



**COUNCIL OF THE TOWN OF FORT SMITH
SPECIAL MEETING SP-02-18
THE SECOND SPECIAL MEETING OF COUNCIL FOR
THE YEAR 2018**

PRESENT: Mayor L. Napier-Buckley D/M K. Smith
 Cr. A. Kikoak Cr. R. Holtorf
 Cr. B. McArthur Cr. R. Patel
 Cr. B. Tuckey

REGRETS: Cr. Dumont, Cr. Bell

STAFF: Keith Morrison, Senior Administrative Officer
 Lisa-marie Pierrot, Executive Secretary
 Cynthia White, Director of Community Services

GALLERY:

Special Meeting SP-02-18	8:30 PM
February 13, 2018	Council Chambers

The purpose of the Special Meeting is to have First and Second Reading of Bylaw 988 Chase the Ace Lottery License Bylaw.

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

Mayor Napier-Buckley called the meeting to order at 8:35 pm and confirmed quorum of Council was present.

B. **APPROVAL OF AGENDA**

18-034 Moved by: Cr. Patel
 Seconded by: Cr. Tuckey

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

C. DISCUSSION

Cr. McArthur asked for clarification on the fees that will be paid to the Town. Administration advised that the license holder will provide weekly reports. He indicated that there is a consolation winner every week until the Ace of Spade is drawn, the fees collected is \$50 per week up to \$1000 in prize amounts. He advised that after the prize amount is over \$1000 there is a 5% fee that is collected every week.

18-035 Moved by: D/M Smith
Seconded by: Cr. Tuckey

That Bylaw 988 Chase The Ace Lottery License Bylaw be introduced and given first reading.

WHEREAS, the Lotteries Act G.N.W.T.1988, c.11 Fort Smith Delegation regulation R.R.N.W.T. 1996, delegates the authority to regulate and license lottery schemes within the Town of Fort Smith; and

WHEREAS, the Council of the Municipal Corporation of the Town of Fort Smith deems it to be in the public interest to establish regulation and guidelines governing the granting of Chase the Ace-style lottery licensing;

WHEREAS, Section 72 of the *Cities, Towns and Villages Act*, SNWT 2003, Chapter 22, provides for the establishment, levy and collection of charges for services provided by the Municipal Corporation of the Town of Fort Smith for issuing of a license.

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

1. SHORT TITLE

THAT this By-law may be cited as the "Chase The Ace Lottery License By-law".

CARRIED UNANIMOUSLY

18-036 Moved by: Cr. Tuckey
Seconded by: Cr. McArthur

That Bylaw 988 Chase the Ace Bylaw be given second reading by title only.

CARRIED UNANIMOUSLY

D. ABSENCE OF COUNCIL MEMBERS

Mayor Napier-Buckley advised that Cr. Bell did advise of her absence. She also noted that Cr. Dumont excused himself earlier due to illness.

18-037 Moved by: Cr. Patel
Seconded by: Cr. Tuckey

That Cr. Dumont and Cr. Bell be excused from the Special Meeting of Council on February 13, 2018.

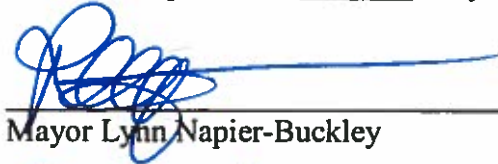
CARRIED UNANIMOUSLY

E. **ADJOURNMENT**

18-038 Moved by: Cr. Patel
Seconded by: Cr. Tuckey

That the meeting be adjourned at 8:40 pm.

Minutes adopted this 20th day of February, 2018.



Mayor Lynn Napier-Buckley



Certified Correct by Keith Morrison
Senior Administrative Officer

F. **QUESTION PERIOD**