaw update. SAO reviewed the need to update the community plan, zoning bylaw and create a Civic Address bylaw. This is in order to follow current legislation.

MOTION 2018-089

That council directs Administration to prepare for the updating of the Community Plan, Zoning Bylaw and the creation of the Civic Address Bylaw. Further, that Administration sent out an RFP for the work that needs to be completed. Further that once submissions are reviewed and scored, that the SAO return to council with his recommendation.

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

- 8E) Fort Liard Hand Games Group – this group requested financial support to attend hand game tournaments. SAO gave a brief history on prior requests and that they were denied. SAO reminded council that we don't have a budget for this and can't afford to support this group. Once you do you open the gates for all groups wanting support. Then council is setting a precedent to support groups who request it.

MOTION 2018-090

That council denies support to the Fort Laird Hand Games group for financial assistance.

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

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

MOTION 2018-091

That Council accepts 9 A for information only.

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

- 10) Julie – graduation gifts – SAO told council that we purchased Northern Gift cards for the grads.
Herbert – Kevin – Wellness Worker for GNWT – using hall for a jamb session. SAO said he wasn't aware of this going on. But may take place while youth centre is open.
Morris – wants a light by where AL Harris and the Mayor live as it is dangerous. Also wants a garbage bin there as everyone is using the one at the school and its always full. SAO to look not these items.

- 11) NONE

- 12) NONE
- 13) NEXT MEETING DATE: June 14th, 2018

ADJOURNMENT

MOTION 2018-092

That the meeting of May 10th, 2018 be adjourned.

Moved: Herbert Berreault
Seconded: Morris McLeod
Carried.

The meeting adjourned at 7:48pm.


Genevieve McLeod
Mayor


Mike Rudkin
Senior Administrative Officer

APPROVED