



G. DECLARATION OF FINANCIAL INTEREST

Deputy Mayor Johnson and Councillor Minute declared an interest in the Accounts Paid Part II.

H. COUNCIL BUSINESS

a. Introduction and Consideration of Committee Reports

i. COMMITTEE OF THE WHOLE

Accounts Paid Part I

127-11 Moved By: D/M Johnson

Seconded By: Cr. Sauteur-Chadwick

“That the Accounts Paid Part I for the period ending May 20, 2011, totalling \$797,156.11 be adopted as presented.”

MOTION CARRIED UNANIMOUSLY

D/M Johnson and Cr. Minute left the meeting due to a declared interest in the Accounts Paid Part II

Accounts Paid Part II

128-11 Moved By: Cr. James

Seconded By: Cr. Smith

“THAT the Accounts Paid Part II for the period ending May 20, 2011, totalling \$7,491.07 be adopted as presented.”

MOTION CARRIED UNANIMOUSLY

D/M Johnson and Cr. Minute returned to the meeting.

Seniors 55+ Friendship Games

Mayor Hobart advised the games were a success and thanked the Town for sponsoring the meal.

129-11 Moved By: D/M Johnson

Seconded By: Cr. Sauteur-Chadwick

“THAT the Town of Fort Smith sponsor one meal to a maximum of \$300.00 plus assist with facility logistics for Seniors 55+ Friendship Games June 17 to 19, 2011.”

MOTION CARRIED UNANIMOUSLY

Westgrove II Subdivision Development

The three lots bordering Calder Avenue have services and are not included in the tender.

130-11 Moved By: D/M Johnson

Seconded By: Cr. Westwell

“THAT Council directs Administration to proceed with a tender call for the development of 18 lots in the Westgrove II Subdivision.”

MOTION CARRIED UNANIMOUSLY



Canada Day

131-11 Moved By: D/M Johnson
 Seconded By: Cr. Westwell

“THAT Portage Avenue between McDougal Road and Mercredi Avenue and McDougal Road from Portage Avenue to the Anglican Church be closed to traffic on July 1, 2011, from 11:30 am to 6:00 pm for Canada Day celebrations; and

THAT Council approves cash prizes for the Canada Day Parade Floats in the amount of \$1,300.00 to be distributed amongst Commercial, Institutional, Organizational and Individual categories.”

MOTION CARRIED UNANIMOUSLY

Ambulance Storage Lease

132-11 Moved By: D/M Johnson
 Seconded By: Cr. Westwell

“THAT Council approves the RFP submission from Terry’s Carpentry to lease storage space for the ambulances for \$2,400.00 per month for a 12 month lease with the option to extend one additional year.”

MOTION CARRIED UNANIMOUSLY

Committee of the Whole Minutes

133-11 Moved By: D/M Johnson
 Seconded By: Cr. Smith

“THAT the minutes of the Committee of the Whole meeting of June 14, 2011, and the attached Standing Committee minutes be approved as presented.”

MOTION CARRIED UNANIMOUSLY

ii. OTHER COMMITTEES

There were no reports from other committees.

b. Enactment of Bylaws

Bylaw 827 Bicycle Safety Helmet Bylaw

Council has concerns with enforcement and suggested implementing a work plan with the ATV Bylaw. Easy access to helmets and an education campaign are recommended. Staff is preparing a bylaw to address skateboards, roller blades and non-motorized vehicles. The Bylaw Officer will work staggered shifts and provide positive reinforcement.

134-11 Moved By: Cr. Minute
 Seconded By: Cr. Smith

“THAT Bylaw 827 the Bicycle Safety Helmet Bylaw be given third and final reading by title only.”

ABSTENTIONS – D/M JOHNSON & CR. HOLTORF
 FIVE IN FAVOUR
 MOTION CARRIED



Bylaw 854 to amend the Consolidated Rates and Fees Bylaw 846 Schedule “K”,
page 1 of 2 – Landfill Tipping Fees

135-11 Moved By: Cr. Westwell
Seconded By: Cr. Minute

“THAT Bylaw 854 to amend the Consolidated Rates and Fees Bylaw 846,
Schedule “K” page 1 of 2 be given third and final reading by title only.”

MOTION CARRIED UNANIMOUSLY

Bylaw 855 Unsightly Land Bylaw

Concerns were raised that the bylaw contained too many grey areas and about the definition of art and graffiti.

136-11 Moved By: D/M Johnson
Seconded By: Cr. Minute

“THAT Bylaw 855 the Unsightly Land Bylaw be given third and final reading by
title only.”

OPPOSED – CR. WESTWELL & CR. SAUTEUR CHADWICK
ABSTENTION – CR. SMITH
THREE IN FAVOUR
MOTION CARRIED

Motion to Table

137-11 Moved By: Cr. Westwell
Seconded By: Cr. Sauteur-Chadwick

“THAT Motion 136-11 be tabled.”

IN FAVOUR – CR. WESTWELL, CR. SAUTEUR-CHADWICK & CR. SMITH
OPPOSED – D/M JOHNSON, CR. HOLTORF, CR. MINUTE
MOTION DEFEATED

Bylaw 856 - 2011 Budget Bylaw

Staff advised RFP Sidewalk results will be brought to municipal services committee.

138-11 Moved By: Cr. Minute
Seconded By: Cr. Smith

“THAT the 2011 Budget Bylaw 856 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
establish a 2011 Budget Bylaw for the operation and internal management of the
municipal corporation;

AND WHEREAS the proposed revenues and expenditures have been reviewed;
NOW THEREFORE, the Council of the Town of Fort Smith, at a duly assembled
meeting, enacts as follows;

1. THAT the short title of the Bylaw may be cited as the “2011 Budget Bylaw.”
2. THAT the estimates attached as Schedule “A” are hereby adopted and form part
of this bylaw.”

MOTION CARRIED UNANIMOUSLY



Bylaw 856 - 2011 Budget Bylaw

139-11 Moved By: Cr. Westwell
Seconded By: Cr. Smith

“THAT the 2011 Budget Bylaw 856 be given second reading by title only.”

MOTION CARRIED UNANIMOUSLY

c. Appointments

Ad Hoc Committee to Review the Council Honorarium Bylaw

140-11 Moved By: Cr. James
Seconded By: Cr. Sauteur-Chadwick

“THAT an Ad Hoc Committee be established to review the Council Honorarium Bylaw, and

THAT Councillor Ron Holtorf, Councillor Bernie Minute, Chris De Wolf, Stella Walterhouse, Leon Peterson and Nick Kaeser be appointed to this Committee and receive a \$100.00 honorarium per meeting.”

ABSTENTIONS – CR. HOLTORF & CR. WESTWELL
FIVE IN FAVOUR
MOTION CARRIED

d. Mayor and Council

- D/M Johnson extended condolences to the Oliver Bourke and the Flett families on their recent loss.
- D/M Johnson asked about a community warning system. The Mayor advised the Emergency Coordinating Team will look into it.
- Cr. Minutes commended the Cumming family on their new home.
- Cr. Holtorf commended the Town on the fire situation notices. He asked about the Fire Smart Plan. The SAO will ask Energy and Natural Resources to provide a presentation of their plan.
- Cr. Holtorf presented NWT population statistical information from the News North. He suggested establishing a bench mark to grow Fort Smith and creating a year-end report to track land sales, revenue, tax collections, population statistics, local artists etc. He suggested getting demographics of Fort Smith with breakdown for culture, age, etc.
- Cr. Sauteur-Chadwick extended congratulations on the successful Senior 55+ Friendship Games.
- Cr. Sauteur-Chadwick stated the new Arctic Ambassador Program with Darlene Powder is good for Fort Smith tourism.
- Cr. Holtorf asked for a letter to be sent to Aboriginal organizations thanking them for organizing Aboriginal Day activities.
- The Mayor provided an update on the emergency coordinating response team and fire abatement activities. The Town is working to update the EMO plan and last month a tabletop exercise was held. An EMO guide was mailed out and posted on the Town’s website. The Town is under extremely dangerous fire conditions. The Mayor advised of weather briefings with all emergency response teams. Presently there are no fires threatening the community with the nearest fire at Charles Lake 73 kilometers away. The group meets daily at 1 pm in Council Chambers to obtain fire updates and pass on information. For precautionary measures residents have been provided with evacuation pre-registration forms and updates. The public emergency information line is 872-8408 and emergency information is posted on the Town’s website; the bulletin board; facebook and twitter. Council is kept informed on a daily basis. Cr. Westwell asked if the Town



has contingency funding. The SAO noted MACA has funding, but the Town does not. The Mayor advised the Town is working with MACA and ENR and funding falls under Administration Infrastructure. The SAO advised Al Roach of Calgary will be preparing a mitigation report. The Mayor advised the First Nations groups are part of the EMO response team. The group is working with Social Services to look after vulnerable people. Cr. Smith stated policy work is needed and the Fire Abatement Plan needs to address mitigation measures for construction materials.

e. Administration

RFP for Bylaw and Policy Review - Contract Award

The SAO advised the RFP submission calls for payment of \$900 per day for work of eight hours a day. Council would like more input into the process; to see the request for proposal; the terms of reference and would like more details. The SAO will provide an outline and Council is asked to submit ideas to improve the situation.

141-11 Moved By: Cr. James
Seconded By: Cr. Minute

“THAT Council approve the RFP submitted by Sydney O’Sullivan to conduct a Bylaw and Policy review.”

MOTION TABLED

Table Motion 141-11

142-11 Moved By: Cr. Minute
Seconded By: Cr. Smith

“THAT Motion 141-11 be tabled.”

MOTION CARRIED UNANIMOUSLY

I. **ABSENCE OF COUNCIL MEMBERS**

143-11 Moved By: Cr. Westwell
Seconded By: D/M Johnson

“THAT Councillor Brad Marta be excused from the Regular Meeting of Council for June 23, 2011.”

MOTION CARRIED UNANIMOUSLY

J. **DATE OF NEXT COUNCIL MEETING**

July Meeting Dates

144-11 Moved By: Cr. Minute
Seconded By: Cr. Westwell

“THAT the July meetings of the Fort Smith Town Council be changed to July 5 for the Committee of the Whole meeting and July 12 for the Council meeting.”

MOTION CARRIED UNANIMOUSLY



Committee of the Whole Meeting – July 5, 2011 at 7 pm.
Council Meeting – July 12, 2011 at 7 pm.
Corporate Services Committee Meeting – June 27, 2011 at 5:15 pm.
Municipal Services Committee Meeting – June 29, 2011 at 8:30 am.
Human Resources Committee Meeting – June 29, 2011 at 10:30 am.
Community Services Committee Meeting – June 29, 2011 at 12 noon.
Finance & Audit Committee Meeting – July 4, 2011 at 8:45 am.

K. **ADJOURNMENT**

145 -11 Moved By: Cr. Westwell

“THAT this meeting is adjourned at 8:45 P.M.”

MOTION CARRIED UNANIMOUSLY

Minutes adopted this 12 day of July, 2011.

Original signed by Mayor Janie Hobart

Mayor Janie Hobart

Original signed by SAO Brenda Black

Certified Correct by the
Senior Administrative Officer Brenda Black

QUESTION PERIOD

A Question period was held in accordance with policy.