



MINUTES OF REGULAR COUNCIL MEETING
Thursday, May 19, 2022

ATTENDANCE

PRESENT

MAYOR	Genevieve McLeod
DEPUTY MAYOR	Eva Hope
COUNCILORS	Julia Capot Blanc
	Greg Wilson
	Hillary Deneron
	Barbara McLeod
	Derwin Kotchea

STAFF Senior Administrative Officer

John W. McKee

The Chairperson (Mayor) took the chair and called the meeting to order at 7:03 pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda without changes.

MOTION 2022- 31

That the agenda for the meeting of May 19, 2022, be approved as presented.

Moved: Greg Wilson
Seconded: Hillary Deneron
Carried.

DECLARATION OF INTEREST

No conflicts of interests were declared.

ADOPTION OF MINUTES

Council reviewed the minutes for the special meeting of May 03, 2022, and no changes were made.

MOTION 2022-32

That the minutes of the special meeting of May 03, 2022, be approved as presented.

Moved: Barbara McLeod
Seconded: Hillary Deneron
Carried.

CODE OF ETHICS AND SOCIAL NETWORKING POLICY

Councilors were presented with copies of each document. The Mayor stated that councilors cannot be told what to do but reminded councilors that should conduct themselves in a proper manner and that they need to show that the community is working together.

LIVING WITH COVID

Councilors commented on the need to communicate better with those that do not fully understand the situation. Translation services are necessary, and Councilor Eva Hope offered to translate when necessary. Communications need to be simplified. It is necessary for anybody feeling ill to stay home to prevent and future spread of COVID in the community.

SPRING ICE BREAK UP

Better communication necessary. The SAO stated that the sounding of the siren was in error and the water levels had not reached the level to sound the alarm. This created considerable confusion.

Discussion concerning damage to four housing units and the provision of housing for displaced residents. The Hamlet did not enact the State of Emergency and water levels there was no danger for residents or damage to homes except four residents in the floodway/plain.

The SAO indicated that a tabletop emergency exercise was necessary and that that had not been done since 2014.

ADK first Nation continually indicates that they are not part of the Emergency response team. They have always been and continue to be. The representative is their choice. They will be notified on of any meetings the same as any member. The Emergency Response Plan is posted on the website.

Councilors were presented with a copy of the new Disaster Assistance Policy and the SAO reviewed key revised sections. Copies are available at the Hamlet office

BYLAWS

EMERGENCY MANAGEMENT

Bylaw 314 to provide for emergency measures within the municipality and develop a local emergency response plan was presented in writing and given third reading.

MOTION 2022-33

That Bylaw 314 "Emergency Management" receive third and final reading.

Moved: Barbara McLeod
Seconded: Greg Wilson
Carried.

EMPLOYMENT

Bylaw 315 to amend the Terms of Employment for all employees of the Hamlet of Fort Liard was reviewed and given first reading. This bylaw provides for statutory holiday September 30 – National Truth and Reconciliation.

MOTION 2022- 34

That Bylaw 315 "Employment Amendment" receive first reading.

Moved: Eva Hope
Seconded: Derwin Kotchea
Carried.

Bylaw 315 was given second reading.

MOTION 2022- 35

That Bylaw 315 "Employment Amendment" receive second reading.

Moved: Greg Wilson
Seconded: Barbara McLeod
Carried.

ASSET DISPOSAL

Bylaw 316 to dispose of a ski warmup building at the Hay Lake Ski Hill was reviewed and given first reading. The Hamlet will offer a community member the material for removal and site reclamation.

MOTION 2022- 34

That Bylaw 315 "Asset Disposal" receive first reading.

Moved: Greg Wilson
Seconded: Hillary Deneron
Carried.

Bylaw 316 was given second reading.

MOTION 2022- 35

That Bylaw 316 "Asset Disposal" receive second reading.

Moved: Eva Hope
Seconded: Julie Capot Blanc
Carried.

TEMPORARY BORROWING

Bylaw 317 to provide for temporary borrowing using a CIBC Visa credit card with a maximum credit limit of ten thousand dollars (\$10,000) was given first reading.

MOTION 2022- 34

That Bylaw 317 "Temporary Borrowing" receive first reading.

Moved: Derwin Kotchea
Seconded: Greg Wilson
Carried.

Bylaw 317 was given second reading.

MOTION 2022- 35

That Bylaw 317 "Temporary Borrowing" receive second reading.

Moved: Eva Hope
Seconded: Hillary Deneron
Carried.

NOTICATIONS

Noted without comment.

Research Licence Application 5304
NEBS Annual General Meeting – May 26, 2022

TABLED DOCUMENTS

RCMP Report – April 2022
Living with COVID

CORRESPONDENCE

Council reviewed and noted correspondence

Legislative Assembly – Housing Priority – Homeless

PROPOSED MEETINGS

June – MLA and Ministers of Finance and ITI – date to be set
July – MLA and Minister of Housing – date to be set
August – MLA and Minister of Education Culture and Employment

NWTAC AGM – September 15-16-17, 2022, in Yellowknife – council to advise Sao who will attend.

Meeting with Regional Superintendent RWED – urgent to discuss high fire risk – SAO to arrange meeting anytime except May 26. Arrangements for public information meeting to be set up to inform community.

NEXT MEETING

Regular Council Meeting – June 16, 2022

ADJOURNMENT

MOTION 2022- 40

That the meeting of May 3, 2022, be adjourned.

Moved: Barbara McLeod
Seconded: Derwin Kotchea
Carried.

The meeting adjourned at 8:12 pm.



Genevieve McLeod
Mayor

John W. McKee
Senior Administrative Officer