

TOWN OF FORT SMITH SPECIAL MEETING SP-04-09

PRESENT: Mayor Martselos D/M P. Burke
 Cr. B. Johnson Cr. T. McDonald
 Cr. B. Linaker Cr. M. Berls

ABSENT: Cr. F. Daniels

STAFF: G. McLean, A/Senior Administrative Officer
 A. Sebert, Executive Secretary
 D. Webb, Public Works Manager

GALLERY: Don Jaque

Meeting SP-04-09
June 15, 2009

3:00 PM
Council Chambers

The purpose of this Special Meeting is to introduce and provide first reading for the Senior Administrative Officer Establishment Bylaw #803, the Senior Administrative Officer Employment Bylaw and Council Procedures Bylaw, set the June Council meeting date, review details of the running track and deal with three in-camera issues respecting personnel, land and collective agreement matters.

1. **CALL TO ORDER**

Mayor Martselos called the meeting to order at 3:10 pm.

2. **ADOPTION OF AGENDA**

106-09 Moved by: D/M Burke
 Seconded by: Cr. Berls

“That the agenda be adopted as presented.”

MOTION CARRIED

3. **DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

4. **BYLAWS**

1. Bylaw #803 – to Establish the Position of ~~Position~~ Senior Administrative Officer

107-09 Moved by: D/M Burke
 Seconded by: Cr. Berls

“That Bylaw #803 to Establish the Position of Senior Administration Officer be introduced and given first reading and referred to the Executive Committee.”

MOTION CARRIED

2. Bylaw #804 – to Establish Council Procedures

108-09 Moved by: D/M Burke
Seconded by: Cr. Berls

“That Bylaw #804 to Establish Council Procedures be introduced and given first reading and referred to the Executive Committee.”

MOTION CARRIED

3. Bylaw #806 – the Senior Administrative Officer Employment Bylaw

Cr. Johnson wondered whether this was a contract position or an employee. Administration advised that it was an employee position within the terms of the bylaw and that the position would not fall under the collective agreement. Administration advised that legal counsel was still reviewing the bylaw. Cr. McDonald requested that the Executive Committee review the bylaw prior to it going to the lawyer. Administration confirmed that this could be done as there was enough time to amend the bylaw.

109-09 Moved by: D/M Burke
Seconded by: Cr. Berls

“That Bylaw #806 the Senior Administrative Officer Employment Bylaw be introduced and given first reading and referred to the Executive Committee.”

MOTION CARRIED

5. **SET THE DATE FOR THE REGULAR MEETING OF COUNCIL FOR THE MONTH OF JUNE**

110-09 Moved by: D/M Burke
Seconded by: Cr. Berls

“That the Regular Meeting of Council for the month of June be held at 7 pm on Tuesday, June 30, 2009.”

MOTION CARRIED

6. **RUNNING TRACK FUNDING**

Director of Public Works and Planning Don Webb provided an update on the track. Mr. Webb met with Track Committee representative Denise Yuhas and Mitch Heron of Maskwa Engineering to discuss the latest developments. He commended the Track Committee on their planning and work. He noted that the committee had organized many agreements between local contractors, Aurora College, Thebacha Campus, the Government of the Northwest Territories and the Town of Fort Smith to facilitate the orderly development of the track and to minimize costs. Mr. Webb advised that the college had gone as far as they could and now it was time for the Town to take over the project. He stated that there was a lot of grading to be done and suggested hiring Chris Vogt, an experienced grader operator, for the project. Mr. Webb noted that two sets of culverts were

needed to be installed and these could be purchased locally. The Mayor advised that the track looked good even though not yet finished. He thanked all the supporting businesses and organizations. The Mayor stated that the annual track meet could now be shared between Hay River and Fort Smith and benefiting both communities. Cr. Berls asked about the Town's capital commitment. Mr. Webb stated that it was \$350,000 including preparation and paving to accommodate the rubberizing. Cr. McDonald wondered if the dimensions could be checked to ensure that they are correct. Mr. Webb confirmed that he would have the dimensions rechecked. Council unanimously supported the project.

7. **THAT THE MEETING MOVE IN-CAMERA TO DISCUSS A PERSONNEL MATTER, A LAND ISSUE AND A COLLECTIVE AGREEMENT MATTER**

111-09 Moved by: D/M Burke
Seconded by: Cr. Berls

“That the Council of the Town of Fort Smith moves in-camera at 3:20 pm to discuss a personnel matter, a land issue and a collective agreement matter.”

MOTION CARRIED

THAT THE MEETING MOVE OUT OF CAMERA

112-09 Moved by: D/M Burke
Seconded by: Cr. Linaker

“That the Council of the Town of Fort Smith moves out of camera.”

MOTION CARRIED

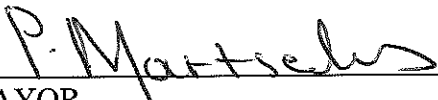
8. **ADJOURNMENT**


113-09 Moved by: D/M Burke.
Seconded by: Cr. Berls

“That this meeting be adjourned at 4:10 pm.”

MOTION CARRIED

Minutes adopted this 30 day of June 2009 A.D.


MAYOR


ACTING/SAO