



Town of Fort Smith
Special Town Council Meeting
Agenda

September 5, 2017 9:00 pm – Council Chambers

- A. Call to Order and Confirmation of Quorum
- B. Approval of Agenda
- C. Discussion
 - i. Land Disposal Bylaw 978 – 3rd Reading
 - Land Disposal Bylaw 979 – 3rd Reading
 - Land Disposal Bylaw 980 – 3rd Reading
- D. Absence of Council Members
- E. Adjournment
- F. Question Period



Bylaw 978 Land
Disposal NTHC Lot 1



Bylaw 979 Land
Disposal NTHC Lot 1



Bylaw 980 Land
Disposal NTHC Lot 1

- ii. Briefing Note – Public Relations Budget
- iii. Briefing Note – Library Capital



**COUNCIL OF THE TOWN OF FORT SMITH
SPECIAL MEETING SP-05-17
THE FIFTH SPECIAL MEETING OF COUNCIL FOR
THE YEAR 2017**

PRESENT: Mayor L. Napier-Buckley Cr. E. Bell
Cr. A. Kikoak Cr. R. Holtorf
Cr. A. Dumont Cr. B. McArthur
Cr. R. Patel Cr. B. Tuckey

REGRETS: D/M K. Smith

STAFF: Keith Morrison, Senior Administrative Officer
Katie Reid, Executive Secretary

Special Meeting SP-05-17 9:00 PM
September 5, 2017 Council Chambers

The purpose of the Special Meeting is to have Third Reading of Land Disposal Bylaws 978,979, and 980, and to have discussion on briefing notes with regard to the Public Relations Budget and Library Capital.

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Mayor Napier-Buckley called the meeting to order at 9:18 pm and confirmed quorum of Council was present.

B. APPROVAL OF AGENDA

17-193 Moved by: Cr. McArthur Seconded by: Cr. Tuckey That the agenda be adopted as presented. CARRIED UNANIMOUSLY

C. DISCUSSION

i. Third Reading of Land Disposal Bylaw 978

17-194 Moved by: Cr. McArthur Seconded by: Cr. Bell That Land Disposal Bylaw 978 be given third reading by title only. CARRIED UNANIMOUSLY

Third Reading of Land Disposal Bylaw 979

17-195 Moved by: Cr. Dumont Seconded by: Cr. Tuckey That Land Disposal Bylaw 979 be given third reading by title only. CARRIED UNANIMOUSLY

Third Reading of Land Disposal Bylaw 980

17-196 Moved by: Cr. Bell Seconded by: Cr. Patel That Land Disposal Bylaw 980 be given third reading by title only. CARRIED UNANIMOUSLY
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- ii. Briefing Note Public Relations Budget – The briefing note was reviewed. Administration has reviewed spending in 2016 and anticipated spending in 2017 from the Public Relations budget, has determined that there will be insufficient funds. He suggested that \$12,000 be reallocated from the Advertising budget to the Public Relations budget to ensure adequate funds are available. Mayor Napier-Buckley advised that the Aurora College has invited Mayor and Council to take part in the Welcome Back Barbeque for students and has requested that the Town assist in purchasing food. Administration advised that \$8,000 would be left in the Advertising budget after the allocation. Cr. Patel made a motion that \$15,000 be reallocated to from the Advertising budget to allow for additional funds to purchase AWGs signs. Cr. Tuckey would like three signs distributed throughout town. Cr. Holtorf advised that he would vote in opposition of the motion due to the allocation of \$5,000 for the TEP Brief. Cr. Kikoak felt that there is value in lobbying through the report as a political brief. Cr. McArthur also does not support funding the development of a TEP Brief. Cr. Patel supports the TEP Brief and agrees that the document will provide important factual information. Cr. Tuckey advised that the document will provide current information and noted that the GNWT is using dated statistics to dispute the continuation of the program.

17-197 Moved by: Cr. Patel
 Seconded by: Cr. Tuckey

That Council reallocate \$15,000 from the 2017 Advertising Budget to the 2017 Public Relations Budget.

IN FAVOUR – CR. TUCKEY, CR. BELL, CR. PATEL, CR. DUMONT, CR. KIKOAK
 OPPOSED – CR. MCARTHUR, CR. HOLTORF
 CARRIED

- iii. Briefing Note Library Capital – The briefing note was reviewed. Administration advised that there is \$15,000 in the 2017 Capital Plan Library Renovations budget for “basement carpet, improvements to barrier-free access, and fence repair”. He noted that that a tender was issued to replace the ramp as it didn’t meet code and noted that the entrance door has a lip that was difficult for wheelchairs to get over. He noted that CAB Construction was the successful bidder at \$27,508 and that an additional \$15,000 funding for the project was solicited from the Federal ‘Enabling Accessibility’ program. Additionally, Administration advised that additional storage has been identified as a need for the Library. Current storage rooms are full, and the meeting room currently houses overflow items. Administration advised that a contemplated change notice was issued to CAB Construction to determine the cost to attach a small storage shed to the side of the Library; the cost received was \$13,950 plus GST. To complete this work, an additional \$11,458 of funding is required. He suggested that \$12,000 be reallocated to the 2017 Library Renovations Capital budget from GNWT CPI funds. Cr. Holtorf requested the square footage of the storage shed. Administration advised that the shed would be just over 100 square feet. Cr. Kikoak requested an update on the cost of the original shed, now placed by the pool. Administration advised that the shed by the pool is being used for storage by other user groups and that he doesn’t have the cost. Mayor Napier-Buckley advised that the storage shed by the pool was purchased with GNWT Library Infrastructure funds in the amount of \$20,000 which was also used for other library renovations. Cr. Patel asked if the Friends of the Library would be committing funds. Administration advised that they have not been requested to supply funds and that their assistance comes in other forms. He noted that time is of the essence as CAB Construction’s workers are on site working on the barrier-free access now. Cr. Patel would like to see book sale funds cycled back from books purchased by the Town and GNWT. Mayor Napier-Buckley advised that the money in their account came from books sales of a book they made and advised that they do not get funds from discarded books. Cr. Holtorf asked if the Library is continuing to accumulate books. Mayor Napier-Buckley advised that employees vigorously weed the library for unused items. Administration advised that the storage shed would be used for more than books, including programming materials. He noted that the Town is short on storage space for all facilities. Cr. Bell is supportive of the request.

17-198 Moved by: Cr. McArthur
Seconded by: Cr. Dumont

That Council approve the allocation of an additional \$12,000 to the 2017 Library Renovations Capital Budget from GNWT CPI Funds.

CARRIED UNANIMOUSLY

D. **ABSENCE OF COUNCIL MEMBERS**

17-199 Moved by: Cr. Tuckey
Seconded by: Cr. Bell

That D/M Smith be excused from the Special Meeting of Council on September 5, 2017.

CARRIED UNANIMOUSLY

E. **ADJOURNMENT**

17-200 Moved by: Cr. Kikoak
Seconded by: Cr. McArthur

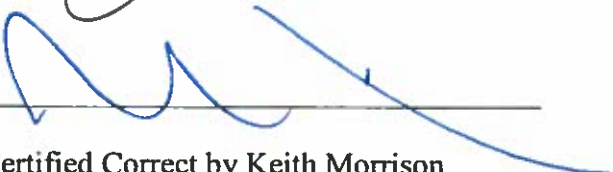
That this meeting be adjourned at 9:53 pm.

CARRIED UNANIMOUSLY

Minutes adopted this 26th day of September, 2017.



Mayor/Lynn Napier-Buckley



Certified Correct by Keith Morrison
Senior Administrative Officer

F. **QUESTION PERIOD**