



regarding ideas for a First Nations cultural themed art work that could be used for that mural. He noted that if anyone has ideas regarding local themed First Nation artwork to provide feedback regarding this. Sgt. Peters commended the work Cpl. MacDonald and Cst. Forbes did in running the detachment before he arrived. Sgt. Peters noted that they are down in total call volume, and noted that the year to date number is not shown in the report, but that they are close to the number to last year. Sgt. Peters referred to statistics and noted that the numbers regarding prisoners held were not correct. He noted that their actual number at the end of May was 70 prisoners to date.

Mayor Napier congratulated Cpl. Macdonald on his promotion to Sergeant. She referred to the mural for reconciliation. She noted that one item they are addressing as a community are the recommendations from the Truth and Reconciliation Commission. She expressed concern that a non-Indigenous artist was asked to paint a mural for reconciliation. She inquired if the detachment had put out a call for interest from local Indigenous artists. Sgt. Peters noted that in his conversations with local First Nations leadership, they approved of Natasha's work. He noted that he will be reaching out to ask if a local artist may be interested in doing the project. He added that Natasha has worked with the local First Nations before and goes through the consultation process to determine what is appropriate and what they would like to see. Cr. Westwell noted that he was happy to hear that information regarding tinted windows is being communicated. Cr. Westwell noted that they had received a letter from G Division in response to the Mayor's letter. He stated that he is happy they are fully embracing community engagement and frank dialogue. Sgt. Peters agreed that open communications is important. Administration noted that the Bylaw Officer has been working with RCMP to assist on traffic stops. He noted that if they buy a decibel meter they would like RCMP assistance to conduct excessive noise enforcement. Sgt. Peters noted that this is in motor vehicles regulations, and noted that this is something they can look into. He noted that they need to look at how this may be enforced. Sgt. Peters stated that he appreciated the participation of the Bylaw Officer in their check stops. Cr. Campbell noted that he sees many ATV and other recreational vehicles that are operating without helmets or insurance. He inquired if there is regulation regarding these. Sgt. Peters noted that these are covered under the motor vehicle act, and it stated that anyone that is operating any vehicle on the road must possess a valid driver's license, wear a helmet, and ensure all passengers wear helmets. Sgt. Peters noted that they are hoping to be more proactive with the educational component. He noted that many are responsible users, but there is a small portion that needs to be addressed.

D. APPROVAL OF MINUTES

20-118 Moved by: Cr. Couvrette
 Seconded by: Cr. Cox

That the minutes of Regular Meeting 05-20 of May 19th, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

E. BUSINESS ARISING FROM THE MINUTES

F. DECLARATION OF FINANCIAL INTEREST



G. COUNCIL BUSINESS

a. Introduction and Consideration of Committee Reports

Corporate Services Standing Committee

20-119 Moved By: Cr. Couvrette
 Seconded By: Cr. McArthur

That the Corporate Services Standing Committee minutes from June 2nd, 2020, be adopted as presented.

CARRIED UNANIMOUSLY

MACA Funding Agreement Community Public Infrastructure Funding

20-120 Moved By: Cr. Cox
 Seconded By: Cr. Campbell

That Council approves the CPI Funding Contribution Agreement with MACA for fiscal year 2020-2021 in the amount of \$1,251,000.00.

CARRIED UNANIMOUSLY

Community Services Standing Committee

20-121 Moved By: Cr. Cox
 Seconded By: Cr. Couvrette

That the Community Services Standing Committee minutes from June 9, 2020, be adopted as presented.

CARRIED UNANIMOUSLY

TTAB Name Change

20-122 Moved By: Cr. Couvrette
 Seconded By: Cr. Cox

That the name of the Tourism and Trade Advisory Board be changed to the Economic Development Advisory Board.

CARRIED UNANIMOUSLY

Truth and Reconciliation Next Steps

20-123 Moved By: Cr. Cox
 Seconded By: Cr. Couvrette

That Council adopt the United Nations Declaration on the Rights of Indigenous People and to repudiate the concepts used to justify European sovereignty over Indigenous people and lands.

CARRIED UNANIMOUSLY

Cr. Westwell inquired who they are reiterating the need as noted in the motion to. Administration noted that most of the requirements to meet with other governments already exist and are supported by either previous motions of Council or documents approved by Council such as memorandums of understanding. He added that the need to reiterate notes that this is not the first time this will be occurring. Mayor Napier noted that through the motion they are showing to the community that it is important, and they are reiterating to themselves while making it known that it is a priority of Council.

20-124 Moved By: Cr. Couvrette
 Seconded By: Cr. Campbell

That Council re-iterate the need to establish and maintain inter-governmental communication with our Indigenous governments through individual and group leadership tables.

CARRIED UNANIMOUSLY



20-125 Moved By: Cr. Couvrette
Seconded By: Cr. Cox

That Council add Truth and Reconciliation to the Council Priorities to be reviewed on a monthly basis.

CARRIED UNANIMOUSLY

Cr. Westwell inquired if they have approached MACA to ask if they have the noted training available. Mayor Napier noted that they have not had communication with MACA on training regarding this specifically. Administration noted that currently they do not have cross cultural training on the School of Community Government agenda which is the external training that MACA makes available. He noted that historically they have asked to access to other GNWT training but have not had much luck. He noted that they can inquire, but a letter would make more emphasis. He noted that this ask from Mayor and Council would not highlight a lack of success but a call for roll out of other forms of training. Cr. Couvrette noted that it would be advantageous to copy NWTAC on this letter so that it may be circulated to other communities as well and build momentum. Mayor Napier noted that as the board for NWTAC they have had discussions in regards to cultural and sensitivity training. She noted that in light of recent events it is something that should not only be made available to municipalities but other organizations as well such as the RCMP and other organization that work in the NWT but are new to the cultures of the NWT. D/M Smith noted that it is timely that community governments are reminding the GNWT that they need to embrace this and similar concerns.

20-126 Moved By: Cr. Couvrette
Seconded By: Cr. Campbell

That Council advocate, through letter from the Mayor, for Municipal and Community Affairs School of Community Government to offer training to municipal organizations, both elected officials and staff, to address cross-cultural understanding and sensitivity in the workplace.

Penalties in Pandemic

20-127 Moved By: Cr. Cox
Seconded By: Cr. Campbell

That the briefing note as presented by Administration on penalty release be accepted as presented.

CARRIED UNANIMOUSLY

Municipal Services Standing Committee

20-128 Moved By: Cr. Westwell
Seconded By: Cr. McArthur

That the Municipal Services Standing Committee minutes from June 9th, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

Trail Paving

20-129 Moved By: Cr. Cox
Seconded By: Cr. Campbell

That the Town obtain a quote from the local paving company to Upgrade and pave the trail on Calder from King Street to Portage Avenue.

CARRIED UNANIMOUSLY



b. Enactment of Bylaws and Policies

Bylaw 1007 Land Disposal Kelly and Bob Bourque – First and Second Reading. Administration noted that if Council wishes they could consider a second meeting free of charge to pass the Bylaw. D/M Smith inquired if they can have a special meeting right after a standing committee. Cr. Campbell inquired regarding the cost of having a special meeting. Administration noted that it costs approximately \$800 - \$1000. Cr. Campbell noted that if they have someone is wanting to build in the new subdivision that they should have a special meeting to approve the Bylaw.

20-130 Moved By: Cr. Couvrette
Seconded By: Cr. Cox

That Bylaw 1007 Land Disposal Kelly and Bob Bourque be introduced and given first reading.

WHEREAS, the Council of the Municipal Corporation of the Town of Fort Smith, in the Northwest Territories, deems it to be in the public interest to dispose of the lands described hereunder, and

NOW THEREFORE, the Council of the Town of Fort Smith, at a duly assembled meeting enacts as follows:

1. THAT the Municipal Corporation of the Town of Fort Smith is hereby authorized to dispose of to **Kelly Jean Bourque and Bobby Joe Bourque**, a freehold interest or fee simple title in the following parcel of land: the whole of **Lot 1753 Plan 4330 Fort Smith, 21 Whitford Road** in consideration for the sum of **Fifty-four thousand two hundred sixty-three dollars (\$54,263.00)** plus transfer costs.
2. THAT the Mayor and Senior Administration Officer of the said Municipal Corporation of the Town of Fort Smith, or lawful deputy of either of them are hereby authorized in the name and on the behalf of the Municipal Corporation of the Town of Fort Smith, to execute all such forms of application, deeds, indentures, and other documents as may be necessary to give effect to this Bylaw and to affix thereto the corporate seal of the Municipal Corporation of the Town of Fort Smith as the act and deed thereof, subscribing their names in attestation of such execution.
3. THIS Bylaw shall come into effect upon receiving Third Reading and otherwise meets the requirements of the Section 54 of the Cities, Towns and Villages act.

CARRIED UNANIMOUSLY

20-131 Moved By: Cr. Cox
Seconded By: Cr. McArthur

That Bylaw 1007 Land Disposal Kelly and Bob Bourque be given second reading by title only.

CARRIED UNANIMOUSLY

c. Appointments

d. Mayor and Council/Board Representative Updates

- i. Cr. Campbell – Cr. Campbell congratulated the 2020 graduating class. He commended the town employees for their work in maintaining the community, and noted that the new fire truck looks great.
- ii. Cr. Couvrette – Cr. Couvrette thanked the organizers for Black Lives Matter rally and the Missing and Murdered Indigenous Women (MMIW) rally. He



noted that it is good to see that our community is taking a lead in taking these stands in the NWT, and people that have done the work deserve our appreciation for their efforts and concerns for citizens of our community. He noted that he will send a request regarding a special meeting shortly.

- iii. Cr. McArthur – Cr. McArthur thanked CRC staff for keeping the ditches clean and mowed. Cr. Campbell inquired if they will be receiving email regarding what will be occurring on July 1st. He inquired if the Town is considering supporting the house decoration initiatives.
- iv. Cr. Cox – Cr. Cox noted that she looks forward to the completion of the Water and Sewer project this summer, and also look forward to the imminent consultations regarding the CRC renovations. She noted that the new fire truck looks great with some great features. She offered her congratulations to the PWK graduating class of 2020. She added that JBT elementary had a celebration of grade six students and offered her congratulations to those families. She commended those who made this happen.
- v. D/M Smith – D/M Smith noted that he appreciated the rallies that happened. D/M Smith noted that the transformation to a polytechnic continues despite COVID-19 and the team has grown to ten members. He noted that a close watch must be kept on this. D/M Smith stated that he enjoyed the meeting they had with Hay River and noted that it is important to bring unity to joint concerns. He added that it is interesting to see that both Hay River and Fort Smith are dealing with similar concerns with the Department of Lands and lack of support from the Minister of Lands regarding transfer of Commissioner's Land to municipal corporations who have a desire to develop those lands. He noted that it is important to understand that municipal governments are trying to develop those lands. D/M Smith highlighted the issue of internet connectivity, Northwestel, and his frustration as a Bell Rock resident. He noted that better internet access should be central to the Economic Development Strategy. He noted that small businesses cannot grow without it. He noted that they cannot become the education capital of the north without affordable internet. He advised that damage deposits are quite high for students seeking internet. He stated that internet should now be considered a public utility. He noted that the fact that they are beholden to a private company is not just. He noted that the importance of this should be made clear as otherwise it would be a barrier to the future of this community. He acknowledged that they are privileged compared to satellite based communities, but highlighted that the economic future of Fort Smith relies on better access to internet. He stated that they do not have this currently and need to find a way to make internet more accessible.
- vi. Cr. Beaulieu
- vii. Cr. Pischinger – Cr. Pischinger congratulated the PWK 2020 Graduating Class. She noted that there have been two submissions to the Chief Public Health Officer on behalf of the education council. She noted that they are waiting for response from them about reopening, and that there will be more information coming on that. She added that all school have submitted their proposals, and are waiting for the two responses as they will help give a general idea regarding how this will apply to their school. She noted that they are anticipating that more information will be provided by the end of June. Cr. Pischinger noted that they should stay up to date on the Aurora College transformation.
- viii. Cr. Westwell
- ix. Mayor Napier – Mayor Napier noted that the average passing at the border is 300 to 600 vehicles passing through border patrol daily. She noted that they are still working on schedule and staff to manage for the extra hours. She noted



that the expectation is that this border crossing is going to be managed for quite some time. She expressed her appreciation for the organizers of Black Live Matter Event and the Missing and Murdered Indigenous Women (MMIW) event. She noted that change doesn't happen when nobody speaks out. She highlighted that Fort Smith always has a reputation as a political community, and that they are political in good ways and have strong voices in the community. She stated that she is happy they passed the four motions tonight and will be making a proclamation in advance of Indigenous Peoples Day. She thanked the local Indigenous leaders President Heron, Chief Cheezie and Chief Poitras. She noted that she appreciates working with them and noted that they have a good and cooperative relationship as a group. She noted that they have started a regular schedule so will be meeting again this month. She congratulated the PWK Class of 2020. She referred to D/M Smith's comments regarding internet access and noted that this has been brought up at NWTAC with the Premier and Minister. She noted that this has also been raised at the FCM. She highlighted that this is consistently mentioned but even more so now that the health center is conducting virtual appointments. She congratulated Sgt. MacDonald and wished him well on his journey to Tuktoyaktuk. She noted that SFA does not cover internet costs which is a huge burden on students. She thanked MLA Martselos for representing Fort Smith in their request for funding for daycare in the community. She noted that funds were approved, and she noted that she spoke with MLA Martselos, Minister Simpson and Minister Wawzonek regarding the importance of having a daycare in the community but also the importance of having an early childhood education program and having a daycare with the college. Mayor Napier noted that the Pride flag has been raised for Pride month.

e. Administration

- i. Covid-19 Update – Administration noted that an EMO meeting had occurred today and these have changed to an as and when basis. He stated that this meeting was to discuss the changes due to the phase two of Emerging Wisely. He highlighted that the impacts of the change to phase two include larger outdoor and indoor groups, and larger indoor groups facilitates a greater return to work. He noted that restaurants can now house individuals. Administration noted that schools are not opening, and therefore they are sharing messaging regarding the childcare program they will run until the end of June. He noted that after this they will transition to the Daycare and Daycamp programs. He noted that they will continue to run outdoor fitness classes to limit access to CRC so that space may be used to meet childcare needs. He highlighted that day camps are different now as more space needs to be maintained between kids. Administrant noted that Town Hall is now open to the public. Administration highlighted that the auditor will be arriving in July and will be on site for two weeks. Administration noted that the Library is opening on an appointment basis for those that wish to use computers, and highlighted that currently they are limiting this to three people at a time. He highlighted that due to the layout of the building they need to maintain control to ensure requirements of Chief Public Health Officer are met. Administration highlighted that it was discussed at EMO for other government offices to forward their availability and hours of operation information to the Town and they will communicate this to the public. Administration noted that border controls are in place. He stated that they received information on the process via a press release that was shared yesterday. He stated that the information was not directly sent to them. He noted that this information has been forwarded to Communications Committee to distill and share. Administration highlighted that there had been concern regarding a gate being put in place. He noted that the Department of Lands did not have sufficient staff to maintain a 24 hour presence, and were going to run only during daylight hours and are thinking of a gate to close to border at night. Administration noted that they were informed today that there is nothing in the press release regarding closure at night, but were told that they will be closing at night and the hours are in flux. He added that they stated that they will be barricading the road and



not gating it. He noted that he is less concerned with a barricade from a safety aspect. Administration noted that they are beginning to see written processes, and that more clarity is required regarding the hours of operation. Cr. Couvrette noted that officially there is no night here, and they should staff the border during daylight hours which for here means all day for a few months.

D/M Smith noted that he is happy to hear that the highway is not being gated. He noted that the GNWT press release is interesting. He noted that the press release is framed such as they have done the community a favour by having a pass system. He noted that he understands why the border is a concern, but it needs to be noted that Fort Smith residents are being subjected to a form of documentation and tracking that no order NWT residents are being subject to. He noted that the government are tracking their movements on an artificial boundary that did not exist a hundred years ago. He noted that there is cause for concern, and stated that he appreciated the local Department of Lands and their staff for the work they are doing. He highlighted that it is troubling that as a resident of Fort Smith that is used to accessing facilities south of the border in Alberta on a regular basis is subject to this level of scrutiny. D/M Smith noted that he is unsure this would stand up to constitutional challenge. He highlighted that he appreciated the fact that the restrictions are less than they expected initially. Mayor Napier noted that in the EMO meeting this morning they advised that they are looking to hire four casual staff to assist with manning that check stop. Administration noted that the recording of movements feels sinister. He noted that we all understand that there are no concerns about our family members and friends that live in Fort Fitzgerald and the concern is from those coming from further south. He noted that the GNWT does not have jurisdictional ability to control travel from Fort Smith to Fort Chipewyan, and noted that they can only put controls in their jurisdiction at the territorial border. Administration noted that we as people in Fort Smith have experience working trans-jurisdictionally. He noted that this is why it seems strange to him that the GNWT has not been able or has attempted to try and come to an agreement, even if they don't wish to work with Alberta but to work with Parks, and noted that the control could be moved south of Fitzgerald to relax the border here. He noted that it becomes such as interjurisdictional argument that it appears the territorial government is unwilling to undertake it. He noted that this has led to the bizarre situation where friends and family need to sign in and out, instead of acknowledging natural borders.

- ii. Briefing Note Community Recreation Centre Renovations – The briefing note was reviewed. Administration noted that the briefing note was circulated via email. He noted that if Council is not comfortable making a decision with the given notice and are considering a special meeting for lands transfer, that this may be discussed at the special meeting. He noted that the reason for the short notice is that the tender period for the RFP for the design build work closed on Friday at 3:00 p.m. He noted that they moved quickly to review the proposal to come up with an award recommendation. He noted that barring waiting until the end of July and losing a month of work, they needed to circulate the briefing note today. Administration noted that this is going to be awarding a contract to both design and build the facility. He noted that this will allow them to build while they consult regarding other areas. He noted that consultation happens before design, and a large portion of this is consultation which will be part of the process and has been detailed in the RFP.

Administration noted that the Community Recreation Centre (CRC) is now 20-years old and requires a major mid-life retrofit; community needs have evolved, interior finishes require updating, and base-building systems (heating, cooling) require improvement. He added that to support this need, in 2016 the Town applied for and received \$2.479M in funding from the Federal Small Communities Fund (SCF) for a \$3.5M CRC Renovation project. This



funding required a 25% contribution from the Town, resulting in a proposed equity contribution of \$1.021M.

Administration advised that to advance this project, in November 2018 the Town commissioned the TAG report, a space analysis of all Town infrastructure that was due for either renovation or replacement. Administration noted that they also used this to identify any efficiencies by combining spaces. This included the CRC, Library (at end of life) Town Hall (at end of life) and Fire Hall (due for major retrofit). Administration stated that this report recommended that the Library be relocated to the CRC to increase available space for Library programming, provide better service to residents, better utilize space in the CRC, and consolidate Town operations. Administration noted that on February 24, 2020 Council approved the TAG Report, and specifically the relocation of the Library to the CRC. He noted that subsequently, Council approved \$4M for this work in the 2020 Capital Plan, increasing the Town equity contribution to \$1.521M due to the added cost of Library relocation.

Administration advised that on May 18, 2020, the Town issued a Request for Proposals for Design Build Services to consult, design, and build this project. He stated that the RFP was advertised on the Town website, twice in News North, and with the GNWT Construction Association. He noted that the RFP closed on June 12, 2020, and one proposal was received; from CAB Construction Ltd. He advised that this proposal was reviewed by a three-person proposal evaluation committee consisting of himself, Cr. Cox and the A/ASAO on June 15, 2020, as per defined criteria, and was found to be responsive and responsible. He advised that responsive means they understand the work, responsible means they have capacity. He noted that the proposed cost of this work is \$3,648,600.00 (NIC GST).

Administration stated that the scope of work is as per the TAG Report. He noted that it is understood that this scope may change; negotiations are still required as part of contract award, and it is presumed that other potential costs may arise that cannot be accurately estimated prior to award of contract. These potential costs include:

- Code Analysis: A Code Analysis may identify additional work required to bring the CRC up to current standards.
- User Input: Intent is that the Town solicit input from residents and user groups regarding improvements that they may wish to see happen. These proposed improvements may come at additional cost; such changes to the contract would be priced, reviewed/approved, and added to the project.

Administration noted that given the potential uncertainties, and as is typical in project management, it is recommended that a 10% contingency be allocated to this project; approximately \$351,400 contingency for an overall project total of \$4M as approved in the 2020 Capital Plan.

Administration stated that the proposed schedule is phased. It begins with completing the slab in the basement, relocating the fitness room, then fit up of second floor for library, relocate library while consultation is happening on main floor. He added that base building work is happening, and entry doorway is being replaced. Administration noted that schedule is to be substantially complete by December 2021 which allows us to meet funding deadlines. He added that it is a reasonable schedule. He highlighted that when they did the Arena they spent twice as much money in half the time. He noted that this is a good attainable schedule and allows considerable time for resident and user group consultation. He noted that work is scheduled to be substantially complete by December 31, 2021, meeting SCF deadlines.



Cr. Cox noted that she understands if Council wishes for more time to digest the information presented in the briefing note, but noted that it is important to proceed as fast as possible so consultations with user groups may begin soon and work on the project can begin. Cr. Cox noted that the submission was very comprehensive and met requirements of the RFP. She noted that she is confident in making the motion. Cr. Westwell noted that he is surprised to see only one proposal, but noted that he is happy it was a local contractor. He inquired if once approved they are able to view the bid package to see what their other proposals are. Administration noted that two teams had been interested. Administration noted that once they have signed contract they can make the information available to Council. He noted that it may be done before hand but the information is confidential. Administration inquired regarding the level of involvement Council wishes to have in the project. He noted that administering a construction project is an administration task, however there is a consultation process with the residents that Council may wish to play an active role in. He noted that once the contract is awarded the expectation is to have a startup meeting so parameters regarding consultations can be set and they may occur as soon as possible. Administration noted that the submission is adhering to what is in the March 2019 TAG report. He noted that there were two TAG documents, the original and final. He noted that the variations are that when they were still trying to understand what a Community Center looks like, they had discussed with TAG regarding opening the entrance. He noted that this has been reflected in the proposal from CAB. Administration noted that CAB is proposing a partial open ceiling for the fitness room in the basement to promote better supervision of the space and to draw in more natural light. He highlighted that more gathering space will be created at the entrance, and remainder of the space will be dedicated to daycare. Administration noted that there will be new treatments and mill works and added storage. Administration noted that the upstairs lounge will remain but there will be change of mill work, and treatment of the space to use it as a theater and meeting room.

Cr. Campbell noted that he would like to see this be put off for a few days. He noted that there could be a special meeting for the sale of land and for review of this early next week. He noted that this would give him more time to consider. Cr. Westwell noted that if the bid package was just the TAG report as it is, and the only way would be to see the bid package would be approve it or have an in-camera session, then realistically they are only considering the briefing note currently which is an update on what they have already discussed at length. Cr. Westwell noted that outside of having an in-camera meeting they are unable to review the bid package. He noted that he is happy to approve to move this forward based on the briefing note, and acceptance of the fact that there was only one bidder. Cr. Westwell noted that he wonders what they gain putting this off, and whether they want to be involved in the details. He noted that they are committed to ensuring the public consultations happen. Cr. Westwell noted that he is unsure they need another public meeting to discuss the briefing note, but understand that it was short notice. Cr. Couvrette noted that if they are having a special meeting for the sale of the land, then they can include an in-camera session for Council to look at the package. He noted that this could happen as early as Friday as per the CTV. Cr. Couvrette noted that in previous discussions they talked about the possibility of establishing an oversight committee to assist in consultations and overview of the contract.

D/M Smith noted that they have on bidder who is under budget. He added that they have worked for the Town repeatedly with no performance issue or qualifiers. He noted that they have a review committee that wants to award a contract to a local business that meets all of the requirements. He noted that he does not know why they want to extend this. Cr. Westwell noted that he agrees with D/M Smith. He noted that they have received a bid under budget from a successful contractor, and so he is unsure why they should postpone.



He noted that he understands the idea of wanting to see the package and know what we are getting into, but that they do not want to get into moving walls and other details of the project as Councilors. He noted that their job is going to the public and ensuring that they know what the public wants, and that information is conveyed to the contractor. Cr. Pischinger noted that she is in favour of local contractors, local business, and they know that the project is going ahead. She noted that it frustrates her that the briefing note was circulated last minute. She noted that she wanted more time to look through it and that is their job as Councilors. Cr. Campbell noted that he is in support of local businesses but would like more time to consider. D/M Smith noted that there is one proponent, and inquired what may be to consider, as the only consideration present is whether the recreation center will be renovated. Cr. Pischinger noted that she has abstained from voting as she was not informed.

20-132 Moved By: Cr. Cox
Seconded By: D/M Smith

That Council award of the Community Recreation Centre Renovation Design-Build project to CAB Construction in the amount of \$3,648,600.00 plus GST and that a \$351,400 contingency be allocated to the project.

IN FAVOUR – CR. WESTWELL, CR. COUVRETTE, CR. COX, D/M SMITH,
CR. MCARTHUR
ABSTAIN – CR. PISCHINGER
OPPOSED – CR. CAMPBELL
MOTION CARRIED



H. **PROCLAMATIONS**

Proclamation Adopting The Truth and Reconciliation Calls to Action

20-133 Moved By: Cr. Cox
Seconded By: Cr. Couvrette

WHEREAS the Town of Fort Smith is committed to actively engaging in the Truth and Reconciliation Commission Calls to Action;

AND WHEREAS the Town of Fort Smith is committed to fostering a safe and unified community, in which Indigenous culture, language, and heritage is recognized as an essential and rich part of the social fabric of the Town of Fort Smith;

AND WHEREAS the Town of Fort Smith recognizes that the Indigenous people of the region are the original inhabitants of the land and are committed to working with Indigenous governments and including them in decision making processes for the good of the whole community;

AND WHEREAS the Truth and Reconciliation Commission Calls to Action call upon municipal governments to adopt the United Nations Declaration on the Rights of Indigenous Peoples;

AND WHEREAS the Truth and Reconciliation Commission Calls to Action call upon municipal governments to repudiate concepts used to justify European sovereignty over Indigenous people and lands:

NOW THEREFORE the Town of Fort Smith wishes to publicly express its support of the Truth and Reconciliation Commission Calls to Action;

AND NOW THEREFORE the Town of Fort Smith adopts the United Nations Declaration on the Rights of Indigenous Peoples;

AND NOW THEREFORE the Town of Fort Smith repudiates concepts used to justify European sovereignty over Indigenous people and lands;

AND NOW THEREFORE proclaims it shall continue to incorporate truth and reconciliation into its decision making process and actions.

CARRIED UNANIMOUSLY

I. **ABSENCE OF COUNCIL MEMBERS**

20-134 Moved By: Cr. Cox
Seconded By: Cr. McArthur

That Cr. Beaulieu be excused from the Corporate Services Standing Committee meeting of June 2nd, 2020.

CARRIED UNANIMOUSLY

20-135 Moved By: Cr. Couvrette
Seconded By: D/M Smith

That Cr. Beaulieu be excused be excused from the Community And Municipal Services Standing Committee Meetings on June 9, 2020.

CARRIED UNANIMOUSLY



20-136 Moved By: Cr. Westwell
Seconded By: Cr. Cox

That Cr. Beaulieu be excused from the Regular Meeting of Council on June 16th, 2020.

CARRIED UNANIMOUSLY

J. **DATE OF NEXT COUNCIL MEETING**

Corporate Services Standing Committee Meeting – July 7, 2020
Community and Municipal Services Standing Committee Meetings – July 14, 2020
Council Meeting 07-20 – July 21, 2020

20-137 Moved By: Cr. Couvrette
Seconded By: D/M Smith

That Mayor and Council call special meeting on June 19th Friday at 12:00 p.m. to discuss Bylaw 1007 and get third reading.

CARRIED UNANIMOUSLY

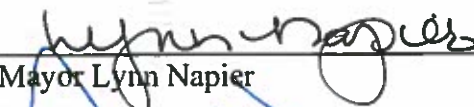
K. **ADJOURNMENT**

20-138 Moved By: Cr. Cox
Seconded By: Cr. Couvrette

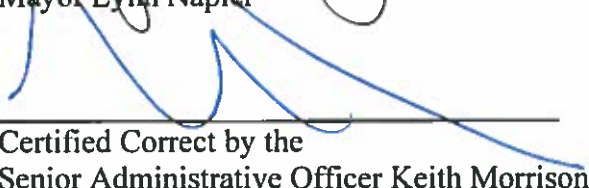
That the meeting be adjourned at 9:03 p.m.

CARRIED UNANIMOUSLY

Minutes adopted this 21st day of July, 2020.



Mayor Lynn Napier



Certified Correct by the
Senior Administrative Officer Keith Morrison