



**COUNCIL OF THE TOWN OF FORT SMITH
MEETING 04-22
THE FOURTH REGULAR MEETING OF COUNCIL FOR
THE MONTH OF APRIL AND THE
FOURTH 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. D. Korol

REGRETS: Cr. A. Pischinger, Cr. L. Beaulieu

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

GALLERY:

Meeting 04-22	7:00 PM
April 19, 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**

22-052 Moved by: Cr. Fergusson Seconded by: Cr. Campbell The agenda be adopted as amended. CARRIED UNANIMOUSLY

C. **PRESENTATIONS**

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

RCMP wasn't available at the time of this meeting

D. **APPROVAL OF MINUTES**

22-053 Moved by: Cr. Korol Seconded by: Cr. Fergusson That the minutes of Regular Meeting 03-22, March 15, 2022, be adopted as presented. CARRIED UNANIMOUSLY
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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

22-054 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

DP-A-005-022

22- 055 Moved by: Cr. Korol
Seconded by: Cr. Fergusson

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

DP A-006-22

22-056 Moved by: Cr. Tuckey
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

DPA-007-22

22-057 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



DP A-008-22

22- 058 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

DP A-009-22

22-059 Moved by: Cr. McDonald
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

NTPC Rate Increase

22- 060 Moved by: Cr. McDonald
Seconded by: Cr. Fergusson

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

CARRIED UNANIMOUSLY

Operation & Maintenance Funding

22-062 Moved by: Cr. Fergusson
Seconded by Cr. Campbell

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

Water & Sewer Subsidy Funding

22-063 Moved by: Cr. Fergusson
Seconded by Cr. Korol

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

Community Services Standing Committee

22-064 Moved by: Cr. Fergusson
Seconded by: Cr. Campbell

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

CARRIED UNANIMOUSLY



CRC Renovations Update

22-065 Moved by: Cr. Tuckey
Seconded by: Cr. Fergusson

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 UNAMIOUSLY

Acting SAO

22- 066 Moved by: Cr. Korol
Seconded by: Cr. Fergusson

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

CARRIED UNAMIOUSLY

Housing Study

22- 067 Moved by: Cr. Korol
Seconded by: Cr. Fergusson

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

CARRIED UNAMIOUSLY

Donation

22- 068 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, and to also donate the arena & set up in kind.

CARRIED UNAMIOUSLY

Municipal Services Standing Committee

22-069 Moved By: Cr. Korol
Seconded By: Cr. Fergusson

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

CARRIED UNAMIOUSLY



Tractor

22-070 Moved by: Cr. Fergusson
Seconded by: Cr. Campbell

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

1 ABSTENTION

Zero Turning Riding Mower

22-071 Moved by: Cr. Korol
Seconded by: Cr. Campbell

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

CARRIED UNANIMOUSLY

DPA-010-22

22- 072 Moved by: Cr. Korol
Seconded by: Cr. Campbell

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

Funding Agreement

22-073 Moved by: Cr. McDonald
Seconded by: Cr. Korol

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

Community Energy Plan

22-074 Moved by: Cr. McDonald
Seconded by: Cr. Fergusson

That council adopt the Community Energy Plan as presented.

CARRIED UNANIMOUSLY



ENACTMENT OF BYLAWS AND POLICIES

Development Officer

22- 075 Moved by: Cr. Fergusson
Seconded by: Cr. Korol

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

CARRIED UNAMIOUSLY

Development Officer

22- 076 Moved by: Cr. Fergusson
Seconded by: Cr. Korol

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

CARRIED UNAMIOUSLY

Bylaw # 1033 -First Reading

22- 077 Moved by: Cr. McDonald
Seconded by: Cr. Fergusson

WHEREAS, the Council of the Municipal Corporation of the Town of Fort Smith, in the Northwest Territories, deems it necessary to appoint Bylaw Enforcement Officers to enforce the bylaws of the Municipality.

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

1. That John McKinnon be appointed Bylaw Enforcement Officer for the Town of Fort Smith.
2. That this appointment shall come into effect upon this bylaw receiving third reading

CARRIED UNAMIOUSLY



Bylaw # 1033- Second Reading

22-078 Moved By: Cr. Fergusson
Second By: Cr. Campbell

WHEREAS, the Council of the Municipal Corporation of the Town of Fort Smith, in the Northwest Territories, deems it necessary to appoint Bylaw Enforcement Officers to enforce the bylaws of the Municipality.

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

1. That John McKinnon be appointed Bylaw Enforcement Officer for the Town of Fort Smith.
2. That this appointment shall come into effect upon this bylaw receiving third reading

CARRIED UNAMIOUSLY

Bylaw # 1034 -First Reading

22- 079 Moved by: D/M Heron
Seconded by: Cr. Fergusson

WHEREAS, the Council of the Municipal Corporation of the Town of Fort Smith, in the Northwest Territories, deems it necessary to appoint Bylaw Enforcement Officers to enforce the bylaws of the Municipality.

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

1. That Adam McNab be appointed Bylaw Enforcement Officer for the Town of Fort Smith.
2. That this appointment shall come into effect upon this bylaw receiving third reading

CARRIED UNAMIOUSLY



Bylaw # 1034- Second Reading

22-080 Moved by: D/M Heron
Seconded by: Cr. Fergusson

WHEREAS, the Council of the Municipal Corporation of the Town of Fort Smith, in the Northwest Territories, deems it necessary to appoint Bylaw Enforcement Officers to enforce the bylaws of the Municipality.

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

3. That Adam McNab be appointed Bylaw Enforcement Officer for the Town of Fort Smith.
4. That this appointment shall come into effect upon this bylaw receiving third reading

CARRIED UNANIMOUSLY

I. MAYOR AND COUNCIL / BOARD UPDATES

Cr. Tuckey – Thank you to council and committees for all the hard work. Sincerest condolences to the Tordiff/Cheezie family, Poitras/ McNeil family and other families in Fort Smith that have lost loved ones.

Cr. Korol – Thanks to council and SAO for the hard work also. Condolences to Douglas and Bourke families, Council Clips airs twice a month on CKLB at 300pm.

Cr. Fergusson – At the end of the month AWG try outs will be happening at the end of the month in Yellowknife, council wishes them the best of luck.

Cr. Campbell – Condolences to all the families that have lost ones.

Cr. MacDonald – Been away on Duty Travel, nothing to report.

Cr. Pischinger - Absent

Cr. Beaulieu - Absent

D/M Heron – Passing condolences on to all the families. A big thank you to Jenny Cummings for bringing in Don Burnstick. Currently we have no Doctor in Fort Smith. It is important to have the proper services in this town.



Mayor Daniels – Condolences to all the families in the Town. Thanks to the SAO for all her hard work, last 5 months have been very trying and we have been working through it, as we make our way into the summer things will continue to be busy.

J. ABSENCE OF COUNCIL MEMBERS

22-081 Moved By: Cr. Tuckey
Seconded By: Cr. Fergusson

That Cr. J Macdonald be excused from the Corporate Standing Committee meeting.

CARRIED UNAMIOUSLY

22-082 Moved By: Cr. Fergusson
Seconded By: Cr. Campbell

That Cr. MacDonald and Cr. Pischinger be excused from the Municipal & Community Services Standing Committee Meeting on April 12, 2022.

CARRIED UNAMIOUSLY

22- 083 Moved By: Cr. Fergusson
Seconded By: Cr. McDonald

That Cr. Pischinger be excused from the regular meeting of April 19, 2022

CARRIED UNAMIOUSLY

J. DATE OF NEXT COUNCIL MEETING

Corporate Services Standing Committee Meeting – May 03 , 2022
Community and Municipal Services Standing Committee Meetings-May 10, 2022
Council Meeting 05 -22 – May 17 , 2022



K. ADMINISTRATION

Move Into Camera Session

22-084 Moved: Cr. McDonald
Seconded: Cr. Fergusson

That Council move In- Camera as per CTV ACT S.23 (3)(d) the salary, benefit, or performance record of an employee.

CARRIED UNAMIOUSLY

Move out of Camera Session

22-085 Moved: Cr. McDonald
Seconded: Cr. Tuckey

That Council move out of Camera as per CTV ACT S.23 (3)(d) the salary, benefit, or performance record of an employee.

CARRIED UNAMIOUSLY

Performance Appraisal

22-086 Moved: Cr. Fergusson
Seconded: Cr. Campbell

That the performance evaluation for Ms. White be tabled until May 17, 2022.

CARRIED UNAMIOUSLY

L. PROCLAMATIONS



N. ADJOURNMENT

22-088 Moved By: Cr. McDonald
Seconded By: Cr. Fergusson

That the meeting be adjourned at 9:33 p.m.

CARRIED UNANIMOUSLY

Minutes adopted this _____ day of _____ 2022.

Mayor Fred Daniels

Certified Correct by the
Senior Administrative Officer Cynthia White

O. QUESTION PERIOD

A question period was offered in accordance with policy.