

C. DISCUSSION

Bylaw 986 2018 Annual Borrowing Bylaw First Reading

18-002 Moved by: Cr. Tuckey
Seconded by: Cr. Bell

That Bylaw 986 2018 Annual Borrowing Bylaw be introduced and given first reading.

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 to borrow money that may be required to meet expenditures during the 2018 fiscal year;

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

1. That the Mayor and Senior Administrative Officer of the Town of Fort Smith in the Northwest Territories are hereby authorized, on behalf of the Town of Fort Smith, to borrow money;
2. That the total amount of money so borrowed shall be up to but not exceeding \$600,000 (SIX HUNDRED THOUSAND) dollars;
3. Such money shall be borrowed from the Bank of Montreal, Fort Smith, Northwest Territories and repaid thereto, together with interest at a rate mutually agreed therewith;
4. All money borrowed shall be repaid out of and shall be first charge upon the revenue of the Town of Fort Smith for the year 2018;
5. The estimated revenue of the Town of Fort Smith set forth on the ESTIMATES for the year 2018 are \$9,447,049.83 (Nine Million, Four Hundred Forty-Seven Thousand and Forty-Nine dollars and Eighty-Three cents) dollars.
6. That Bylaw #977 is hereby repealed.

CARRIED UNANIMOUSLY

Bylaw 986 2018 Annual Borrowing Bylaw Second Reading

18-003 Moved by: Cr. Kikoak
Seconded by: Cr. Dumont

That Bylaw 986 2018 Annual Borrowing Bylaw be given second reading by title only.

CARRIED UNANIMOUSLY

Bylaw 986 2018 Annual Borrowing Bylaw Third Reading

18-004 Moved by: D/M Smith
Seconded by: Cr. Tuckey

That Bylaw 986 2018 Annual Borrowing Bylaw be given third reading by title only.

CARRIED UNANIMOUSLY

Bylaw 987 2018 Consolidated Rates and Fees Bylaw First Reading

18-005 Moved by: Cr. Kikoak
Seconded by: Cr. Bell

That Bylaw 987 2018 Consolidated Rates and Fees Bylaw be introduced and given first reading.

WHEREAS, the Council of the Municipal Corporation of the Town of Fort Smith, in the Northwest Territories, deems it to be expedient and wishes to both consolidate and update the various fees and charges collected by the Town of Fort Smith;

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 for all purposes as **“Consolidated Rates and Fees Bylaw”**.
2. The Council of the Town of Fort Smith does now set the rates and fees for services described in the schedules attached to this by-law as schedules A to K.
3. That Schedules “A” to “K” attached hereto form part of this bylaw.
4. Repeal:
That Bylaw 970 with Schedules “A” to “L” is hereby repealed.

CARRIED UNANIMOUSLY

Bylaw 987 2018 Consolidated Rates and Fees Bylaw Second Reading

18-006 Moved by: Cr. McArthur
Seconded by: Cr. Holtorf

That Bylaw 987 2018 Consolidated Rates and Fees Bylaw be given second reading by title only.

CARRIED UNANIMOUSLY

Bylaw 987 2018 Consolidated Rates and Fees Bylaw Third Reading

18-007 Moved by: Cr. Tuckey
Seconded by: Cr. Holtorf

That Bylaw 986 2018 Consolidated Rates and Fees Bylaw be given third reading by title only.

CARRIED UNANIMOUSLY

NWTAC AGM Resolutions – Mayor Napier-Buckley advised that she received eight resolutions to be submitted to the NWTAC. She indicated that the three resolutions were submitted by Cr. Kikoak, four by Cr. Tuckey and one by Cr. Patel. Cr. Kikoak presented her first resolution titled Energy. She advised that she submitted this resolution to address the options of green energy sources. She also believes that this could create jobs and local sustainable life. She believes that the NWT can set precedence on how efficient the Territories can operate if the energy source is switch from petroleum/carbon based fuels to biomass, wind or solar power. Cr. Patel indicated that the GNWT was seeking input on how to spend carbon tax credits and suggested adding this to the resolution. Cr. Dumont suggested adding back up power systems to the resolution. Cr. Tuckey agreed with Cr. Patel and Cr. Dumont. Mayor Napier-Buckley advised that there will be a third whereas to include that the GNWT search to spend carbon tax credits. D/M Smith supports the resolution but advised the GNWT energy strategy 2030 includes all aspects indicated in the resolution. Cr. Tuckey advised that resolutions passed at the NWTAC AGM are discussed with Cabinet the next day adding pressure for them to move forward. Mayor Napier-Buckley advised that the GNWT also updates on previous resolutions in the next NWTAC AGM.

Mayor Napier-Buckley presented the second resolution titled Economic Development Policy and offered for any suggestions or changes to be made to the resolution.

Cr. Kikoak presented her third resolution titled Wild Fires. She advised that she considered combining this resolution with one resolution submitted by Cr. Tuckey, but thought it would be better to keep separate to cover for communities that already have a secondary access road. Cr. Patel suggested changing the wording in the second whereas, to whereas many of our NWT communities are surrounded by old-growth coniferous forests that are ready to burn. Mayor Napier-Buckley advised that the word almost in the second whereas will be replaced with many.

Cr. Tuckey submitted four resolutions. She presented the first resolution titled 10 Year Plan to End Homelessness. She advised that she is aware that there is truly a territorial homelessness in Yellowknife that affects all communities in the NWT. She feels that if help is provided to those most vulnerable in homelessness it would lower costs in other services. Mayor Napier-Buckley asked for clarification on the RA-17-14-02 and RS-17-14-02. Cr. Tuckey advised that these are resolutions in place with NWTAC and are being cross referenced. She advised that it is not a typo.

Cr. Tuckey presented her second resolution titled Waste Management. She indicated that she would like to put more pressure on GNWT to discuss the Waste Management Plan as the territorial initiatives will have more success. Cr. Patel asked if it is necessary to have NWTAC included in the second be it resolved. Cr. Tuckey advised that the NWTAC already has drafts and has a climate change plan. She also advised that the NWTAC is responsible for all northern communities including those in the high arctic that are completely remote. She advised that this resolution will be more difficult to implement in the more remote communities. She also advised that this will give the NWTAC more capacity to apply pressure on ministers.

Cr. Tuckey presented her third resolution titled Secondary Access Road to Communities. She advised that climate change has affected a lot of the small communities and this resolution could increase jobs and tourism in small communities if implemented. Mayor Napier-Buckley suggested adding Federal government along side aboriginal and community governments in the third be it resolved. Cr. Tuckey agreed with Mayor Napier-Buckley.

Cr. Tuckey presented her fourth resolution titled Urban Indigenous Definition. Cr. Tuckey advised that she submitted this one after becoming aware of the amount of federal programs, aboriginal groups from the Northwest Territories are excluded from due to not being on reserve despite 50-100% of the population of communities being aboriginal. She added that she would like more NWT communities to qualify for federal funding designed to assist aboriginal populations.

Cr. Patel submitted one resolution and presented it, titled MACA Funding Formula. She welcomed any input with the resolution. D/M Smith suggested replacing the word protective with proactive in the first sentence. Cr. Patel agreed.

18-008 Moved by: Cr. Tuckey
Seconded by: Cr. Patel

That the Mayor and Council put forward the eight NWTAC resolutions as presented.

CARRIED UNANIMOUSLY

D. **ADJOURNMENT**


18-009 Moved by: Cr. Tuckey
Seconded by: Cr. Dumont

That this meeting be adjourned at 9:51 pm.

CARRIED UNANIMOUSLY

Minutes adopted this 23rd day of January, 2018.



Mayor Lynn Napier-Buckley

Certified Correct by Keith Morrison
Senior Administrative Officer

E. **QUESTION PERIOD**

A question period was offered in accordance with policy.