



**COUNCIL OF THE TOWN OF FORT SMITH  
MEETING 05-22  
THE FIFTH REGULAR MEETING OF COUNCIL FOR  
THE MONTH OF MAY AND THE  
FIFTH FOR THE YEAR 2022**

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

REGRETS:

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

GALLERY:

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Meeting 05-22	7:00 PM
May 19, 2022,	Town Hall Council Chambers

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**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**

22-091 Moved by: Cr. Fergusson  
          Seconded by: Cr. Korol

**The agenda be adopted as amended**

**CARRIED UNANIMOUSLY**

**Amendment to Agenda** – That council move into “in-camera” after **J (Dates of Next meetings)** as per Cities, Towns & Villages Act section (23) sub-section 3 (d) to discuss the salary, benefits or performance record of a employee.

**C. PRESENTATIONS**

- a. RCMP Delegation – The RCMP Police Report for April 2022 was reviewed.
- b. Dennis Bevington Presentation - NTPC

**D. APPROVAL OF MINUTES**

22-092 Moved by: Cr. Korol  
          Seconded by: Cr. Tuckey

**That the minutes of Regular Meeting 04 -22 April 2022, be adopted as presented.**

**CARRIED UNANIMOUSLY**



E. **BUSINESS ARISING FROM THE MINUTES**

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

22-093 Moved by: Cr. Korol  
Seconded by: Cr. Pischinger

**That the Corporate Services Standing Committee minutes from May 03, 2022, be adopted as presented.**

**CARRIED UNANIMOUSLY**

2022 First Quarter Variance ( 003)

22-094 Moved by: Cr. Fergusson  
Seconded by: D/M Heron

**That Council Approve the 2022 First Quarter Variance as presented**

**CARRIED UNANIMOUSLY**

Community Services Standing Committee

22-095 Moved by: D/M Heron  
Seconded by: Cr. McDonald

**That the Community Services Standing Committee minutes from May 10, 2022, be adopted as presented.**

**CARRIED UNANIMOUSLY**

Minister of Infrastructure

22-096 Moved by: Cr. McDonald  
Seconded by: Cr. Fergusson

**That Council invite the minister of Infrastructure to a council meeting to delegate.**

**CARRIED UNANIMOUSLY**



Municipal Services Standing Committee

22-097 Moved by: Cr. Korol  
Seconded by: Cr. Fergusson

**That the Municipal Services Standing Committee minutes from May 10, 2022, be adopted as presented.**

**CARRIED UNANIMOUSLY**

2022 Paving Project

22-098 Moved by: Cr. Fergusson  
Seconded by: Cr. Campbell

**That Council approves the capital expenditure of \$5,484,673.30 for the 2022 paving project with the identified changes , removing paving around St.Isadores cemetery and include maintenance of breaks and street corners as identified in the briefing note and the work be awarded to NWT Construction.**

**That Council approves the remaining funds required for the project to be allocated from the Gas Tax Fund.**

**2 OPPOSED 6 IN FAVOR**

Home Occupation Business

22-99 Moved by: Cr. Korol  
Seconded by: Cr. Tuckey

**That DPA-011-22, submitted by Melanie Jewell, to operate a Home Occupation Business, Melanie Jewell Art. , from Lot 1304, Plan 1788; 51 Caribou Crescent, in Fort Smith be approved.**

**CARRIED UNANIMOUSLY**

b. Enactment of Bylaws and Policies

Appointment of Adam McNab

22-100 Moved by: Cr. Fergusson  
Seconded by: Cr. Tuckey

**That Bylaw # 1034 Appointment of Adam McNab to bylaw officer for the Town of Fort Smith be given a third reading by title only.**

**CARRIED UNANIMOUSLY**



Regular Meeting Date

22-101 Moved by: Cr. Fergusson  
Seconded by : Cr. Campbell

**That the regular council meeting for June 21, 2022, be moved to June 22, 2022.**

**CARRIED UNAMIOUSLY**

c. Mayor and Council/Board Representative Updates

Cr. Tuckey Thank you to everyone for all the hard work over the last month. Thoughts go out to Hay River after the community was flooded.

Cr. Korol Shout out to finance for a clean audit this year – Great Job, thoughts are with Hay River, and the clean up efforts.

Cr. Fergusson Thank you Fort Smith for all the donations to go to Hay River, Fort Smith raised just over 13,000.00.

Cr. Campbell Thank you for the immediate boat launch clean up. Great Job. What is going on with Dr's in the community? What is happening with our sidewalks and potholes?

Cr. MacDonald Thoughts and prayers to Hay River, a Big thank you to a local store owner that offered 40% to Hay River residents when buying groceries

Cr. Pischinger Extended thoughts and prayers to Hay River and Fort Smith for support. Great Job on the audit, and Dana huge thank you for the wonderful Mother's Day Brunch.

Cr. Beaulieu Extended thank you to Fort Smith in helping Hay River out, good job on the audit.

D/M Heron Reminder that if we have concerns regarding health- Minister Green stated that we can go to the CEO of the Health Center. Thankyou for addressing the boat launch right away.

Mayor Daniels Thank you to all staff, for Fort Smith for helping out Hay River in their time of need. The NWTAC is now moved to Yellowknife for September. The Town is starting to look good; everyone's yard is looking great. Don Burnstick is in Fort Smith this weekend.



d. Administration

Letters from residents – SRFN seeking donations for the June 21, 2022 Indigenous day event. SAO stated that the Town is providing the arena, staff on site , and set up stages as well as the Bar -B -Q as in kind. Water/ Sewer Deposits – discussion was that residents should get the deposit after a certain period. The bylaw needs to be rewritten before changes can be made.

H. **PROCLAMATIONS**

I. **ABSENCE OF COUNCIL MEMBERS**

22-102 Moved By: Cr. McDonald  
Seconded By: Cr. Fergusson

**That Cr. Korol & Cr. Beaulieu be excused from the Corporate Services standing committee on May 03, 2022**

**2 ABSENTATIONS**

J. **DATE OF NEXT COUNCIL MEETING**

Corporate Services Standing Committee Meeting – June 07, 2022  
Community and Municipal Services Standing Committee Meetings – June 14 , 2022  
Council Meeting 06 -22 – June 22, 2022


K. **ADJOURNMENT**

21-103 Moved By: Cr. Korol  
Seconded By: Cr. McDonald

**That the meeting be adjourned at 10:30 p.m.**

Minutes adopted this 29 day of June 2022.

  
\_\_\_\_\_  
Mayor Fred Daniels

  
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Certified Correct by the  
Senior Administrative Officer Cynthia White

L. **QUESTION PERIOD**

A question period was offered in accordance with policy.