















Town of Fort Smith
Town Council Meeting
Agenda

December 18, 2018, 7:00 p.m. – Council Chambers

A. Call to Order and Confirmation of Quorum	
B. Approval of Agenda	
C. Presentations	
a. RCMP Delegation – November 2018 Police Report	  RCMP Nov 2018 Police Report Delegation - Lorraine Tordiff
b. Lorraine Tordiff Delegation	
D. Approval of Council Minutes	
a. Council Minutes	
E. Business Arising from the Minutes	
F. Declaration of Financial Interest	
G. Council Business	
a. Introduction and Consideration of Committee Reports	
i. Corporate Services	 Corporate Services Minutes Dec 11, 201
ii. Accounts Paid Part I	 2019 O&M Budget
iii. Accounts Paid Part II	 Accounts Paid List Part I
iv. Community Services	 Accounts Paid List Part II
v. Municipal Services	 Municipal Services Minutes Dec 11, 201
b. Enactment of Bylaws and Policies	
i. Bylaw 994 Smoking and Cannabis use Bylaw – Third Reading	 Bylaw 994 Smoking and Cannabis Use B
c. Appointments	
i. SDAB Reappointments	 SDAB Reappointments
ii. TTAB Reappointment	 TTAB Reappointment
d. Mayor and Council	
e. Administration	
i. Briefing Note – Road Closure Request	 BN - Road Closure Request
ii. Briefing Note – Christmas Classic Hockey Tournament Donation Request	 BN - Christmas Classic Donation Re
iii. Briefing Note – Flusher Tender	
iv. Briefing Note – Fire Truck Tender	
v. Briefing Note – Slope Stabilization RFP	
H. Proclamations	
I. Absence of Council Members	
J. Date of Next Council Meeting	
K. Adjournment	
L. Question Period	



**COUNCIL OF THE TOWN OF FORT SMITH
MEETING 12-18
THE FIRST REGULAR MEETING OF COUNCIL FOR
THE MONTH OF DECEMBER AND THE
TWELFTH FOR THE YEAR 2018**

PRESENT: Mayor L. Napier-Buckley D/M K. Smith
Cr. B. McArthur Cr. M. Couvrette
Cr. A. Pischinger Cr. C. Westwell
Cr. L. Beaulieu Cr. J. Cox

REGRETS: Cr. Campbell

STAFF: K. Morrison, Senior Administrative Officer
L. Pierrot, Executive Secretary

GALLERY:

Meeting 12-18	7:00 PM
December 18, 2018	Council Chambers

A. CALL TO ORDER & CONFIRMATION OF QUORUM

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

B. APPROVAL OF AGENDA

18-276 Moved by: Cr. Couvrette Seconded by: Cr. McArthur That the agenda be adopted as presented. CARRIED UNANIMOUSLY
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C. PRESENTATIONS

a. RCMP Delegation

- i. Police Report – The RCMP Police Report for November 2018 was reviewed. Sgt. Gilbert advised that November was a decent month. There were a couple of break and enters for the month. There was a resident that called and claimed that there was a fire arm being pointed at him from a second story window of a residence on St. Ann’s Street. He advised that it was a youth pointing a bb gun. The Fort Smith Detachment also responded to a total of 3 complaints under the Mental Health Act involving individuals who had threatened harm to themselves. The RCMP responded to a complaint of Sexual Assault and sexual interference during this month that is related to historical incidences. The investigation was completed over the month and charges laid on one male. The male has been remanded into custody pending court. He advised that he added pictures of the Remembrance Day Service to the report.

Cr. McArthur asked if the youth that were committing a lot of crimes in the recent months are out of the community. Sgt. Gilbert advised that the majority of the youth are out of the community. He advised that one youth got 180 days in custody and 12 months’ probation. The court is trying to get him into a program. He advised that there was a recent break and enter into a residence where the owner had a full security system and the RCMP was able to charge the youth and was sent to remand. He advised that there is still one of the youth in the community but has been behaving and staying out of trouble.



D/M Smith indicated that with the new legislation on RCMP being able to enforce traffic stops on vehicles without due cause and asked Sgt. Gilbert to comment and on if there are any changes here. Sgt. Gilbert advised that there was a press release on Operation Gingerbread that was a territory wide initiative on enhanced traffic control. He advised that there was one member that came to community to help with this initiative which resulted in some charges. He advised that there is the new roadside legislation that came into effect which indicates that the RCMP must have a reason to stop a vehicle but can ask for a sobriety test at any time.

Sgt. Gilbert advised that over the past year there was discussion in initiatives, COP is moving along slowly, and they have the minimum number of members to form a society. There were also efforts made on bringing the odd squad to the community but the group is busy. He partnered with Hay River and was able to secure the group to come to the community on February 19, 2019. He indicated that the group will also be doing presentations in Hay River and Yellowknife. He requested information from Council on where to search for funding for this group to do workshops in the community. He advised that the group will be offering a couple presentations and self-defense. Mayor Napier-Buckley thanked Sgt. Gilbert for his efforts on this initiative and will research funding options for this initiative.

Sgt. Gilbert advised that the member that was coming from Saskatchewan is having trouble selling her house. There is a member from Tuktoyaktuk that will be coming to the community. He advised that there is a member from Alberta that has been offered a transfer to the community. The new member will be graduating in February and be able to be part of the work schedule. He advised that the RCMP headquarters is determined to ensure that detachment is not as short staffed as the past summer.

- b. Lorraine Tordiff Delegation – Mrs. Tordiff advised that she has sent out background information that was provided to previous Council. She advised that her services have since been replaced and that she received a cheque for reimbursement. She advised that the Director of Municipal Services and his staff have been a pleasant to deal with. She advised that in August 2018 she worked to get legal counsel as she was stoned walled by senior officials. She thinks this is a racial issue because she's a woman and a senior. She advised that she can receive help from the Seniors Society, media, and legal counsel. She does not wish to make this a public matter as she loves this community. She advised that she has spoken to those that had written the applicable bylaw. She advised that on August 14th, 2018, she provided invoices and chronological information on that events that have occurred to Council where a motion was passed. She indicated that on December 14th, 2018, she received payment that covered certain invoices. She advised that her request for payment for legal services was denied by Administration because it was an ineligible expense. She advised that Council has been advised that her sewer system was frozen by Administration despite the contractor's statements that it was not frozen. She advised a new contractor did a new video of the sewer system and found that the pipe was broken. If this matter was left unchecked, it would have been a more difficult to deal with. She was unable to complete renovations and that the failure to take actions by the Town have left her in a detrimental effect. She indicated that there is also \$525.00 outstanding on the bill for her services to be repaired. She thinks this is a matter that should not have to come to Council and is an Administrative issue. She was not happy with the way she was treated.

Cr. Westwell asked Mrs. Tordiff if she received a registration number when she filed her insurance claim. Mrs. Tordiff advised that she has not receive a registration number as it was decided that she doesn't qualify as the broken pipe was not on her property. She referred to Bylaw 695 Service Interruption Bylaw and that all below ground pipes shall be become the property of the property owner. She noted that the insurance is a fee that is charged to each resident and



that the town collects insurance fees and it just goes into an account and is fraudulent. It bothered her that nobody wanted to find out what was wrong with her sewer system and that this should have been dealt with administratively.

Cr. Westwell asked Mrs. Tordiff at what time she seek legal counsel. Mrs. Tordiff advised that she received a family rate from her nephew. Her nephew reviewed the Cities, Towns and Villages Act. She talked to all these people that developed these bylaws. She indicated that there should be no questions asked this should be covered under the insurance. She advised that she has provided her legal counsel with all of the same documentation provided to Council. She advised that she got legal counsel prior to delegating to Council in August 2018.

D. APPROVAL OF MINUTES

18-277 Moved by: Cr. Couvrette
 Seconded by: Cr. Westwell

That the minutes of Regular Meeting 11-18 November 20, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

E. DECLARATION OF FINANCIAL INTEREST

Cr. Couvrette declared a financial interest with respect to Accounts Paid List Part I. Cr. McArthur declared a financial interest with respect to Accounts Paid List Part II. Mayor Napier-Buckley advised that the Accounts Paid list includes payments that have already been paid and that Councillors are not required to abstain from the discussion. She clarified that Council doesn't have to leave the room as the decision has already been made and there is no decision when approving the Accounts Paid Lists.

F. COUNCIL BUSINESS

a. Introduction and Consideration of Committee Reports

Corporate Services Standing Committee

18-278 Moved By: Cr. Westwell
 Seconded By: Cr. Cox

That the attached Corporate Services Standing Committee minutes from December 4, 2018, be adopted as presented.

CARRIED UNANIMOUSLY

Accounts Paid List Part I

18-279 Moved By: Cr. Cox
 Seconded By: D/M Smith

That the Accounts Paid List Part I for the period ending November 30, 2018, totaling \$976,605.10 be approved.

IN FAVOUR – D/M SMITH, CR. MCARTHUR, CR. PISCHINGER, CR. BEAULIEU, CR. WESTWELL, CR. COX
 ABSTAINED – CR. COUVRETTE
 CARRIED



Accounts Paid List Part II

18-280 Moved By: Cr. Couvrette
Seconded By: Cr. Cox

That the Accounts Paid List Part II for the period ending November 30, 2018, totaling \$6,731.08 be approved.

IN FAVOUR – D/M SMITH, CR. COUVRETTE, CR. PISCHINGER, CR. BEAULIEU, CR. WESTWELL, CR. COX
ABSTAINED – CR. MCARTHUR
CARRIED

Acting Senior Administrative Officer

18-281 Moved By: Cr. Westwell
Seconded By: Cr. McArthur

That Cynthia White, Director of Community Services, be appointed Acting Senior Administrative Officer from the period of Friday, December 21st, 2018 at 5:00 pm to Monday January 14th, 2019 at 8:30 am.

CARRIED UNANIMOUSLY

Standing Acting Senior Administrative Officer

18-282 Moved By: Cr. McArthur
Seconded By: Cr. Couvrette

That Jim Hood, Director of Corporate Services, be appointed Standing Acting Senior Administrative Officer on an as and when required basis when the Senior Administrative Officer is away from the office effective December 4th, 2018.

CARRIED UNANIMOUSLY

Town Facilities Holiday Closure

18-283 Moved By: Cr. Cox
Seconded By: Cr. Couvrette

That Town staff, dependent on operational requirements, be given a half-day off on December 24th, 2018. Should operational requirements necessitate employment on this noted date, the employee will be given equivalent time off in lieu at the mutually agreed time.

CARRIED UNANIMOUSLY

2019 Operations and Maintenance Budget – Cr. Westwell prepared a motion that states the property rates be increased by 3.5%. He advised that he struggled for the idea of asking for additional revenue if it is not required. He advised that the Town of Fort Smith has projected a revenue of 2.5% from the new property assessment in the 2019 fiscal year so that revenue would only be required to increase by 1%. He requested input from Council and Administration. Administration asked for clarification on the revenue increase included in the motion. Cr. Westwell advised that the 3.5% increase would be the overall revenue increase. Cr. Cox appreciates that Council is presented with no increase on the budget but that there are a lot of unknowns and thinks it will be prudent to accept the motion.

D/M Smith appreciates the effort in the motion but is having a hard time to understanding the mechanism on how this would work as there is already contributions towards reserves. He understands that you can't use capital funds for O&M and that the funds cant be carried over as a revenue. Administration advised that any surplus funds sits in a cash fund for a year and then is automatically transferred to reserve. Council can run a surplus budget and the surplus would be transferred to reserves. D/M Smith indicated that tax rates don't affect everyone equally and that if the intent of this motion is to tie inflation to the cost of living in some way that it should come forth in a bylaw. Administration advised that with property taxes, basically we are saying how much money we want to make from property tax and that Council can ask for an increase. The other number is a property tax assessment where the GNWT provides a value of all



property tax. The other number is a mill rate. He advised that if the Town needs to increase revenue we can increase the mill rate. The other way is if the assessment value increases the revenue will increase but for only those affected. What we are finding is there is so many places built which increase the assessed value of properties. He clarified that without anyone having to pay anything more will result in 2.5% in additional revenue. The presented motion is requesting a 3.5% revenue increase which will result in a 1% increase to property taxes. He advised that this is where this gets complicated as not everyone pays the same mill rate. He noted that a 1% increase means a residential property tax increase of approximately 0.3% and impacts the GNWT more.

Cr. Couvrette asked for clarification on what is being addressed in the motion. He indicated that with the presented motion that are assumptions on the revenue increase which forces Council to make judgments with a lot of unknowns. He noted that Council is making decisions based on speculation. He would have liked more notice on the change of the motion. He indicated that Council does have to consider future years and that thinks that would be better determined once the assessment values have been received. He suggested that any increase that would generate revenue be tied to the Mill Rate. Cr. Westwell advised that the intent of the motion is to soften the blow if there is a need for mill rates to be increased when it is received. He advised that the motion does not include expenses which would allow for it to be revised.

Cr. Pischinger asked if there was any training provided to Council on budgeting as she is not comfortable making a decision without being provided with more information. Administration advised that at the Corporate Services Standing Committee meeting there was a lengthy discussion on budgeting. He advised that Council was also provided with in depth background information at the Community Services Standing Committee meeting. He advised that the budget is a balanced budget and we are doing the same thing as we did last year. He advised that the only increase to the budget are forced growth. He advised that the current discussion is that even though we have a balanced budget we are looking to the future but that there are a lot of unknowns at this point. The GNWT O&M funding is unknown along with the Council honoraria which is under review, the AWG deficit is unknown, The Town is going into collective bargaining which will also be unknown. He noted that we are making assumptions on the assessed value of property tax revenues. He noted that Council does have to pass the Mill rate Bylaw and that could be an option to address this at that point when a lot of the unknown information is received. He advised that the increase is the will of Council.

Mayor Napier-Buckley thinks that if there are gradual increases that would avoid one large increase in the future to get the finances to what they should be. Administration advised that there was also dialogue at the Corporate Services Standing Committee meeting to have the donation for the Christmas toy drive added as a line item. Cr. Westwell asked if that could be included in the motion or would it require a separate motion. Administration advised that there is currently a motion that can be amended. He advised that if there is a level of discomfort in adding the item it can be discussed at a later meeting but that the budget has to be approved before December 31, 2018. Mayor Napier-Buckley advised that if there are reoccurring requests from organizations, those requests can be created as a line item in the budget approved at budget time. She noted that this is a request that has been received and approved every year. Cr. Westwell amended the motion to include the donation request to add a line item of \$500.00 for the annual Toy and Food drive. Cr. Couvrette understands that the toy and food drive is for a religious organization but that the request is received from the fire department and feels that we should be supporting our own.

18-284 Moved By: Cr. Westwell
Seconded By: Cr. Cox

That the 2019 Operations and Maintenance Budget be adopted as AMENDED.

IN FAVOUR – D/M SMITH, CR. MCARTHUR, CR. BEAULIEU, CR. COUVRETTE, CR. WESTWELL, CR. COX

ABSTAINED – CR. PISCHINGER

CARRIED



Christmas Toy and Food Drive

18-285 Moved By: Cr. Cox
Seconded By: Cr. Couvrette

That Council approved \$400.00 to be spent on items to be donated to the Christmas Toy and Food Drive.

CARRIED UNANIMOUSLY

Ad Hoc Committee

18-286 Moved By: Cr. Westwell
Seconded By: Cr. McArthur

That Grant Paziuk, Ray Currie, and Brenda Tuckey be appointed to the Council Honoraria Bylaw 903 Review Committee as members of the public, and That Cr. Couvrette be appointed to the Council Honoraria Bylaw 903 Review Committee as a member of Council.

CARRIED UNANIMOUSLY

Community Services Standing Committee

18-287 Moved By: Cr. Couvrette
Seconded By: Cr. Cox

That the attached Community Services Standing Committee minutes from December 11, 2018, be adopted as presented.

CARRIED UNANIMOUSLY

RAB Appointment

18-288 Moved By: Cr. Cox
Seconded By: Cr. McArthur

That John Morrison be appointed to the Recreation Advisory Board for a term ending December 31, 2020.

CARRIED UNANIMOUSLY

ABC Appointment

18-289 Moved By: Cr. McArthur
Seconded By: Cr. Couvrette

That Erika Bell be appointed to the Advisory Board on Culture for a term ending December 31, 2020.

CARRIED UNANIMOUSLY

Municipal Services Standing Committee – Cr. Westwell noted that the time at the top of the minutes should match the time the meeting was called to order.

18-290 Moved By: Cr. Westwell
Seconded By: Cr. Cox

That the attached Municipal Services Standing Committee minutes from December 11, 2018, be adopted as presented.

CARRIED UNANIMOUSLY



DPA-032-18 Dawn Fraser Home Occupation Permit

18-291 Moved By: Cr. Couvrette
Seconded By: Cr. McArthur

That DPA-032-18, submitted by Dawn Fraser, to operate a car detailing business from Lot 53-14, Plan 404, 7 Wapiti Street in Fort Smith be approved.

CARRIED UNANIMOUSLY

DPA-033-18 John MacDonald Home Occupation Permit

18-292 Moved By: Cr. Cox
Seconded By: Cr. Couvrette

That DPA-033-18, submitted by John MacDonald, to operate a painting, carpentry, plumbing and asbestos removal business from Lot 304, Plan 207, 21 McDougal Road Fort Smith be approved.

CARRIED UNANIMOUSLY

b. Enactment of Bylaws and Policies

Bylaw 994 Smoking and Cannabis Use Bylaw Third Reading – Administration advised that the Bylaw doesn't apply to private property as per the Territorial Legislation.

18-293 Moved By: D/M Smith
Seconded By:

That Bylaw 994 Smoking and Cannabis Use Bylaw be given third reading by title only.

CARRIED UNANIMOUSLY

c. Appointments

SDAB Reappointments Cam Zimmer, James Douglas, Adam Bathe, Jeff O'Keefe – Cr. Westwell asked how many members are on the SDAB board. Administration advised that there are currently ten members on the SDAB board.

18-294 Moved By: Cr. Couvrette
Seconded By: Cr. McArthur

That Cam Zimmer, James Douglas, Adam Bathe, and Jeff O'Keefe be reappointed to the Sustainable Development Advisory Board for a term ending December 31, 2020.

CARRIED UNANIMOUSLY

TTAB Reappointment James Heidema

18-295 Moved By: Cr. Cox
Seconded By: Cr. Couvrette

That James Heidema be reappointed on the Tourism and Trade Advisory Board for a term ending December 31, 2020.

CARRIED UNANIMOUSLY

d. Mayor and Council

- i. Cr. Couvrette – Cr. Couvrette advised that there will be MLA's and the Premier in the community on January 7, 2019 and asked if Council will be given the opportunity to meet with them. He was concerned that the issue of centralization has disappeared from the GNWT agenda. He thinks that decentralization is an opportunity for small communities and that this is a way to address the capital deficit.



- ii. Cr. McArthur – Cr. McArthur would like to thank Mayor, Council and Administration for all the get well wishes. He advised that he has to visit cardio in January and that he will be away for the January 15th and 22nd meeting dates. He wishes everyone a Merry Christmas and Happy New Years. He commended the staff for getting out over the weekend on all the snow removal.
- iii. Cr. Cox – Cr. Cox agreed with Cr. Couvrette on getting the message out to the MLA and Premier. She indicated that in addition to that we need to address the lack of primary health care professionals over the holidays. She indicated that the same situation happened over the summer which should be unacceptable, we have to ensure we have doctors in the community during the period where people take holidays. She commended Administration on the Christmas lights in the downtown area. She looks forward to working with everyone in the new year.
- iv. D/M Smith – D/M Smith was pleased with the press release on the new Daycare. He was excited to hear that Trail Cross will have new operators and will remain open. He commended all the members of all the advisory boards and was excited to see all boards at full capacity. He congratulated the Team Kaeser Junior Curling on winning their way to the national curling competition. He advised that the deadline for public comment for the review of the Wood Buffalo National Park has passed and anticipates the review to be published in February 2019. He advise that one of the recommendation from the review will ensure aquatic monitoring of the Slave River. He indicated that the invitation for the opening of the mine training included Minister of infrastructure and Minister of ECE and was unsure that the Premier would be in attendance. He advised that during the meeting with the Premier and Minister of ECE, the Mayor did bring up the issue of decentralization. He wished everyone a happy holidays.
- v. Cr. Beaulieu – Cr. Beaulieu was concerned with the medical support in the community which is insufficient when it comes to a medivac. She advised that she recently had to call the MLA for a patient that needed to be medevac'd. She indicated that there is poor support from doctors that are in the community and that it took person to go through the MLA to get medevac'd. She indicated that roads were good. She advised that the ABC board have met and is looking for a delegation from the Mayor to present on January 28, 2019. The ABC board have selected Jeri Miltenberger as the new chairperson, Erika Bell as the co-chair and Connie Benwell as the board secretary.
- vi. Cr. Pischinger – Cr. Pischinger apologized for not being at last meeting. She wished everyone a safe and happy holidays.
- vii. Cr. Westwell – Cr. Westwell advised that on January 7, 2019 the NWT Premiers for mining industry will be having a celebration on opening the new min training facility. He was excited about the opening and noted that the facility will be very active. He indicated that most of the equipment for the training facility is located at the mining pit training area and will try to arrange to have a public tour. He agreed with capital infrastructure lobbying. He thinks with the Ministers coming to the community for the opening of the training facility that would be a good opportunity for lobbying efforts. He thinks it would be a great opportunity to partner with the Salt River First Nation on those efforts. He was glad to hear of the ABC board meeting. He advised that he heard good comments on the Christmas lights in the downtown area. He thanked those that delegated to Council. He understands the request for legal costs and and was concerned that falls outside of



normal process. He sees it as an insurance plan. He indicated that it is a complicated process.

viii. Mayor Napier-Buckley – Mayor Napier-Buckley thanked delegation and advised that as per Council procedures, Council needs to make a fully informed decision. She advised that Council can request further information from Administration and will follow up at that point. She advised that there are a few visits by Cabinet in January 2019. The first one being for the official opening for the Mine Training Centre on January 7, 2019 and that an invitation has been sent to all Councillor emails. The second is for a meeting for public input on increasing women in the Legislative Assembly which will on January 8, 2019. She advised that there will also be a public input meeting on amending bills 26, 29, 30, and 31 which is scheduled for January 21, 2019 at 7 pm in Recreation Centre. She advised that there has been an email sent to Councillors as Cabinet is also requesting written submissions. She advised that the NWT Bureau of Statistics will be coming to Fort Smith between January and March to conduct community surveys. She encouraged the public to participate in those surveys. She advised that the deadline to submit resolutions for the NWTAC AGM is January 25, 2019. She advised that the deadline for nominations for the healthy community award and the community builder award is also January 25, 2019. She advised that the information has been communicated to Councillors through email. She advised that the NWTAC AGM is scheduled for February 28 to March 2, 2019 and requested for available Councillors to submit their names for early registration. She advised that there was a NWTAC board meeting on Friday December 14, 2018 where the members for Hay River, Fort Smith and Yellowknife have chosen to not run for reelection. She was happy with the press release that went out announcing that The Town of Fort Smith is partnering with the Daycare Society to provide a Daycare in Fort Smith. She advised that they are also working with the GNWT on available spaces to expand the daycare. She advised that another Day Home will be closing over the next couple of weeks and was not sure if that is permanent. She advised that the Town will be submitting some resolutions to the NWTAC on decentralization and the funding formula which will have to be reviewed. She encouraged Council to review the all the passed resolutions with the NWTAC. She congratulated SRFN on the partial opening of building. She advised that the video Three Feathers will be playing at the Library on December 18, 2018 and on December 19, 2018 at the Recreation Centre theatre at 7:00 pm. She advised that Santa will be at the Library on December 19, 2018 where there will also be a gingerbread house contest. She advised that the judging for Christmas lights contest will be on December 21, 2018. She reminded Council of the annual fireworks show and sliding party on December 31, 2018 at 5:30 pm. She would like to echo comments on the hard work by town staff on keeping the roads clear and the beautiful display of Christmas lights. She advised that the Council training will be scheduled in January and that if there are other councilors that are planning to be out of town let us know so we can schedule training. She advised that we were not notified that the Premier would be in the community but will put a request in to get a meeting with the Premier if he will be visiting the community. She wished everyone a happy holiday.

e. Administration – Administration advised that we have been offered a building from the college for a Daycare but the building needs to be upgraded to meet requirements.

Briefing Note Road Closure Request – Administration advised that there will be a sliding party similar to the one held during the AWG. There will be sliding devices, hot chocolate, and no stage. He anticipates a lot of traffic at Riverside park for this event. Cr.



Cox asked if the event is with the understanding that there will be parking available to watch the fireworks. Administration advised that there will be parking prepared. The sliding party will occur between 5:00 pm and 9:00 pm with the fireworks at 7:00 pm. We will be lighting up the hill prior to and after the fireworks to allow for evening sliding and for community members to gather together and enjoy the evening. Hot chocolate will be served by a fire, and that we may trial our new tubes and sleds during this event. The road closure is requested for 5:00 pm to 9:00 pm, December 31, 2018, on Marine Drive between Wapiti Street and Mills Street. A parking lot will be plowed in Riverside Park with access to Marine Drive. Senior's and Accessible parking will be posted on the Marine Drive side of the parking lot.

18-296 Moved By: Cr. Westwell
Seconded By: Cr. Cox

That Council approve the following road closure for the New Year's Eve Sliding Party and Fireworks from 5:00 pm to 9:00 pm on Marine Drive between Wapiti and Mills street.

CARRIED UNANIMOUSLY

Briefing Note Christmas Classic Hockey Tournament Donation Request – Administration advised that this is a request from the Recreation Hockey League. The request is for a donation of ice for the weekend to host the annual Christmas Classic Hockey Tournament. He advised that the Recreation Hockey League is currently in arrears with the Town and that the donation would be for \$1200.00 which is the cost for ice rental for the weekend. A similar request was made for the Frolics hockey tournament where Council approved a donation of \$250.00. Cr. Westwell asked if there would be additional staff provided for the weekend in this request. Administration advised that the rental revenue offsets the staff cost for that time. Cr. Cox was concerned for the full costs because of the precedent that sets for others that hosts tournaments and fundraise for those. She hesitates to support the full value. Administration advised that typically we don't support the donation of a full weekend. He noted that the Laurie Hobart Tournament the Town donated the space but there are no competing tournaments. This tournament will have a beer garden and no youth participating. D/M Smith appreciates the intent and does not support the motion as this sends the wrong message. He indicated that the user fees are incredibly reasonable and that the town is not breaking even on the fee. Cr. Couvrette asked if there are normally registration fees paid by teams to participate in the tournament which can also generate revenue. Administration advised that there are normally registration fees that are paid. He advised that other ways to generate revenue is to hold a beer garden. Cr. Westwell agrees that donating the ice rental would set a precedent. Cr. Cox supports the same donation that was provided to the Frolics tournament.

18-297 Moved By: Cr. Westwell
Seconded By: Cr. McArthur

That Council donate the cost of the Arena ice use fees for the Christmas Classic Three Day Hockey Tournament.

IN FAVOUR

OPPOSED – D/M SMITH, CR. MCARTHUR, CR. PISCHINGER, CR. BEAULIEU, CR. COUVRETTE, CR. WESTWELL, CR. COX

MOTION DEFEATED



D/M Smith believes that when the previous motion was passed the deficit was higher for the Recreation Hockey League. He doesn't see this in the same light and if this is approved, we have to donate \$250.00 to every other sport event. Cr. Westwell indicated that if precedence becomes a problem, we can deal with it.

18-298 Moved By: Cr. Cox
 Seconded By: Cr. McArthur

That Council donate \$250.00 to the Recreation Hockey League for the Christmas Classic Hockey Tournament.

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

Briefing Note Sewer Flusher Tender – Administration advised that the sewer flusher has reached the end of its life. He advised that we issued a tender to replace the sewer flusher as per the Capital Plan. He advised that there were three bids received and that two were unresponsive. He advised that the pricing received was a competitive price. The line item budgeted was for as \$50,000.00 which was a value from the insurer and based on prices in 2002. He advised that recently we saw considerable increase in the exchange rate and that the cost of steel also increased. He advised that one year ago when the budget got approved, we received \$100,000.00 estimates. The request is for a \$100,000.00 reallocation to support the award of the tender. Cr. Couvrette asked if the money can be used from the utility budget. Administration advised that the funds can be used from the utility budget but that there are already a number of pressures on that budget. Cr. Westwell appreciates the increase in prices. Cr. Cox asked where Westvac Industrial is based out of. Administration thinks they are a distributor.

18-299 Moved By: Cr. Couvrette
 Seconded By: Cr. Cox

That \$100,000.00 be added to the Sewer Flusher Capital Project from CPI and that the tender be awarded to Westvac Industrial for the bid price of \$142,500.00 plus GST.

CARRIED UNANIMOUSLY

Briefing Note Fire Truck Tender – Administration advised As per the 2018 Capital Plan approved by council, there was a need identified for the purchase of a replacement Pumper/Engine for the fire department. The need to replace is due to legislated age requirements for frontline fire apparatus. The required replacement is in 2019 and budgeted for \$350,000.00. The vehicle purchase was put out for tender where three submissions were received. The lowest bid was from Fort Garry Fire Trucks. He advised that the bid did come in higher than what was budgeted for. There are a couple of requested modifications with the tender that include a compress air foam system, extended front bumper with a hose compartment and nozzles and additional hose trays.

Cr. Cox asked if the funds will be coming out of both 2018 and 2019 fiscal years. Administration advised that there will only be \$50,000.00 remaining in the budget for 2018 and that the project is budgeted for and committed in 2019.

Cr. Couvrette asked if there is a value of the old fire truck and if it can generate revenue. Administration advised that any surplus of vehicle would be auctioned and would show up as revenue in the O&M.

D/M Smith suggested on having the old fire truck as a back up that can be maintained by another local organization. Administration advised that there has been no discussion on that suggestion. He advised that the old truck gets stripped once the new vehicle arrives for parts that can be added to the new vehicle. There is also the concern of fleet creep. There is also no space for storage at the fire hall or seven bay.



18-300 Moved By: Cr. Cox
 Seconded By: Cr. Couvrette

That an additional \$190,000.00 be added to the fire engine replacement capital and that the tender be awarded to Fort Gary Fire Trucks.

CARRIED UNANIMOUSLY

Briefing Note Slope Stabilization RFP – Administration advised we applied to the federal government for adaptation funding for \$150,000.00 to do the design to stabilize the slope. The Town issued an RFP for design services for this project. The RFP closed on November 30, 2018, and one proposal was received; from Wood Environment & Infrastructure Solutions. This proposal was reviewed by a three-person proposal evaluation committee as per the criteria attached to the RFP, and the proposal was found to be responsive and responsible; it is within budget and meets all criteria. Cr. Couvrette asked if the motion has to identify where the funding is coming from. Administration advised that the briefing note identifies where the funding would be coming from but is will of Council to amend the motion.

18-301 Moved By: Cr. Couvrette
 Seconded By: Cr. McArthur

That the Slope Remediation design contract be awarded to Wood Environment & Infrastructure Solutions, in the amount of \$149,972.00 plus GST.

CARRIED UNANIMOUSLY

I. **ABSENCE OF COUNCIL MEMBERS**

18-302 Moved By: Cr. Westwell
 Seconded By: Cr. Cox

That Cr. McArthur and Cr. Pischinger be excused from the Corporate Services Standing Committee Meeting on December 4, 2018.

IN FAVOUR – D/M SMITH. CR. BEALIEU, CR. COUVRETTE, CR. WESTWELL, CR. COX
 ABSTAINED – CR. MCARTHUR, CR. PISCHINGER
 CARRIED

18-303 Moved By: Cr. Cox
 Seconded By: Cr. Couvrette

That Cr. McArthur and Cr. Pischinger be excused from the Community and Municipal Services Standing Committee Meeting on December 11, 2018.

IN FAVOUR – D/M SMITH. CR. BEALIEU, CR. COUVRETTE, CR. WESTWELL, CR. COX
 ABSTAINED – CR. MCARTHUR, CR. PISCHINGER
 CARRIED

18-304 Moved By: Cr. Westwell
 Seconded By: Cr. McArthur

That Cr. Campbell be excused from the Regular Meeting of Council on December 18, 2018.

CARRIED UNANIMOUSLY



J. **DATE OF NEXT COUNCIL MEETING**

Corporate Services Standing Committee Meeting – January 8, 2019
Community and Municipal Services Standing Committee Meetings – January 15, 2019
Council Meeting 01-19– January 22, 2019

K. **ADJOURNMENT**

18-305 Moved By: Cr. Couvrette
Seconded By: Cr. Westwell

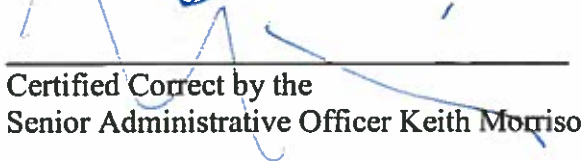
That the meeting be adjourned at 9:57 p.m.

CARRIED UNANIMOUSLY

Minutes adopted this 22nd day of January, 2019.



Mayor Lynn Napier-Buckley



Certified Correct by the
Senior Administrative Officer Keith Morrison

L. **QUESTION PERIOD**

A question period was offered in accordance with policy.