



MINUTES OF SPECIAL COUNCIL MEETING
Wednesday April 26, 2023

ATTENDANCE

PRESENT

MAYOR	Genevieve McLeod
DEPUTY MAYOR	Eva Hope
COUNCILORS	Julia Capot Blanc
	Greg Wilson
	Barbara McLeod

ABSENT
COUNCILORS

Hillary Deneron	[With Notice]
Derwin Kotchea	[Without Notice]

STAFF Senior Administrative Officer	John W. McKee
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The Chairperson (Mayor) took the chair and called the meeting to order at 7:10 pm.

ADOPTION OF AGENDA

Council approved the meeting agenda without changes.

MOTION 2023- 21

That the agenda for the special meeting of April 26, 2023, be approved as presented.

Moved:	Barbara McLeod
Seconded:	Greg Wilson
Carried.	

DECLARATION OF INTEREST

Councillor Julia Capot Blanc declared a Conflict of Interest – MACA Funding Agreements.

ADOPTION OF MINUTES

Council reviewed the minutes of the previous meeting, and no changes were made.

MOTION 2023- 22

That the minutes of the meeting of March 16, 2023, be approved as presented.

Moved: Greg Wilson
Seconded: Julie Capot Blanc
Carried.

NEW BUSINESS

REQUEST FOR DONATION

Burton Duntra requested a donation for costs to take part in the Northern Youth Abroad's Canadian Program. After discussion council denied the request as they felt that the applicant should be working for money to cover expenditures.

MEMBER APPOINTMENTS – Restorative Justice

Council members were provided with a Briefing Note outlining the function of a Restorative Justice Committee and the need to appoint members.

Four names were put forward – all meet the requirements for appointment.

Ivy Lynn Marcellais
Shirly Bertrand-Jooris
Rose Betthale-Ried
Michelle Browning

Council approved the names put forward.

MOTION 2023- 23

That the following persons be appointed to the Fort Liard Restorative Justice Committee.

Ivy Lynn Marcellais
Shirly Bertrand-Jooris
Rose Betthale-Ried
Michelle Browning

Moved: Greg Wilson
Seconded: Eva Hope
Carried.

CAPITAL PROJECT 830411

The SAO provided council with a Project Brief for the installation of a stairs access platform at the water plant. Materials are on site. No bids were received for this project.

Arcan Construction completed a site visit in March 2023 and provided a fixed price quote of \$141,750 for the installation of the stairs/platform. Engineering costs are estimated at \$10,000.00 and the contingency is \$14,175.00 for a total project cost of \$170,925.00. After discussion and questions, the budget was approved.

MOTION 2023- 24

That the budget for the installation of the water plant Safetrack access platform be approved at \$171,000.00.

That Arcan Construction Ltd. be awarded the contract to install the water plant access platform.

Moved: Julia Capot Blanc
Seconded: Greg Wilson
Carried.

FINANCIAL

CONTRIBUTION AGREEMENTS 2023-2024

Councillor Julia Capot Blanc declared a conflict of interest and left the room.

The Municipal and Community Affairs Contribution Agreements for 2023/24 were presented to council and the SAO outlined the reporting requirements and differences in amounts over the prior fiscal year.

Operations and Maintenance Funding	\$1,552,000.
Water and Sewage Services Funding	\$740,000.
Community Public Infrastructure	\$856,000.

MOTION 2023-25

That the Hamlet of Fort Liard enter into a Funding Agreement with GNWT Municipal and Community Affairs for 2023/24 Operations and Maintenance in the amount of \$1,552,000.00.

Moved: Eva Hope
Seconded: Barbara McLeod
Carried.

MOTION 2023-26

That the Hamlet of Fort Liard enter into a Funding Agreement with GNWT Municipal and Community Affairs for 2023/24 Water and Sewage Services in the amount of \$740,000.00.

Moved: Greg Wilson
Seconded: Eva Hope
Carried.

MOTION 2023-27

That the Hamlet of Fort Liard enter into a Funding Agreement with GNWT Municipal and Community Affairs for 2023/24 Community Capital Infrastructure in the amount of \$856,000.00.

Moved: Greg Wilson
Seconded: Eva Hope
Carried.

TABLED DOCUMENTS

Liard River Basin Groundwater Monitoring – Land Use Permit
Indigenous Water Day Operator

REPORTS

Community Safety Program
Fire Chief

CORRESPONDENCE

Council reviewed correspondence.

Premier NWT Homeless Strategy – Draft
Premier Lessons Learned – COVID-19
Justice Building Lien Act Amendment
MLA Renewable Generating Feeding

NEXT MEETING

Regular Meeting May 18, 2023
Agenda Item – Community Safety
May 15, 2023 – Meeting with Premier


ADJOURNMENT

MOTION 2023- 28


That the meeting of April 26, 2023, be adjourned.

Moved: Barbara McLeod
Seconded: Greg Wilson
Carried.

The meeting adjourned at 8:40 pm.



Genevieve McLeod
Mayor



John W. McKee
Senior Administrative Officer