



**COUNCIL OF THE TOWN OF FORT SMITH
MEETING 07-22
THE FIRST REGULAR MEETING OF COUNCIL FOR
THE MONTH OF JULY AND THE
SEVENTH FOR THE YEAR 2022**

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

REGRETS: Cr. L. Beaulieu

STAFF: C. White, Senior Administrative Officer
A. Weber, Executive Secretary
E. Colucci, Director of Community Services

GALLERY:

Meeting 07 -22	7:00 PM
July 19th , 2022,	Town Hall Council Chambers

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

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

B. **APPROVAL OF AGENDA**

22- 126 Moved by: Cr. Korol
Seconded by: Cr. Fergusson

That the agenda adopted as presented.

CARRIED UNANIMOUSLY

C. **PRESENTATIONS**

- a. RCMP Delegation
Police Report – The RCMP Police Report for June 2022 was reviewed.

D. **APPROVAL OF MINUTES**

22- 127 Moved by: Cr. Fergusson
Seconded by: Cr. Campbell

That the minutes of Regular Meeting 06 -22 June 28, 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- 128 Moved by: Cr. Korol
Seconded by: Cr. Fergusson

That the Corporate Services Standing Committee minutes from July 05, 2022, be adopted as presented.

CARRIED UNANIMOUSLY

Briefing Note 2020 Property Tax Auction

22 - 129 Moved By: Cr. Fergusson
Seconded By: Cr. MacDonald

It is recommended that October 27, 2022, be chosen as the date of the tax auction for properties in arrears as of 2020. Further, it is recommended that the minimum sale price be set as the minimum auction price or the tax balance, whichever is higher (to the assessed value of the property).

CARRIED UNANIMOUSLY

Briefing Note Outstanding Accounts

22 - 130 Moved By: Cr. Campbell
Seconded By: Cr. MacDonald

Recommended that council make motions on the following actions: 1. Forgiveness of bad debt over seven years. 2. Engaging a collections agency for all accounts receivables in arrears over **six** months. 3. Development of an Accounts Receivable Bylaw and Policy

CARRIED UNANIMOUSLY

Community Services Standing Committee

22- 131 Moved by: Cr. Fergusson
Seconded by: Cr. Pischinger

That the Community Services Standing Committee minutes from July 12, 2022, be adopted as presented.

CARRIED UNANIMOUSLY



Municipal Services Standing Committee

22- 132 Moved By: Cr. Campbell
Seconded By: Cr. Korol

That the Municipal Services Standing Committee minutes from July 12, 2022, be adopted as presented.

CARRIED UNANIMOUSLY

Control Panel Primrose Lift Station

22- 133 Moved By: Cr. MacDonald
Seconded By : Cr. Fergusson

That the tender for the Supply and Install Control Panel at Primrose Lift Station be awarded to Aurora Technical Services in the amount of \$143,750.00.

6 IN FAVOR 1 OPPOSED

Demolition of Old Water Treatment Building

22- 134 Moved By: Cr. Fergusson
Seconded By: Cr. MacDonald

That the tender for the demolition of the old water treatment building and metal storage shed be awarded to Raine Trucking Ltd in the amount of \$81,795. That the funds for this project be allocated from the Canada Community-Building Fund.

TABLED TO MUNICIPAL SERVICES AUGUST 09, 2022

Build Two New Storage Buildings

22- 135 Moved By : Cr. Campbell
Seconded By : D/M Heron

That the tender for the construction of two cold storage buildings be awarded to Blades Construction in the amount of \$ 95,000.00

6 IN FAVOR 1 OPPOSED

Install Downtown Sidewalks

22- 136 Moved By: Cr. Fergusson
Seconded By: Cr. Campbell

That the tender for install Downtown Sidewalks be awarded to Blade Construction in the amount of \$69,999.00

CARRIED UNANIMOUSLY

Water Delivery Charges

22- 137 Moved By: Cr. Fergusson
Seconded By: Cr. Campbell

That council explore opportunities for local contractors to take on municipal services outside municipal boundaries.

CARRIED UNANIMOUSLY



b. Enactment of Bylaws and Policies

By- Law 1036 Property Tax Accounts- Forgiveness of Debts

22- 138 Moved by: Cr. Fergusson
Seconded by: Cr. Korol

WHEREAS, the Council of the Municipal Corporation of the Town of Fort Smith, in the Northwest Territories, is satisfied that certain debts owed to the Town of Fort Smith are not collectable or should be forgiven for other reasons;

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

1. All those debts owed to the Town of Fort Smith itemized in Schedule "A", attached to, and forming part of this bylaw, are forgiven.

CARRIED UNAMOIOUSLY

By- Law 1036 Forgiveness of Accounts Receivable Debt

22- 139 Moved By: Cr. MacDonald
Seconded By: Cr. Fergusson

That the By- Law 1036 Forgiveness of Accounts Receivable Debt Bylaw be given a **second** reading by title only:

CARRIED UNAMOIOUSLY

c. Appointments

d. Mayor and Council/Board Representative Updates:

- i. **Cr. Tuckey** – No Comments
- ii. **Cr Korol** – Sending condolences to the Mercredi and Jewell Families, Congratulations to Smith Landing for new Chief and Council. Big shout out to the Town Staff for an amazing Canada Celebration. Good job to the daycare for breaking even over the last few months.
- iii. **Cr. Fergusson** Big shout out to the Town Staff for an amazing Canada Celebration. Good job to the daycare for breaking even over the last few months.
- iv. **Cr. Campbell** Thanks to Smith Landing for a successful treaty days and Salt River First Nations for a great National Indigenous day
- v. **Cr. MacDonald** – Thanks to Mike Browne and CAB construction for doing a fantastic job on the recreation center.



- vi. **Cr. Pischinger** - Thanks to all the town staff for all their hard work, fish fry was great, thank you all for coming and helping.
- vii. **Cr. Beaulieu** - Absent
- viii. **D/M Heron** - Thank you to all for making the Canada Day a success.
- ix. **Mayor Daniels** – I feel the same as what everyone has expressed, condolences to the Mercredi & Jewell Families.

e. Administration

i. **DISCUSSION:**

Cemetery Fence – Wooden fence in question- SAO stated there was community engagement five years ago. Tender was put out two years ago and wasn't completed. Tender was put out again and one bidder and the tender was awarded. To get a new consultative process done is expensive, currently we don't have the resources or revenue. SAO will get the pictures of the fence. The pictures on the downtown development plan on councils' memory sticks.

Quality Control for all the projects that are currently being done in Fort Smith right now. D/M Heron – we need adequate representation as this is the taxpayer's money.

Quality Control

22- 140 Moved By: D/M Heron
Seconded By: Cr. Pischinger

Quality Control for all the projects that are currently being done in Fort Smith right now, to be discussed at Municipal Services Meeting.

CARRIED UNANIMOUSLY



Property Tax Auction

22-141 Moved By: Cr. Fergusson
Seconded By: Cr. MacDonald

That the properties in tax arrears being brought to the Property Tax Auction be offered at 50% and 75% of assessed value for returning properties and 100% of assessed value for properties new to the list:

That the Tax Sale Auction date be set for October 27, 2022; and

That the minimum tax sale auction prices are as follows:

For Roll #4200 the minimum tax sale price is \$ 109,300.00;

For Roll #18700 the minimum tax sale price is \$ 213,400.00;

For Roll #31500 the minimum tax sale price is \$ 92,100.00;

For Roll #59800 the minimum tax sale price is \$ 128,600.00;

For Roll #67600 the minimum tax sale price is \$ 11,300.00;

For Roll #67800 the minimum tax sale price is \$ 90,000.00;

For Roll #69300 the minimum tax sale price is \$ 77,800.00;

For Roll #69400 the minimum tax sale price is \$ 102,900.00;

For Roll #75000 the minimum tax sale price is \$ 82,800.00.

For Roll #79300 the minimum tax sale price is \$ 35,100.00;

For Roll #79400 the minimum tax sale price is \$ 82,200.00;

For Roll #81200 the minimum tax sale price is \$ 86,200.00;

For Roll #97700 the minimum tax sale price is \$ 112,100.00;

For Roll #101700 the minimum tax sale price is \$ 29,250.00;

For Roll #110800 the minimum tax sale price is \$78,100.00;

For Roll #142450 the minimum tax sale price is \$ 147,525.00; and

For Roll #159600 the minimum tax sale price is \$ 637,050.00.

CARRIED UNANIMOUSLY

Water Meter Deposits

22- 142 Moved By: Cr. Campbell
Seconded By: Cr. Fergusson

That Council table this briefing note until the next Municipal meeting.

CARRIED UNANIMOUSLY

SAO asked that questions be forwarded to her or Emily before the next meeting.



H. **PROCLAMATIONS**

I. **ABSENCE OF COUNCIL MEMBERS**

22- 143 Moved By: Cr. MacDonald
Seconded By: Cr. Fergusson

That council excuse Cr. Beaulieu from the regular meeting 07-22.
CARRIED UNANIMOUSLY

J. **DATE OF NEXT COUNCIL MEETING**

Corporate Services Standing Committee Meeting – August 02, 2022

Community and Municipal Services Standing Committee Meetings - August 09, 2022

Council Meeting 08 -22 – August 16 , 2022

K. **ADJOURNMENT**

22 -144 Moved By: Cr. Korol
Seconded By: Cr. MacDonald

That the meeting be adjourned at 8: 45 p.m.

CARRIED UNANIMOUSLY

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.