









**Town of Fort Smith
Town Council Meeting
Agenda**

Tuesday April 19, 2022 , 7:00 p.m. – Council Chambers

A. Call to Order and Confirmation of Quorum	
B. Approval of Agenda	
C. Presentations a. RCMP Police Report March 2022	 Fort Smith Policing Report 2022-03 Mar
D. Approval of Council Minutes a. Council Minutes 03-22	 Council Minutes FINAL March 15 2022
E. Business Arising from the Minutes	
F. Declaration of Financial Interest a. Statement of Disclosure of Interest	 Statement of Disclosure of Interest
G. Council Business	
a. Introduction and Consideration of Committee Reports i. Corporate Services ii. Community Services iii. Municipal Services	   Corporate Services Minutes April 05, 20 Community Services Committee Minutes Municipal Services Committee Minutes
b. Enactment of Bylaws and Policies	
c. Appointments	
d. Mayor and Council/Board Representative Updates	
e. Administration	
H. Proclamations	
I. Absence of Council Members	
J. Date of Next Council Meeting	
K. Adjournment	
L. Question Period	



Town of Fort Smith
Code of Conduct for Council Members

ATTACHMENT A

STATEMENT OF DISCLOSURE OF INTEREST

Name of Council Member: _____

Date of Disclosure: _____

Council Meeting or _____

Committee Name: _____

Meeting Date: _____

Agenda Item: _____

Agenda Item Description: _____

Description of type and nature of Interest (i.e., Interest or Conflict of Interest)

Interest: Personal

 Pecuniary

Conflict of Interest:

Signature: _____ Date: _____

Councillor: _____

Office Use Only:

Recorded by _____ at: _____

Initials: _____

Date: _____

FORT SMITH
POLICING REPORT
March 2022



Fort Smith RCMP Detachment
G Division
Northwest Territories



The Fort Smith RCMP Detachment responded to a total of 138 calls for service to the Town of Fort Smith during the month of March 2022.

Community Action Plan (C.A.P.) Community Priorities Initiatives:

The current fiscal year priorities Initiatives are identified as:

- 1) Road Safety
- 2) Police / Community Relationships
- 3) Reconciliation & Youth

1) This month the detachment addressed the issue of Road Safety by:

This initiative is enforcement based – focusing on road safety through targeted enforcement activities (checkstops, stopping vehicles leaving licensed establishments, etc.), and also by investigating complaints made by members of the public. Police received five reports of possible impaired drivers from members of the public during the month of March. Police were unable to locate the vehicle or charge the driver in all instances.

The Community assisted the priority by: reporting suspected impaired drivers to the RCMP

2) This month the detachment addressed the issue of Police / Community Relationships by:

This initiative is focused on maintaining good communication with our community partners (governments, partner agencies, etc.). This includes attending meetings, the sharing of information, and RCMP involvement in community activities.

March 15th – Sgt. PETERS attended the monthly Town of Fort Smith council meeting

The Community assisted the priority by: Inviting RCMP to attend meetings and participate in activities

3) This month the detachment addressed the issue of Reconciliation & Youth by:

This initiative is focused on building and strengthening relationships with our Indigenous Communities. This will be done through activities focusing on Reconciliation, and involvement with youth activities. We are actively seeking input from our community partners on how we can better interact with youth, and also what activities we can undertake in the spirit of reconciliation.

February (month) – Cst. GIBSON coached youth hockey 5 times during the month

The Community assisted the priority by: Invitation from members of local governments & partner agencies for RCMP to meet with them.

Notable Occurrences for the Month:

March 1st – An individual reporting that his vehicle was stolen while he was inside a store. Members made immediate patrols, but were updated a short time later that the vehicle had been returned.

March 4th – an individual reporting that shots were fired on Tamarac Crescent. Members attended and investigated the matter alongside the Major Crimes Unit (MCU) out of Yellowknife.

March 4th – Report was received that Break and Enter had occurred at the local Lands office where a vehicle and firearms were stolen.

March 4th – Members received a report of a sudden death in the community. The death was deemed suspicious, and linked to the other 2 incidents (shots fired / break and enter) reported earlier in the day. The matter is still under investigation by the detachment, and MCU section.

March 4th – An individual reported a identity theft in town where a suspect attempt to apply for CERB on his behalf.

March 8th – Members received a report from the nursing station reporting that someone had attended for care with what appeared to be a stab wound. The matter is still under investigation.

March 10th – Members received a report that an individual had called the probations office and uttered threats to harm one of the staff. Subject was arrested and charged for this incident.

March 18th – Members received a report of a male that was to be medivaced had escaped the hospital. Subject was located and returned to the hospital.

March 26th – Members received a report of distributing intimate images without consent. The matter is still under investigation.

March 31st – Members received a report of an indecent exposure in the town of Fort Smith. The matter is still under investigation.

The Fort Smith Detachment responded to a total of 10 complaints under the Mental Health Act involving individuals who had threatened harm to themselves. These types of complaints are very time sensitive and require immediate attention as to mitigate the potential harm. It typically results in the RCMP apprehending the individual and escorting them to the hospital for assessment by medical professionals.

There were a total of 8 calls for service related to missing person(s) or well being checks. These types of files are typically very labour intensive as they have the potential to be very serious and thus a significant amount of effort is put in at the onset of a complaint being received. All 8 calls had a positive outcome.

There were 12 calls for service relating to assaults and 4 call for service involving assault with a weapon or causing bodily harm. 2 of these files resulted is still under investigation with charges pending



The Fort Smith Detachment is actively recruiting guards – specifically people who are able to work 1:00am to 9:00am. See the attached advert for details, contact the Detachment if interested.

2021 - 2022 Staffing Rotation and Planning Cycle

Current Detachment Strength

- 1) Sgt. Jon Cormier (temporarily relieving in Fort Smith from Fort Simpson)
- 2) Cpl. Stephanie Leduc (parental leave)
- 3) Cst. Jordan Norstrom
- 4) Cst. Jason Emmons
- 5) Cst. Darryl Nadeau
- 6) Cst. Shawn Gibson
- 7) VACANT
- 8) VACANT

Sgt. Jon CORMIER
Detachment Commander
Fort Smith RCMP Detachment

External Distribution List:

Insp. Barry LAROCQUE – District Policing Officer

S/Sgt. Ken BEARD – District Advisory NCO

Documents Included:

Occurrence Statistics

Guard advertisement



OCCURRENCES	Current Month	Year to Date	Current Month of previous year	Previous Year Total
Assaults (Not including sexual assaults)	16	44	26	234
Sexual Offences	0	1	3	26
Break and Enters (Residence & Business)	3	10	1	23
Theft of Motor Vehicle	1	1	1	13
Theft Under \$ 5000.00	7	14	6	63
Theft Over \$ 5000.00	0	0	0	2
Drugs (Possession)	0	1	1	4
Drugs (Trafficking)	0	1	2	14
Liquor Act	11	28	3	138
Unlawful Sale (Bootlegging)	0	0	0	0
Causing a disturbance / Mischief (total)	20	69	19	395
Causing a Disturbance	5	11	4	45
Mischief - damage to property	0	6	2	69
Mischief - obstruct enjoyment	15	52	13	281
Impaired Driving	5	15	9	97
Other Complaints	29	125	47	655
Total Violations	92	309	118	1664
Total Calls for service	138	429	137	2078



JUSTICE REPORTS	Current Month	Year to Date	Current Month of previous year	Previous Year Total
Victim Services Referral - Accepted	0	2	6	23
Victim Services Referral - Declined	3	21	9	102
Victim Services - Proactive Referral	0	2	1	7
Victim Services - Not Available	0	0	0	0
Restorative Justice Referrals	0	0	0	2
Emergency Protection Orders (Detachment Initiated)	0	2	0	9
ODARA Reports	1	12	5	58
Prisoners Held	3	15	13	117
Prisoners Escorted	1	2	2	12
Prisoners Held non-PROS Agency	0	0	0	0
Prisoners Escorted Non-PROS Agency	0	0	0	0
Liquor Destroyed Immediately	0	0	1	9

RCMP



ROYAL CANADIAN MOUNTED POLICE



COMMISSIONAIRES

TRUSTED · EVERYDAY · EVERYWHERE

Part Time Casual Employment Opportunities

Guard positions with the Commissionaires at the RCMP Detachment in Fort Smith.

Accepting all applicants specifically for the following:

Shift Schedule: 1:00 AM to 9:00 AM

Hourly rate: \$31.16 an hour

Guards are responsible for the monitoring and well-being of prisoners while in the care of the Police.

Applicants must pass an Enhanced Clearance check, be capable of working independently and shift work.

First Aid and CPR is an asset.

Please contact Fort Smith RCMP for details on how to apply

RCMP Fort Smith Detachment.

PO Box 26, 79 Portage Avenue

Fort Smith, NT X0E 0P0



**COUNCIL OF THE TOWN OF FORT SMITH
MEETING 03-22
THE THIRD REGULAR MEETING OF COUNCIL FOR
THE MONTH OF MARCH AND THE
THIRD FOR THE YEAR 2022**

PRESENT: Mayor F. Daniels D/M K. Heron
 Cr. K. Campbell Cr. L. Tuckey
 Cr. D. Fergusson Cr. D. Korol
 Cr. A. Pischinger
 Cr. L. Beaulieu

REGRETS: Cr. J. Macdonald

STAFF: C. White, Senior Administrative Officer
 A. Weber, Executive Secretary

GALLERY:

Meeting 03-22	7:00 PM
March 15, 2022,	Town Hall Council Chambers

A. **CALL TO ORDER & CONFIRMATION OF QUORUM**

Mayor Daniels called the meeting to order at 7:00 p.m. and confirmed a quorum of Council was present.

B. **APPROVAL OF AGENDA**

22-031 Moved by: D/M Heron
 Seconded by: Cr. Fergusson

The agenda be adopted as presented.

CARRIED UNANIMOUSLY

C. **PRESENTATIONS**

- a. RCMP Delegation – The RCMP Police Report for February 2022 was reviewed.
- b. RCMP Annual Performance Plan Review Presentation

Discussion – Some ideas of what can be done to engage more of the community were ideas like – Coffee with a Cop – Top Cop Reading program. Over the last 2 years with the pandemic there has been very little engagement. The RCMP are hoping this changes over the next few months.

D. **APPROVAL OF MINUTES**

22-032 Moved by: Cr. Korol
 Seconded by: Cr. Pischinger

That the minutes of Regular Meeting 02-22 February 15, 2022, be adopted as presented.

CARRIED UNANIMOUSLY



22-033 Moved by: Cr. Korol
Seconded by: D/M Heron

That the minutes of the Emergency Meeting 02-22 March 05, 2022, be adopted as presented.

CARRIED UNANIMOUSLY

E. **BUSINESS ARISING FROM THE MINUTES**

D/M Heron – commends and thanked the SAO for chairing the EMO meeting that happened on March 05, 2022

F. **DECLARATION OF FINANCIAL INTEREST**

a. Statement of Disclosure of Interest

G. **COUNCIL BUSINESS**

a. Introduction and Consideration of Committee Reports

Corporate Services Standing Committee

22-034 Moved by: Cr. Tuckey
Seconded by: Cr. Korol

That the Corporate Services Standing Committee minutes from March 01, 2022, be adopted as presented.

CARRIED UNANIMOUSLY

Variance Report

22-035 Moved by: Cr. Korol
Seconded by: Cr. Tuckey

That the Fourth Quarter Variance Report be accepted as presented

CARRIED UNANIMOUSLY

Road Closure

22-036 Moved by: Cr. Fergusson
Seconded by: Cr. Pischinger

That Marine Drive between Mills Street and Wapiti Street be closed to all traffic from 12:30 – 5:00 pm on Saturday March 12, 2022

CARRIED UNANIMOUSLY



Proof Of Vaccine

22-037 Moved by: Cr. Fergusson
Seconded by: Cr. Tuckey

That proof of vaccination no longer be required to access town facilities and that vaccination policy for town staff, contractors and volunteers be amended to apply only to emergency services volunteers.

CARRIED UNAMIOUSLY

Acting SAO

22-038 Moved by: Cr. Fergusson
Seconded by: D/M Heron

That Emily Colucci be appointed as Acting SAO from March 29th, 2022 5:00pm until April 11, 2022 830am.

CARRIED UNAMIOUSLY

Arena

22-039 Moved by: Cr. Fergusson
Seconded by: Cr. Campbell

That the Town of Fort Smith extend the ice time at the community arena until April 08, 2022, for user groups.

1 ABSTENTION

Community Services Standing Committee

22-040 Moved by: Cr. Tuckey
Seconded by: Cr. Campbell

That the Community Services Standing Committee minutes from March 08, 2022, be adopted as presented.

CARRIED UNAMIOUSLY

Municipal Services Standing Committee

22-041 Moved by: Cr. Tuckey
Seconded by: Cr. Campbell

That the Municipal Services Standing Committee minutes from March 08, 2022, be adopted as presented.

CARRIED UNAMIOUSLY



Home Occupation Permit

22-042 Moved By: Cr. Tuckey
 Seconded By: Cr. Campbell

That the home occupation submitted by Steve Charron DPA-004-22 be approved.

CARRIED UNANIMOUSLY

b. Enactment of Bylaws and Policies

2022 Mill Rate Bylaw 1027 First Reading

22-043 MOVED BY: Cr. Fergusson
 SECONDBY: D/M Heron

A BY-LAW OF THE MUNICIPAL CORPORATION OF THE TOWN OF FORT SMITH, IN THE NORTHWEST TERRITORIES, TO PROVIDE FOR THE ESTABLISHMENT OF A MUNICIPAL AND EDUCATION MILL RATE, PASSED PURSUANT TO SECTION 76 OF THE PROPERTY ASSESSMENT AND TAXATION ACT, BEING CHAPTER P-10, OF THE REVISED STATUTES OF THE NORTHWEST TERRITORIES 1988.

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 and is required by the provision of the Property Assessment and Taxation Act to establish Mill Rates for Municipal and School purposes; and

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

1. That this bylaw may be cited as the “2022 Mill Rate Bylaw”. 2. That assessed property in the Town of Fort Smith, liable to taxation and in respect of which grants-in-lieu of taxes may be paid, shall be liable for taxation and grants-in-lieu of taxes as follows:

- a) Residential Developed..... 13.65
- b) Residential Non-Developed.....13.65
- c) Commercial Developed..... 25.03
- d) Commercial Non-Developed..... 26.55
- e) Industrial Developed..... 25.03
- f) Industrial Non-Developed..... 26.55
- g) Institutional Developed..... 33.37
- h) Institutional Non-Developed..... 34.89
- i) Recreational.....15.17
- j) Telecommunications..... 33.37
- k) Country Residential Developed.....12.14
- l) Country Residential Non-developed.....12.14
- m) Country Residential Mixed Use..... 13.65

3. That the rate of taxation to be applied to lands and improvements liable to taxation, or in respect of which grants-in-lieu may be paid, for school purposes shall be as follows for the year 2022.

- a) School Levy..... 2.59

CARRIED UNANIMOUSLY

2022 Mill Rate Bylaw 1027 Second Reading

22-044 Moved By: Cr. Campbell
 Second By: Cr. Tuckey

That the 2022 Mill Rate Bylaw 1027as amended be given Second Reading by title only.

CARRIED UNANIMOUSLY



c. Appointments

d. Mayor and Council/Board Representative Updates

Cr. Tuckey - Condolences to the Mercredi, Wanderingspirit, Tourangeau – Webb Families. Thank you to the Ft Smith RCMP and additional staff that was brought in for the March 04, 2022, Incident

Cr. Korol - Condolences to the Mercredi, Wanderingspirit, Tourangeau – Webb Families. Thank you to the Ft Smith RCMP and additional staff that was brought in for the March 04, 2022, Incident

Cr. Fergusson – Weekend Hockey tournament in Ft Smith, Music Festival is starting up again.

Cr. Campbell - Condolences to the Mercredi, Wanderingspirit, Tourangeau – Webb Families. Thank you to the Ft Smith RCMP and additional staff that was brought in for the March 04, 2022, Incident

Cr. MacDonald

Cr. Pischinger - Condolences to the Mercredi, Wanderingspirit, Tourangeau – Webb Families. Thank you to the Ft Smith RCMP and additional staff that was brought in for the March 04, 2022, Incident

Cr. Beaulieu - Condolences to the Mercredi, Wanderingspirit, Tourangeau – Webb Families. Thank you to the Ft Smith RCMP and additional staff that was brought in for the March 04, 2022, Incident

D/M Heron - Passing on condolences, Thank you to the Law Enforcement in the community.

Mayor Daniels - Condolences to the Mercredi, Wanderingspirit, Tourangeau – Webb Families. Thank you to the Ft Smith RCMP and additional staff that was brought in for the March 04, 2022, Incident. Looking forward to better times in the future, its been a great 4 months with the current council and the SAO has been doing a great job.

a. Administration

Multihog



22-045 Moved By: Cr. Campbell
Second By: Cr. Fergusson

That Council approves the capital expenditure of \$\$248,992 to purchase a Multihog from Ruel Concrete Ltd.

CARRIED UNAMIOUSLY

Wood Buffalo Frolics

22-046 Moved By: Cr. Campbell
Second By: Cr. Fergusson

That the afternoon of Friday March 18, 2022, be declared the Frolics half day civic holiday as per Wood Buffalo Frolics Bylaw # 1004

CARRIED UNAMIOUSLY

Discussion – Current frolic volunteers are unable to present a registered society status as of tonight. Cr. Korol stated that there wasn't a whole lot of inclusivity in the events the group was promoting. There is not enough time to get everything in place before April 01-03 , 2022.

Road Closure

22-047 Moved By: Cr. Campbell
Second By: Cr. Fergusson

That Marine Drive between Mills Street and Wapiti Street be closed to all traffic from 12:00 – 5:00 pm on Friday March 18, 2022, for a sliding party.

CARRIED UNAMIOUSLY

Unsightly Lands Appeal

22-048 Moved By: Cr. Campbell
Second By: Cr. Fergusson

Appeal is denied and 30 days' notice remains as issued.

CARRIED UNAMIOUSLY

COVID Update – SAO gave a COVID update from the press release that was announced on March 15, 2022

H. **PROCLAMATIONS**

I. **ABSENCE OF COUNCIL MEMBERS**

22-049 Moved By: Cr. Korol
Seconded By: Cr. Pischinger

That Cr. Fergusson be excused from the Municipal & Community Services Standing Committee Meeting on March 08, 2022.

CARRIED UNAMIOUSLY



22-050 Moved By: Cr. Tuckey
Seconded By: D/M Heron

That Cr. MacDonald be excused from the Regular Council Meeting on March 15, 2022.

CARRIED UNANIMOUSLY

J. **DATE OF NEXT COUNCIL MEETING**

Corporate Services Standing Committee Meeting – April 05, 2022
Community and Municipal Services Standing Committee Meetings- April 12, 2022
Council Meeting 03 -22 – April 19, 2022

K. **ADJOURNMENT**

22-051 Moved By:
Seconded By:

That the meeting be adjourned at 8:42 p.m.

Minutes adopted this _____ day of _____ 2022.

Mayor Fred Daniels

Certified Correct by the
Senior Administrative Officer Cynthia White

L. **QUESTION PERIOD**

A question period was offered in accordance with policy.



Town of Fort Smith
Corporate Services Standing Committee
Tuesday, April 05 ,2022 , at 7:00 pm

Chairperson: Cr. Tuckey

Members: Mayor Daniels, Cr. Tuckey, Cr. Korol, Cr. Fergusson, Cr. Campbell, Cr. Beaulieu, Cr. Pischinger, Cr. Heron

Regrets: Cynthia White, Senior Administrative Officer, Cr. Macdonald

Staff Present: Emily Colucci, Director of Community Services
Amy Weber, Executive Secretary
Obrian Kydd, Director of Corporate Services

1. Call to Order

Mayor Daniels called the meeting to order at 7:00 pm.

2. Review

a. Agenda –The agenda was reviewed.

RECOMMENDATION

Moved by: Cr. Fergusson

Seconded by: Cr. Korol

That the amended agenda be adopted as presented.

CARRIED UNANIMOUSLY

b. Minutes – The Corporate Services Standing Committee Minutes of March 01, 2022, were reviewed and adopted at the Regular Meeting of Council on March 15, 2022.

c. Vision and Values– The Vision and Values were reviewed.

d. Strategic Plan – The Strategic Plan was reviewed.

3. Governance

4. Director's Report

The Director provided a report on the operations of the Corporate Services Department.

Discussion - Obrian Kidd commended his staff for doing a great job everyday and through the 2021 Audit – Audit report will be out soon.

- a. Accounts Paid List – The Accounts Paid List from March 2022 was reviewed.
Discussion – Cr. Campbell would like to see that the larger tenders ie: 40,000.00 go to local people as well as being outsourced. D/M Heron agreed that we should be promoting the local economy.
 - b. Correspondence – The Correspondence from March 2022 was reviewed.
 - c. License Report – The License Report from March 2022 was reviewed.
5. Bylaw/Policy Review and Development

Bylaw 1033

RECOMMENDATION

Moved by: Cr. Fergusson

Seconded by: Cr. Korol

Appointment of John McKinnon to Bylaw Enforcement Officer

That this appointment shall come into effect upon this bylaw receiving third reading.

CARRIED UNANIMOUSLY

Bylaw 1034

RECOMMENDATION

Moved by: Cr. Campbell

Seconded by: Cr. Korol

Appointment of Adam McNab to Bylaw Enforcement Officer

That this appointment shall come into effect upon this bylaw receiving third reading.

CARRIED UNANIMOUSLY

Home Occupation Development

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. Campbell

That DP A-005-22, submitted by Robyn Brown, to operate a Home Occupation Business, Early Bird Homestead, from Lot 635, Plan 319; 28 Warbler Crescent, in Fort Smith be approved.

CARRIED UNANIMOUSLY

Home Occupation Development

RECOMMENDATION

Moved by: Cr. Fergusson

Seconded by: Cr. Korol

That DP A-006-22, submitted by Troy Ellsworth, to operate a Home Occupation Business, R. Troy Ellsworth, from Lot 13, Block 19, Plan 220; 10 Partridge Avenue, in Fort Smith be approved.

CARRIED UNANIMOUSLY

Home Occupation Development

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. Fergusson

That DPA-007-22, submitted by Brain Ladouceur, to operate a Home Occupation Business, Northwest Thermalux, from Lot 597, Plan 319; 106 Wilderness Road, in Fort Smith be approved.

CARRIED UNANIMOUSLY

Home Occupation Development

RECOMMENDATION

Moved by: Cr. Fergusson

Seconded by: Cr. Korol

That DP A-008-22, submitted by Alexa Linaker, to operate a Home Occupation Business, Crawford Contracting, from Lot 1689, Plan 4137; 14 Penguin Drive, in Fort Smith be approved.

CARRIED UNANIMOUSLY

Home Occupation Development

RECOMMENDATION

Moved by: Cr. Campbell

Seconded by: Cr. Fergusson

That DP A-009-22, submitted by Beckie Linaker, to operate a Home Occupation Business, Beckie Linaker Janitorial Services, from Lot 878, Plan 837; 56 Tamarac Crescent, in Fort Smith be approved.

CARRIED UNANIMOUSLY

6. Administration

NTPC Rate Increase

RECOMMENDATION

Moved by: Cr. Fergusson

Seconded by: Cr. Campbell

That the Town of Fort Smith be proactive as an Intervener in the process of rate changes by NTPC

CARRIED UNANIMOUSLY

a.

Appointment

RECOMMENDATION

Moved by: Cr. Fergusson

Seconded by: Cr. Campbell

That John McKinnon, be appointed as a Development Officer for the Town of Fort Smith.

CARRIED UNANIMOUSLY

b.

Appointment

RECOMMENDATION

Moved by: Cr. Fergusson

Seconded by: Cr. Campbell

That Adam McNab be appointed as a Development Officer for the Town of Fort Smith.

CARRIED UNANIMOUSLY

c.

Briefing Note

RECOMMENDATION

Moved by: Cr. Campbell

Seconded by: Cr. Fergusson

That Council approves the Operations and Maintenance Funding Contribution Agreement with MACA for fiscal year 2021-2022 in the amount of \$2,190,000.

CARRIED UNANIMOUSLY

d.

Briefing Note

RECOMMENDATION

Moved by: Cr. Fergusson

Seconded by: Cr. Campbell

That Council approves the Water and Sewer Subsidy Funding Contribution Agreement with MACA for fiscal year 2022-2023 in the amount of \$606,000.

CARRIED UNANIMOUSLY

7. Date of Next Meeting

The next Corporate Services Standing Committee meeting will be held on.

Tuesday May 03, 2022, at 7:00 pm

8. Excusing of Counsellors

RECOMMENDATION

Moved by: Cr. Campbell

Seconded by: Cr. Korol

That Cr. J Macdonald be excused from this meeting.

CARRIED UNANIMOUSLY

9. Adjournment

RECOMMENDATION

Moved by: Cr. Campbell

Seconded by: Cr. Fergusson

That the meeting be adjourned at 900 pm.

CARRIED UNANIMOUSLY



Town of Fort Smith
Community Services Standing Committee
Tuesday, April 12, 2022, at 7:00 pm

Chairperson: Cr. Fergusson

Members Present: Mayor Daniels, Cr. Tuckey , Cr. Korol , Cr. Campbell Cr. Beaulieu, D/M Heron

Regrets : Cr. MacDonald, Cr. Pischinger

Staff Present: Cynthia White, Senior Administrative Officer; Emily Colucci, Director of Community Services ; Amy Weber Executive Secretary

Guests:

1. Call to Order

Mayor Daniels called the meeting to order at 7:00 pm.

2. Declaration of Financial Interest

a. Statement of Disclosure of Financial Interest

3. Delegations

a. **Minister Green & Premier Cochrane**

Discussion -

- **Questions were asked from council, the Premier committed to getting answers for the items that she couldn't answer.**
- **Minister Green suggested that the SAO be on the distribution list for call to membership for the health boards.**
- **Minister Green stated that there is an appeal process for people unhappy with the medical escorts.**
- **Green suggested that council reach out to Cory Strang with regards to the NTPC rate increase and invite him to council.**

4. Review

a.

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. Campbell

The agenda was reviewed and accepted as amended.

CARRIED UNANIMOUSLY

b. Minutes – The Community Services Standing Committee Minutes of March 08 , 2022, were reviewed and adopted at the Regular Meeting of Council

c. Vision and Values – The Vision and Values were reviewed.

d. Community Services Master Plan – The Community Services Master Plan was reviewed.

e. Economic Development Plan – The Economic Development Plan was reviewed.

5. Directors Report

Discussion-

- **Numbers are up regarding attendance at the FSCC**
- **The FSSC put on a fantastic skating show for the community**
- **Minor Hockey Tournament was a success**

- **Emily Colucci spoke about the stats provided to council, she spoke about the Daycare subsidy program and how it affects the Town of Fort Smith Daycare. Town of Fort Smith is unique in that the daycare staff are unionized and the pay is very competitive with a competitive wage.**

6. Economic Development

Report was reviewed

7. Advisory Boards

- a. Community Services Advisory Board
 - i. CSAB Minutes None – No meeting this month

- b. Economic Development Advisory Board
 - i. EDAB Minutes – The EDAB minutes were reviewed.

8. Administration

RECOMMENDATION

Moved by: Cr. Fergusson

Seconded by: Cr. Campbell

That council take a 5 min break

CARRIED UNANIMOUSLY

CRC Renovations Update

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. Beaulieu

That an additional \$65, 000 be allocated from CPI to the CRC renovation capital fund to cover the cost of FF&E and upgrades/repairs to the pool AHU and heating.

CARRIED UNANIMOUSLY

Acting SAO

RECOMMENDATION

Moved by: Cr. Campbell

Seconded by: Cr. Beaulieu

That Emily Colucci be appointed as Acting SAO from April 29,2022 5:00pm until May 10, 2022, 830 am.

CARRIED UNAMIOUSLY

Housing Study

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. Campbell

That council will engage with Housing NWT to develop a community housing plan

CARRIED UNAMIOUSLY

Donation

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. Campbell

That council allocate \$ 2500.00 from the Wood Buffalo Frolics fund to help offset the costs of bringing Don Burnstick to Fort Smith for 2 shows in May 2022, & Donate the arena & set up in kind

CARRIED UNAMIOUSLY

9. Excusing of Councillors

RECOMMENDATION

Moved by:

Seconded by:

Council recommends the excusing of Cr. MacDonald and Cr. Pischinger.

CARRIED UNAMIOUSLY

10. Date of Next Meeting

The next meeting of the Community Services Standing Committee will be held on **May 10, 2022 @ 7:00 pm**

11. Adjournment

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. Tuckey

That the meeting be adjourned at 9:40 p.m.

CARRIED UNAMIOUSLY



Town of Fort Smith
Municipal Services Standing Committee
Tuesday, April 12, 2022 , at 8:30 pm.

Chairperson: Cr. Campbell

Members Present: Mayor Daniels, Cr. Tuckey Cr. Korol, Cr. Fergusson Cr. Campbell , Cr. Beaulieu, D/M Heron,

Regrets: Cr. Pischinger , Cr. MacDonald, Andrew Grenier Director of Municipal Services

Staff Present: Cynthia White, Senior Administrative Officer; Amy Weber Executive Secretary, Alex James , Climate Change Champion

Guests:

1. Call to Order

Cr. Campbell called the meeting to order at 9:40 pm.

2. Delegations

3. Review

- a. Agenda – The agenda was reviewed

RECOMMENDATION

Moved by: Cr. Fergusson

Seconded by: D/M Heron

That the agenda be adopted as amended.

CARRIED UNANIMOUSLY

- b. Minutes - The Municipal Services Standing Committee Minutes of March 08, 2022, were reviewed and adopted at the Regular Meeting of Council on March 15, 2022

- c. Vision and Values – The Vision and Values were reviewed.

- d. 2022 Capital Plan – The Capital Plan was reviewed.
The SAO gave a report of the status of the capital projects for the first quarter.
Council would like the ITI manager to come to a council meeting.
SAO will extend the invitation

RECOMMENDATION

Moved by: Cr. Fergusson

Seconded by: D/M Heron

To extend the meeting to 10:15pm

CARRIED UNANIMOUSLY

4. Directors Report

SAO gave the report on behalf on the director on municipal services.

Public Works

- Snow removal and preparation for the spring melt- as well as regular duties,
- had to thaw some sewer lines with the hotsy.

Water Works

- Stat Canada biannual drinking water survey is completed
- 2021 Year end still working on
- New chlorine handler at tower has been schedule for wiring in
- Repair and installation of water meters ongoing
- Water leak at main lift is repaired the hose bib froze and broke

Facility Maintenance

- Samples taken from old theater – lab results no asbestos
- Curling rink – still leaking into basement
- Pool – mushroom repaired
- Rec Center- Air handling System deficiencies and improvements
- Library – basement leaks
- Town Hall- Clean up removal of Items to landfill
- Arena – Ice Plant – compressor failure Cimco shut down on April 05, 2022

5. Protective Services Report

SAO gave a report and went over the stats to council

6. Advisory Boards

- a. Sustainable Development Advisory Board
 - i. SDAB minutes were reviewed

7. Administration

a. Tractor

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. Fergusson

That Council approves the capital expenditure of \$85,725 to purchase a tractor from Lou's Small Engines.

1 Abstention

b.Zero Turning Riding Mower

RECOMMENDATION

Moved by: Cr. Fergusson

Seconded by: Cr. Beaulieu

That Council approves the capital expenditure of \$18,663 to purchase a riding mower from Cam's Husqvarna Sales and Service.

That Council allocate an additional \$3,663 from CPI for the purchase of the riding mower.

CARRIED UNANIMOUSLY

c.Home Occupation Business

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. Fergusson

That DPA-010-22, submitted by Matthew Walsh, to operate a Home Occupation Business, Walsh's Heavy Duty Repairs Ltd., from Lot 678, Plan 358; 44 Pelican Street, in Fort Smith be approved.

CARRIED UNANIMOUSLY

d.Funding Agreement – Community Public Infrastructure Funding

RECOMMENDATION

Moved by: Cr. Fergusson

Seconded by: Cr. Tuckey

That Council approves the CPI Funding Contribution Agreement with MACA for fiscal year 2022-2023 in the amount of \$1,446,000.00.

CARRIED UNANIMOUSLY

e.Community Energy Plan

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. Fergusson

That council adopt the Community Energy Plan as presented.

8. Excusing of Council Members

RECOMMENDATION

Moved by Cr. Korol

Seconded by: Cr. Fergusson

That Cr. MacDonald and Cr. Pischinger be excused from the committee meeting on April 12, 2022.

9. Date of Next Meeting

Tuesday May 10 , 2022

10. Adjournment

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. Tuckey

The meeting be adjourned at 10:15 pm