



**MINUTES OF REGULAR COUNCIL MEETING**  
**Thursday January 25<sup>th</sup>, 2018 6:00 pm**

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**ATTENDANCE**

**PRESENT**

	MAYOR Genevieve McLeod
	Deputy Mayor Cathy Kotchea
COUNCILORS	Herbert Berreault
	Morris McLeod
	Julie Capot-Blanc
	Mike Gonet
Absent	Irene McLeod – with notice

Staff: Senior Administrative Officer Mike Rudkin

The Chairperson (Mayor) took the chair and called the meeting to order at 6:09pm.

**ADOPTION OF AGENDA**

Council reviewed the meeting agenda as presented.  
Add: 8F) Mike Scott Bio.

**MOTION 2018-013**

That the agenda for the meeting of January 25<sup>th</sup>, 2018 regular council meeting be accepted as amended adding 8F Mike Scott Bio.

Moved: Mike Gonet  
Seconded: Morris McLeod  
Carried.

**3. DECLARATION OF INTEREST**

NONE

**4. ADOPTION OF MINUTES**

NONE

**5) BUSINESS ARISING FROM THE MINUTES**

NONE

**6) DELEGATION**

NONE

**7) FINANCIAL AND REPORTS**

Unaudited Financial report ending September 30<sup>th</sup>, 2017.  
Council reviewed the statements presented. SAO answered questions about the statements. Then council approved them.

**MOTION 2018-014**

That council approves the Unaudited Financial statements as at September 20<sup>th</sup>, 2017 as presented and distributed.

Moved: Irene McLeod  
Seconded: Mike Gonet  
Carried.

**8) BUSINESS**

**8A)** Arctic Energy Alliance lighting audit report – Arctic Energy Alliance was in doing audits on all 8 hamlet buildings. Based on that report, the SAO obtained a quote from Gasfield Energy Services to do the work mentioned in the report. The Hamlet could save up to \$26, 400 per year based on the retrofits specified in the Arctic Energy Alliance report. This was the only quote received by the hamlet for this work. the quote was \$14,000 less than what Arctic Energy Alliance thought it would be. Council had already approved \$50,000 for this project, \$25,000 from Arctic Energy Alliance and \$25, 000 from the Hamlet's Gas Tax. Approval for the additional \$35,000 is needed to proceed with this project. After much discussion, council approved the request.

**MOTION 2018-015**

That council approves the additional \$35,000 required to proceed with the lighting retrofit of 8 hamlet buildings. Further Council agrees to award this contract to Gasfield Energy Services. Further that Gat Tax funding be used to cover the costs of this project.

Moved: Mike Gonet  
Seconded: Julie Capot-Blanc  
Carried.

- 8B)** FCM Membership – the hamlet has received an invitation to join FCM (Federation of Canadian Municipalities). The cost would be \$188.11 as per their quote. This group represents municipalities across the country. It is the equivalent to NWTAC but Canada wide. The cost is very little compared to the approx.. \$3,000 cost for NWTAC membership. Council agreed to join.

**MOTION 2018-016**

That council approves joining FCM with a cost of approx. \$188.11.

Moved: Morris McLeod  
Seconded: Herbert Berreault  
Carried.

- 8C)** Robert C. McLeod, Finance Minister – invitation to attend the GNWT Budget Address in Yellowknife Feb 8, 2018. This was for the Mayor to attend but she is not able to attend this function. The Deputy Mayor said she was able to attend. So, council agreed to send the Deputy Mayor to the GNWT Budget Address in Yellowknife Feb 8, 2018.

**MOTION 2018-017**

That council approved send Deputy Mayor Cathy Kotchea to attend the GNWT Budget Address in Yellowknife February 8<sup>th</sup>, 2018.

Moved: Morris McLeod  
Seconded: Mike Gonet  
Carried.

- 8D)** GNWT Lands Dept – Enbridge Pipeline Repair – GNWT Lands Dept sent information on the Enbridge pipeline repair to be done at For Simpson. Council discussed this and had no opposition to this taking place.

**MOTION 2018-018**

That council approved supporting the Enbridge Pipeline Repair to take place at the Liard River by Fort Simpson.

Moved: Mike Gonet  
Seconded: Herbert Berreault  
Carried.

- 8E) GNWT Lands Dept – wants to have a public meeting to discuss what the Lands Dept is responsible for. To include land leases, etc. Also SAO asked if they wanted to meet with them prior to the public meeting, council agrees to meet with them.

MOTION 2018-019

That council approves the March 19<sup>th</sup>, 2018 Public Meeting with GNWT Lands Dept. Further that council wishes to meet with them prior to the public meeting.

Moved: Cathy Kotchea  
Seconded: Mike Gonet  
Carried.

- 8F) Mike Scott Bio – Councilor Julie Capot-Blanc suggested bringing in a motivational speak to assist in the well-being of the community. Councilor Capot-Blanc brought in the Mike Scot Bio for council to review. After doing so, council suggested that Councilor Capot-Blanc bring the total costing to bring in this speaker to the next council meeting.

MOTION 2018-020

That council directs Councilor Capot-Blanc to bring back the costing to bring in Mike Scott as a motivational speaker to the next council meeting.

Moved: Mike Gonet  
Seconded: Herbert Berreault  
Carried.

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

MOTION 2018-021

That Council accepts 9 A - C for information only.

Moved: Mike Gonet  
Seconded: Morris McLeod  
Carried.

NEXT MEETING DATE: Regular Meeting Thursday February 8<sup>th</sup>, 2018 at 6:00 pm.

**ADJOURNMENT**

**MOTION 2018-022**

That the meeting of January 25<sup>th</sup>, 2018 be adjourned.

Moved: Mike Gonet  
Seconded: Cathy Kotchea  
Carried.

The meeting adjourned at 7 11pm.



Genevieve McLeod  
Mayor



Mike Rudkin  
Senior Administrative Officer

APPROVED